

Legal Proceedings of the City of Fox Lake
Special Council Meeting
March 16, 2022

The special meeting of the City of Fox Lake Common Council was held on Wednesday, March 16, 2022 at 6:30 p.m., in the council chambers. The meeting was called to order by Mayor Tom Bednarek and followed by the pledge of allegiance. Roll call was taken with alderpersons Dan Ault, Marcy Benz, Peter Hartzheim, John Mund and Darrell Pollesch present. Dennis Linke was absent. Also attending were Police Chief Jim Rohr, City DPW Superintendent Gene Huettner, Utilities Superintendent Bradley Ruenger, City Attorney Mike Devitt, Librarian Erin Anders, City Treasurer Krystal McCauley, City Administrator Kelly Crombie and City Clerk Jenny Quirk.

In the audience were Bruce Harned, Becky Bussian, John Small and Richie Quirk.

The clerk certified open meeting laws have been complied with.

The Mayor opens to public comments on agenda items or other matters. John Small spoke briefly regarding his history and why he is running for the county supervisor office. With no further public comments the Mayor closes public comments on the agenda items or other matters.

Approve minutes:

Motion by Mund, seconded by Hartzheim to approve the minutes of the March 2, 2022 common council meeting. Motion carried with a voice vote.

Discussion on annexation of the Meagher land:

Crombie provided a copy of the annexation ordinance to the council to review. Hartzheim asked where the boundary lines would be for the new industrial park. The Mayor stated that hasn't been decided yet. Crombie explained the steps that would follow in the process.

Approve ordinance 2022-3, an ordinance annexing territory to the City of Fox Lake:

Motion by Mund, seconded by Hartzheim to approve Ordinance 2022-3, an ordinance annexing territory to the City of Fox Lake. Vote in favor: Benz, Hartzheim, Mund, Pollesch and Ault. Motion carried.

With no other business to come before the Council, motion by Mund, seconded by Bend to adjourn and go into the committee of the whole. Motion carried with a voice vote. Meeting adjourned at 6:40 p.m.