

**Legal Proceedings of the City of Fox Lake
Common Council
April 6, 2022**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, April 6, 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, Dennis Linke, John Mund and Darrell Pollesch present. Also attending were City Treasurer Krystal McCauley, City Administrator Kelly Crombie and City Clerk Jenny Quirk.

Also in attendance were Bruce Harned, Officer Duane Olbinski, Lisa Trebatoski, Sue Hollnagel, Tanya Witthun, Jan Jansen, John Rader, Ina Montgomery, Judge Ken Peters, Judge Edwin Schellin, Judge Dick Quirk, multiple members of the Quirk family.

The clerk certified open meeting laws have been complied with.

Public comments:

The Mayor thanked Alder Pollesch for stepping up to fill the remaining Alderman term when it was vacated.

Approve minutes:

Motion by Mund, seconded by Benz to approve the minutes of the March 16, 2022 special council meeting. Motion carried with a voice vote.

Consent Agenda:

Motion by Mund, seconded by Benz to approve paying the bills, as audited, for accounts payable-check #42826 through #42903 totaling \$192,793.76 including ACH withdrawals and payroll checks #60794 through #60837 checks totaling \$41,145.12. Motion carried with a voice vote.

Ehlers Public Finance Advisors presentation

Lisa Trebatoski from Ehlers explained the competitive sale results for the public purpose of current refunding of certain outstanding general obligations of the City. There were 3 bids and the winning bidder was BOK Financial Securities, Inc. Milwaukee, WI. She also noted subsequent to bid opening, the issue size was decreased from \$2,970,000 to \$2,925,000.

Resolution 12-2022:

Motion by Pollesch, seconded by Linke to approve resolution no. 12-2022, resolution authorizing the issuance and sale of \$2,925,000 general obligation refunding bonds, series 2022A. Vote in favor: Benz, Hartzheim, Linke, Mund, Pollesch and Ault. Motion carried.

Presentation by Baker Tilly on 2021 audit and discussion of 2021 Audit:

John Rader from Baker Tilly U.S. LLP. provided handouts to the council and discussed their summary of the 2021 City of Fox Lake audit.

Resolution 10-2022:

Motion by Mund, seconded by Benz to approve resolution 10-2022, resolution granting employees of the City of Fox Lake a floating holiday. Motion carried with a voice vote.

Resolution 11-2022:

Motion by Mund, seconded by Pollesch to approve resolution 11-2022, a resolution naming Quirk Court in honor of Judge Richard Quirk Jr's 40 years on the bench as a municipal judge. Motion carried with a voice vote. Judge Quirk was presented with a Quirk Ct. street sign and framed copy of the resolution.

Post-issuance debt compliance policy and procedures:

Motion by Linke, seconded by Mund to approve the agreement for post-issuance debt compliance policy and procedures with Ehlers Public Finance Advisors. Motion carried with a voice vote.

Post-issuance compliance policy and post issuance debt procedures:

Motion by Mund, seconded by Hartzheim to approve post-issuance compliance policy and post issuance debt procedures for the City of Fox Lake. Motion carried with a voice vote.

Clausen Park restroom roof replacement:

Motion by Hartzheim, seconded by Benz to award contract to Yoder Construction to replace roof at Clausen Park for \$12,026. Vote in favor: Hartzheim, Linke, Mund, Pollesch, Ault and Benz. Motion carried.

Resolution of water billing error:

Motion by Pollesch, seconded by Mund to refund Rebecca Peaslee \$640 to resolve water billing error. Motion carried with a voice vote.

CSM for lots on Eggleston and Casey Streets:

Motion by Mund, seconded by Linke to approve CSM for lots on Eggleston and Casey Streets owned by the Redevelopment Authority of Fox Lake. Motion carried with a voice vote.

CSM for lots 1 and 2 of Algonquin Hills on Linden Lane:

Motion by Mund, seconded by Linke to approve CSM for lots 1 and 2 of Algonquin Hills on Linden Lane owned by ACS RBHS LLC. Motion carried with a voice vote.

City Administrator Report:

Crombie thanked Alder Pollesch for his service to the council and thanked those who ran in the recent spring election. He welcomed Bruce Harned who recently won the election for Alderperson 1st ward. He also congratulated Judge Quirk for his 40 years of service on the bench.

With no other business to come before the Council, motion by Linke, seconded by Mund to adjourn. Motion carried with a voice vote. Meeting adjourned at 7:05 p.m.