

Legal Proceedings of the City of Fox Lake
Common Council
May 3, 2023

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, May 3, 2023, 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, Bruce Harned, Peter Hartzheim, Dennis Linke and John Mund present. Also attending were City Administrator Kelly Crombie and City Clerk-Treasurer Jenny Quirk.

The clerk certified open meeting laws have been complied with.

Public comments:

The Mayor opened the meeting to public comments on agenda items and other matters. Robert Culver, a resident of the Town of Fox Lake, shared additional information on another way to divert geese from Clausen Park. Administrator Crombie will look further into this method and will be discussing it at a future COW meeting.

Approve minutes:

Motion by Linke, seconded by Mund to approve the minutes of the April 19, 2023 special council meeting. Motion carried with a voice vote.

Consent Agenda:

Motion by Linke, seconded by Mund to pay the bills, as audited, for accounts payable-check #44038 through #44130 totaling \$201,328.72 (including ACH withdrawals) and payroll checks #61459 through #61500, totaling \$42,998.00. Motion carried with a voice vote.

Resolution 7-2023:

Motion by Mund, seconded by Hartzheim to approve resolution 7-2023, resolution adopting City of Fox Lake purchasing policy. Motion carried with a voice vote.

Resolution 8-2023:

Motion by Benz, seconded by Ault to approve resolution 8-2023, resolution designating City money held by the Beaver Dam foundation for playground purposes. Motion carried with a voice vote.

Northeast Asphalt Inc. bid:

Motion by Mund, seconded by Hartzheim to award bid to Northeast Asphalt Inc. for Rosedale Ave., Center St. and library parking lot project with a bid amount of \$196,996.80. Vote in favor: Benz, Harned, Hartzheim, Linke, Mund and Ault. Motion carried.

Pool sponsor day discussion:

Crombie opened the discussion of adding additional pool sponsor days by sharing that there have been requests to add additional dates.

Amended Resolution 4-2023:

Motion by Linke, seconded by Benz to amend resolution 4-2023 increasing the number of weekday and weekend day sponsorship days available to unlimited.

City administrator report:

Crombie provided his Administrator's report to the council.

With no other business to come before the Council, motion by Mund, seconded Linke by to adjourn and go into the COW. Motion carried with a voice vote. Meeting adjourned at 6:58 p.m.