

Legal Proceedings of the City of Fox Lake
Special Council Meeting
August 16, 2023

The special meeting of the City of Fox Lake Common Council was held on Wednesday, August 16, 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 Attorney Mike Devitt, Police Chief James Rohr, City Administrator Kelly Crombie, DPW Superintendent Gene Huettnner, City Clerk-Treasurer Jenny Quirk and Deputy City Clerk-Treasurer Jane Fude.

The clerk certified open meeting laws have been complied with.

Approve minutes:

Motion by Mund, seconded by Benz to approve the minutes of the August 2, 2023 common council meeting. Motion carried with a voice vote.

The Mayor opens the meeting to public comments on agenda items or other matters. There were no comments from the audience.

RDA Appointment:

Motion by Benz, seconded by Mund to approve the Mayor's appointment of Steve Christian to the RDA. Motion carried with a voice vote.

Discussion of Linden Lane stormwater:

Discussion of future expansion plans of Linden Lane and the storm water system. The current plan does not cover the needs for the developments. Crombie provided 2 estimates to tie the Algonquin Hills Subdivision stormwater into the Leroy Meats pond.

Linden Lane Stormwater:

Motion by Hartzheim, seconded by Mund to hire J. Schraufnagel Construction LLC to perform Linden Lane Stormwater work at estimated cost of \$6,480. Vote in favor: Benz, Harned, Hartzheim, Linke, Mund and Ault. Motion carried.

Resolution 14-2023:

Motion by Mund, seconded by Hartzheim to approve Resolution 14-2023, a resolution approving a loan with ERGO Bank and authorizing the Mayor and City Clerk to sign loan documents to purchase 2 new furnaces for the community center in the amount of \$39,293.62. Vote in favor: Harned, Hartzheim, Linke, Mund, Ault and Benz. Motion carried.

Fox Lake Wastewater Commission appointment:

Motion by Hartzheim, seconded by Benz to approve the Mayor's appointment of Darrell Pollesch to the Fox Lake Wastewater Commission for a term of 3 years, ending August 2026. Motion carried with a voice vote.

With no other business to come before the Council, motion by Linke, seconded by Mund to adjourn and go into the committee of the whole. Motion carried with a voice vote. Meeting adjourned at 6:38 p.m.