

Legal Proceedings of the City of Fox Lake
Common Council
November 2, 2022

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, November 2, 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, Bruce Harned, Peter Hartzheim, Dennis Linke and John Mund present. Also attending were City Administrator Kelly Crombie, DPW Superintendent Geno Huettner, City Treasurer Krystal McCauley, Librarian Erin Anders, Police Chief James Rohr and City Clerk Jenny Quirk.

In the audience was Linda Kopp.

The clerk certified open meeting laws have been complied with.

There were no public comments.

Approve minutes:

Motion by Benz, seconded by Linke to approve the minutes of the October 5, 2022 common 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 #43477 through #43586 totaling \$246,672.80 (including ACH withdrawals) and payroll checks #61147 through #61193 checks totaling \$42,741.54. Motion carried with a voice vote.

Open public hearing on Class B intoxicating liquor and fermented malt beverage license:

Motion by Benz, seconded by Hartzheim at 6:32 pm to open the public hearing on the Class B intoxicating liquor and fermented malt beverage license application from Pub33, LLC Linda Kopp agent, located at 309 W. State St. for the period beginning November 3, 2022 and ending June 30, 2023. Motion carried with a voice vote.

Close public hearing on Class B intoxicating liquor and fermented malt beverage license:

Motion by Ault, seconded by Benz at 6:33 pm to close the public hearing on the Class B intoxicating liquor and fermented malt beverage license application from Pub33, LLC Linda Kopp agent, located at 309 W. State St. for the period beginning November 3, 2022 and ending June 30, 2023. Motion carried with a voice vote.

Class B intoxicating liquor and fermented malt beverage license:

Motion by Mund, seconded by Benz to grant the Class B intoxicating liquor and fermented malt beverage license application from Pub33, LLC Linda Kopp agent, located at 309 W. State St. for the period beginning November 3, 2022 and ending June 30, 2023.

Pay request from Kartechner Brothers LLC:

Motion by Linke, seconded by Mund to approve the pay request from Kartechner Brothers LLC for mill and overlay project on Second Street in the amount of \$43,910.07. Vote in favor: Benz, Harned, Hartzheim, Linke, Mund and Ault. Motion carried.

Pay request from Scott Construction Inc:

Motion by Mund, seconded by Hartzheim to approve pay request 1 and final request from Scott Construction Inc for the 2022 chip sealing in the amount of \$65,312.36. Vote in favor: Harned, Hartzheim, Linke, Mund, Ault and Benz. Motion carried.

With no other business to come before the Council, motion by Linke, seconded by Hartzheim to adjourn and go into the Committee of the Whole meeting. Motion carried with a voice vote. Meeting adjourned at 6:35 p.m.