

**Legal Proceedings of the City of Fox Lake  
Common Council  
July 3, 2019**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, July 3, 2019, at 6:30 p.m., in the Council Chambers. The meeting was called to order by Mayor Tom Bednarek followed by the pledge of allegiance. Roll call was taken with alderpersons John Mund, Dan Ault, Dennis Linke, Robert Jenswold and Don Zilewicz present. Absent: Peter Hartzheim. Also attending was city clerk Susan Hollnagel.

In the audience was Dan Casey.

The clerk certified open meeting laws have been complied with.

**Approve minutes**

Motion by Linke, seconded by Mund to approve the minutes of the June 5, 2019 council meeting, as typewritten. Motion carried with a voice vote.

**Public comments-agenda items**

Motion by Mund, seconded by Ault to open the meeting to public comments on agenda items. Motion carried with a voice vote. No comments were made.

**Public comment-other matters**

Motion by Mund, seconded by Ault to open the meeting to public comments on other matters. Motion carried with a voice vote. No comments were made.

**Second reading ordinance 456-08(B) junked vehicles**

The clerk read the second reading of “an ordinance amending ordinance 456-8(B), junked vehicles and appliances on private property.”

**Open public hearing on above ordinance**

Motion by Linke, seconded by Mund to open the public hearing on “an ordinance amending ordinance 456-8(B), junked vehicles and appliances on private property.” Motion carried with a voice vote. Public hearing opened at 6:34 p.m.

**Consent agenda**

Motion by Mund, seconded by Jenswold to approve the consent agenda, as listed below:

- a. pay the bills, as audited, for accounts payable-check #39546 through #39638 totaling \$167,563.36 (including ACH withdrawals) and payroll checks #59107 through #59154 totaling \$36,591.44.
- b. operator licenses to Matthew Rowell, Luke Schlavensky, Janelle Steinich and Lisa Verbanca, for the period ending June 30, 2020.
- c. grant a picnic license to the Fox Lake Fire Department for Saturday, July 27, 2019 at the Kiwanis Shelter in Fireman’s Park.

Vote in favor: Mund, Ault, Linke, Jenswold, and Zilewicz. Motion carried.

At this time, alderperson Hartzheim arrived.

### **Picnic license Chamber of Commerce Fox Trot**

Motion by Mund, seconded by Zilewicz to grant a picnic license to the Fox Lake Chamber of Commerce, for Friday July 19, 2019 for their “Fox Trot-Reds, Whites and Brews” in downtown Fox Lake, to include On Lake Time, Salon 311, Quade Real Estate, State Street Salon, Ergo Bank, Fox Lake Chamber office and Breaking the Mold. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

### **Close public hearing-ordinance 456-8(b)**

Motion by Zilewicz, seconded by Mund to close the public hearing on “an ordinance amending ordinance 456-8(B), junked vehicles and appliances on private property.” Vote in favor: Linke, Hartzheim, Jenswold, Zilewicz, Mund, and Ault. Motion carried. Public hearing closed at 6:35 p.m.

### **Adopt ordinance 456-8(B)**

Motion by Mund, seconded by Zilewicz to adopt “an ordinance amending ordinance 456-8(B), junked vehicles and appliances on private property.” Vote in favor: Hartzheim, Jenswold, Zilewicz, Mund, Ault and Linke. Motion carried.

### **Resolution 3-2019 line of credit**

Motion by Ault, seconded by Linke to adopt resolution 3-2019, a resolution establishing a maximum line of credit, in the amount not to exceed \$150,000.00, for the City’s share of the Trenton Street project. The Mayor said normally the city would pay for the whole project then get reimbursement from the State but he said the State is going to bill us for our share of the project. Vote in favor: Jenswold, Zilewicz, Mund, Ault, Linke and Hartzheim. Motion carried.

The Mayor said he would like to have a rough draft of the ATV/UTV proposed ordinance at the July 17 committee of the whole. Jenswold said we should check with our insurance company to see if they’ll have to have insurance. He said signs would be needed to mark the route and there isn’t any money in this year’s budget for it. The Mayor said ATV/UTV owners have to have insurance. Zilewicz said they may want to rethink this, since we have been doing without an ordinance for all these years. He said if it’s not broke to leave it alone. Zilewicz said if they go from point A to point B and do their business, such as taking grass clippings down to the compost pile, he didn’t think we need to change it.

Hartzheim said a lot of town have trails. He said if we don’t do it now, when the trails come this way we won’t be ready.

The Mayor said we have to have something on the books and it will be up for discussion at the committee of the whole meeting.

Motion by Ault, seconded by Linke to adjourn. Motion carried with a voice vote. Meeting adjourned at 6:42 p.m.