

**Legal Proceedings of the City of Fox Lake
Common Council
July 7, 2021**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, July 7, 2021, 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, John Mund, Peter Hartzheim, Dennis Linke and Don Zilewicz present. Also attending were City Administrator Dean Perlick, Police Chief James Rohr, Librarian Erin Anders, City Attorney Mike Devitt and City Clerk Jenny Quirk.

In the audience were Mary Perkins, Nick and Jennifer Maleck, Darrell Pollesch and Mike Schanke.
The clerk certified open meeting laws have been complied with.

Public comments:

No public comments were made.

Approve minutes:

Motion by Linke, seconded by Hartzheim to approve the minutes of the June 16, 2021 special council meeting, as typewritten. Motion carried with a voice vote.

Consent Agenda:

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

- a. Paying the bills, as audited, for accounts payable check #41911 through #42024, totaling \$184,218.21 (including ACH withdrawals) and for payroll checks #60286 through #60336, totally \$43,584.99 including Fire Department quarterly checks. Vote in favor: Benz, Hartzheim, Linke, Mund, Zilewicz and Ault. Motion carried.

Temporary Class B Picnic license to the Fox Lake Chamber of Commerce:

Motion by Linke, seconded by Benz to grant a Temporary Class B Picnic license to the Fox Lake Chamber of Commerce, for Friday July 16, 2021, for their "Fox-Trot Reds, Whites and Brews wine walk", in the downtown Fox Lake businesses to include: Quade Real Estate, Salon 311, Nehls Realty, ERGO Bank, State Street Salon, Leroy Meats, Sarah Elizabeth Photography, State Street Pizza and On Lake Time. Motion carried with a voice vote.

MSA Professional Services to investigate Ann St. easements:

Motion by Mund, seconded by Zilewicz to contract with MSA Professional Services to investigate easements within the Ann Street right-of-way. Vote in favor: Hartzheim, Linke, Mund, Zilewicz, Ault and Benz. Motion carried.

Chicken Coop exception request 103 Casey Street:

Motion by Linke, seconded by Mund to grant Jennifer Maleck of 103 Casey Street an exception in accordance with Section 197-24G(3) of the City Code to allow a chicken coop located in the side yard instead of the backyard of the permit holder's residence. Vote in favor: Linke, Mund, Zilewicz, Ault, Benz and Hartzheim. Motion carried.

City Hall and Library cleaning services:

Motion by Mund, seconded by Ault to approve the option to hire a private contractor or a city employee for the custodian position to provide cleaning services at City Hall and the Library. Motion carried with a voice vote.

City Administrator position:

Motion by Mund, seconded by Benz to approve the option to hire either a part-time or full-time City Administrator to replace the existing contract part-time City Administrator position. Vote in favor: Mund, Zilewicz, Ault, Benz, Hartzheim and Linke. Motion carried.

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 7:22 p.m.