

Legal Proceedings of the City of Fox Lake
Special Council Meeting
August 18, 2021

A special meeting of the City of Fox Lake Common Council was held on Wednesday, August 18, 2021, at 6:30 p.m., in the council chambers. The meeting was called to order by Mayor Tom Bednarek and followed the pledge of allegiance. Roll call was taken with Alderpersons Dan Ault, Marcy Benz, Peter Hartzheim, John Mund and Don Zilewicz present. Dennis Linke was absent. Also attending were Officer Mitch Wegner, Librarian Erin Anders, City DPW Superintendent Gene Huettner, City Treasurer Krystal McCauley, City Administrator Dean Perlick, City Attorney Mike Devitt and City Clerk Jenny Quirk.

Richie Quirk was in the audience.

The Clerk certified open meeting laws have been complied with.

Public comments:

No public comments were made.

Minutes:

Motion by Mund and seconded by Hartzheim to approve the minutes of the August 4, 2021 council meeting. Motion carried with a voice vote.

Hiring of Kelly Crombie for the City Administrator position:

Motion by Zilewicz and seconded by Mund to hire Kelly Crombie for the City Administrator position subject to passing a drug test and background check. Starting salary would be \$65,000 annually, eligible for a pay increase of up to \$67,500 after six months and up to \$70,000 after one year. City administrator would be granted 68 hours of vacation available to use on starting date and is subject to a six-month probationary period. Vote in favor: Benz, Hartzheim, Mund, Zilewicz and Ault. Motion carried.

Hiring of Jozi Wheat for the custodian position:

Motion by Mund and seconded by Benz to hire Jozi Wheat for the custodian position subject to passing a drug test and background check. Starting wage will be \$13.10 an hour with a six-month probationary period. Vote in favor: Hartzheim, Mund, Zilewicz, Ault and Benz. Motion carried.

Pay request No. 1 to Forest Landscaping & Construction, Inc. for the Green Street Project:

Motion by Mund and seconded by Ault to approve the contractor's payment request No. 1 of \$171,051.30 to Forest Landscaping & Construction, Inc. for the Green Street Reconstruction project. Vote in favor: Mund, Zilewicz, Ault, Benz and Hartzheim. Motion carried.

Resignation of Dan Casey from the Planning Commission:

Motion by Mund and seconded by Hartzheim to accept the resignation of Dan Casey from the Planning Commission. Motion carried with a voice vote.

Appointment of Michael Casey to the Planning Commission:

Motion by Hartzheim and seconded by Ault to accept the Mayor's appointment of Michael Casey to the Planning Commission, to complete the remainder of Dan Casey's term ending 2024. Vote in favor: Zilewicz, Ault, Benz, Hartzheim and Mund. Motion carried.

Northern Pike population letter for the DNR:

Motion by Zilewicz and seconded by Benz to sign the proposed letter to the DNR regarding the northern pike population in Fox Lake. Motion carried with a voice vote.

With no other business to come before the Council, motion by Ault and seconded by Zilewicz to adjourn and go into committee of the whole. Motion carried with a voice.

Meeting adjourned at 6:40 p.m.