

**Legal Proceedings of the City of Fox Lake
Special Council Meeting
September 15, 2021**

A special meeting of the City of Fox Lake Common Council was held on Wednesday, September 15, 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, Dennis Linke, John Mund and Darrell Pollesch. Also attending were Police Chief Jim Rohr, Librarian Erin Anders, City DPW Superintendent Gene Huettner, Utilities Superintendent Bradley Ruenger, City Treasurer Krystal McCauley, City Administrator Kelly Crombie, City Attorney Mike Devitt and City Clerk Jenny Quirk.

In the audience were Jim Hartung, Dick Quirk, Sarah Theander and Becky Bussian.

The Clerk certified open meeting laws have been complied with.

Public comments:

No public comments were made.

Minutes:

Motion by Linke and seconded by Hartzheim to approve the minutes of the September 9, 2021 council meeting. Motion carried with a voice vote.

CSM of Outlot 1 Algonquin Hills:

Motion by Hartzheim and seconded by Mund to approve the CSM for the resurvey of Outlot 1 of Algonquin Hills. Vote in favor: Benz, Hartzheim, Linke, Mund, Pollesch and Ault. Motion carried.

Pay request No. 2 to Forest Landscaping & Construction, Inc. for the Green Street Project:

Motion by Mund and seconded by Hartzheim to approve the contractor's payment request No. 2 of \$272,010.55 to Forest Landscaping & Construction, Inc. for the Green Street Reconstruction project. Vote in favor: Hartzheim, Linke, Mund, Pollesch, Ault, and Benz. Motion carried.

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

Meeting adjourned at 6:34 p.m.