

Legal Proceedings of the City of Fox Lake
Common Council
October 7, 2020

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, October 7, 2020, at 6:30 p.m., in the community center. The meeting was called to order by Mayor Tom Bednarek and followed by the pledge of allegiance. Roll call was taken with alderpersons John Mund, Dan Ault, Dennis Linke, Peter Hartzheim, Robert Jenswold and Don Zilewicz present. Also attending were City DPW Superintendent Gene Huettner, City Police Chief Jim Rohr, Librarian Erin Anders, City Treasurer Krystal McCauley and City Clerk Jenny Quirk.

In the audience were Becky Bussian, Kathy Jenswold, Sarah Theander, Jason Laue and Marcy Benz.

No public comments were made.

The clerk certified open meeting laws have been complied with.

Approve minutes

Motion by Linke, seconded by Mund to approve the minutes of the Sept. 2, 2020 council meeting, as typewritten. Motion carried with a voice vote.

Payment of bills

Motion by Mund, seconded by Zilewicz to approve paying the bills, as audited, for accounts payable check #41091 through #41179, totaling \$155,657.30 (including ACH withdrawals). Motion carried with a voice vote.

Motion by Linke, seconded by Zilewicz to approve for payroll checks #59861 through #59905 totaling \$36,354.48. Motion carried with a voice vote.

Discuss Trick or Treating in the City of Fox Lake for 2020 and 2021

Discussion regarding Trick or Treating for 2020 and 2021. Through a general consensus it was decided to allow trick or treating to be held on October 31, 2020 and October 31, 2021 from 4-6pm.

First reading of Ordinance No. 2020-4

The clerk read, by reference, the first reading of Ordinance No. 2020-4, establishing the City Parks to be closed from 9:00 pm – 6:00 am the following day. The second reading and action on the ordinance will be at the next council meeting.

Installation of lights at the Crocker St. Park

Hartzheim said the light for Crocker St. Park is on hold until 2021. They are trying to find a more affordable light or light pole option. The Mayor state it was approximately \$1500 according to Alliant to install the 1 light pole. Bussian asked if it would be more affordable if the light could be put on the outside of the

pavilion? It was decided for more research to be done and to discuss further at the next committee of the whole meeting.

Signs for the cemetery entrances

It was unanimously decided to place signs, showing cemetery open hours, at all 4 cemetery entrances. Huettner stated he already has 2 of the signs ordered and will order 2 more.

Grota Appraisals, LLC for property assessment services in 2021

The contract from Grota Appraisals, LLC for property assessment services in 2021 was tabled to the November council meeting. There was need to get clarification on the compensation price.

Approve service agreements with MSA Professional Services for engineering work on the Green St. project

Jason Laue of MSA spoke regarding the work being done on Green St. To include the reconstruction of sanitary sewer and extension of storm sewer where needed. Also to replace the curb and gutter along the street plus the repair of sidewalks and driveways as needed following construction. Bussian asked if this will be a cost to the property owners? The Mayor noted there is a grant and the remainder will be paid by everyone since we all use this street. Motion by Jenswold and seconded by Zilewicz to approve the service agreements with MSA Professional services for engineering work on the Green St. project. Vote in favor: Mund, Ault, Linke, Hartzheim, Jenswold and Zilewicz. Motion carried.

Placement of stop sign at the intersection of Warehouse St. and Cordelia St.

Motion by Jenswold and seconded by Mund to install a stop sign at the intersection of Warehouse St. and Cordelia St. Vote in favor: Ault, Linke, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

Placement of wheel-chair sign near the intersection of Mill St. and Trenton St.

Placement of a wheel-chair sign near the intersection of Mill St. and Trenton St. Linke asked if we had found an approved sign. The Mayor referred to the approved sign image in the handout that was provided by the City Attorney. It was decided to have 2 signs, one place in each direction. Huettner will take care of ordering and installing. Motion by Jenswold and seconded by Zilewicz to install wheel-chair signs near the intersection of Mill St. and Trenton St. Motion carried with a voice vote.

Resolution No. 7-2020 to provide funding for the Downtown Business Support Program

Motion by Mund and seconded by Hartzheim to approve Resolution No. 7-2020 to provide funding for the Downtown Business Support Program to be administered by the Fox Lake Redevelopment Authority. Motion carried with a voice vote.

With no other business to come before the Council, motion by Ault, seconded by Linke to adjourn. Motion carried with a voice vote. Meeting adjourned to enter into the Special Committee of the Whole meeting at 6:47 p.m.