

**Legal Proceedings of the City of Fox Lake**  
**Special Council Meeting**  
**October 20, 2021**

A special meeting of the City of Fox Lake Common Council was held on Wednesday October 20, 2021, at 6:30 p.m., in the community center. The meeting was called to order by Mayor Tom Bednarek and followed the pledge of allegiance. Roll call was taken with Alderpersons Marcy Benz, Peter Hartzheim, Dennis Linke, John Mund and Darrell Pollesch present. Dan Ault was absent. Also attending were Police Chief Jim Rohr, Librarian Erin Anders, City DPW Superintendent Gene Huettner, City Treasurer Krystal McCauley, City Administrator Kelly Crombie, City Administrator Dean Perlick, City Attorney Mike Devitt and City Clerk Jenny Quirk.

In the audience were Roger & Becky Bussian, Sarah Bunkoske, Jackie Teachout and Jeff Thelen.

The Clerk certified open meeting laws have been complied with.

**Public comments:**

Mayor Bednarek and Alderman Linke presented Becky Bussian with a plaque from the City of Fox Lake, as a thank you to her dedicated service to the community and parks. Also, a Fox Lake Chamber gift certificate was presented for the Friends of Clausen Park group in appreciation for their dedicated service to the city and park restoration project.

**Minutes:**

Motion by Mund and seconded by Linke to approve the minutes of the October 6, 2021 council meeting. Motion carried with a voice vote.

**Mayor's appointment to the Library Board:**

Motion by Pollesch and seconded by Hartzheim to approve the approve the Mayor's appointment of Rachel Rosenow to the Library Board with the term expiring April 2023. Motion carried with a voice vote.

**Pay request No. 3 to Forest Landscaping & Construction, Inc. for the Green Street Project:**

Motion by Linke, seconded by Mund to approve the contractor's payment request No. 3 of \$191,088.22 to Forest Landscaping & Construction, Inc. for the Green Street Reconstruction project. Vote in favor: Hartzheim, Linke, Mund, Pollesch and Benz. Motion carried.

**Open the public hearing on Ordinance No. 2021-4:**

Motion by Benz, seconded by Mund at 6:35 pm to open a public hearing on Ordinance No. 2021-4, repealing ordinance number 52-4 section (B) of the City of Fox Lake code and amending as follows, Aldermanic district boundaries. Aldermanic District one shall consist of Ward 1. Aldermanic district two shall consist of Ward 2. Aldermanic district three shall consist of Ward 3. Motion carried with a voice vote.

**Close the public hearing on Ordinance No. 2021-4:**

Motion by Hartzheim, seconded by Mund at 6:36 pm to close the public hearing on Ordinance No. 2021-4, repealing ordinance number 52-4 section (B) of the City of Fox Lake code and amending as follows, Aldermanic district boundaries. Aldermanic District one shall consist of Ward 1. Aldermanic district two shall consist of Ward 2. Aldermanic district three shall consist of Ward 3. Motion carried with a voice vote.

**Motion to adopt Ordinance No. 2021-4:**

Motion by Linke, seconded by Benz to adopt Ordinance No. 2021-4, repealing ordinance number 52-4 section (B) of the City of Fox Lake code and amending as follows, Aldermanic district boundaries. Aldermanic District one shall consist of Ward 1. Aldermanic district two shall consist of Ward 2. Aldermanic district three shall consist of Ward 3. Motion carried with a voice vote.

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

Meeting adjourned at 6:38 p.m.