

**Legal Proceedings of the City of Fox Lake
Common Council
November 4, 2020**

The regular meeting of the City of Fox Lake Common Council was held on Wednesday, November 4, 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, Peter Hartzheim, Robert Jenswold and Don Zilewicz present. Alderman Dennis Linke was absent. Also attending were City Administrator Dean Perlick, City DPW Superintendent Gene Huettner, Librarian Erin Anders, City Treasurer Krystal McCauley and City Clerk Jenny Quirk.

In the audience was Kathy Jenswold.

No public comments were made.

The clerk certified open meeting laws have been complied with.

Approve minutes

Motion by Zilewicz, seconded by Mund to approve the minutes of the October 7, 2020 council meeting, as typewritten. Motion carried with a voice vote.

Payment of bills

Motion by Mund, seconded by Hartzheim to approve paying the bills, as audited, for accounts payable check #41180 through #41278, totaling \$211,080.04 (including ACH withdrawals) and for payroll checks #59906 through #59950 totaling \$37,846.69. Motion carried with a voice vote.

Second reading of Ordinance No. 2020-4

Motion to open the public hearing of the second reading, by reference, of ordinance no. 2020-4, establishing the City Parks to be closed from 9:00 pm – 6:00 am the following day was made by Mund and seconded by Zilewicz. Motion carried with a voice vote. Public hearing opened at 6:34 pm.

No comments were made. Motion by, Zilewicz seconded by Mund to close the public hearing on the second reading, by reference, of ordinance no. 2020-4, establishing the City Parks to be closed from 9:00 pm – 6:00 am the following day. Motion carried with a voice vote. Public hearing closed at 6:36 p.m.

Adopt Ordinance No. 2020-4

Motion by Hartzheim, seconded by Zilewicz to adopt the ordinance no. 2020-4, establishing the City Parks to be closed from 9:00 pm – 6:00 am the following day. Motion carried with a voice vote.

Final Payment to Rennhack Construction Co, Inc for 2019 Sidewalk Extension Project

Motion by Mund, seconded by Zilewicz to approve the change order and final payment of \$5,599.08 to Rennhack Construction Co, Inc for the 2019 sidewalk extension project (Kwik Trip to Brower Blvd) City of Fox Lake. Vote in favor: Ault, Hartzheim, Jenswold, Zilewicz and Mund. Motion carried.

Final Payment to Egbert Excavating, Inc for the Forest St. Storm Lateral Project

Motion by Mund, seconded by Zilewicz to approve the and final payment of \$545.85 to Egbert Excavating, Inc for the Forest St. Storm Lateral Project. Vote in favor: Hartzheim, Jenswold, Zilewicz, Mund and Ault. Motion carried.

2021 Joint Powers Agreement-County 911 Emergency System Agreement

Motion by Mund, seconded by Zilewicz to authorize the Mayor to sign the 2021 Joint Powers Agreement-County 911 Emergency System agreement with Dodge County. Motion carried with a voice vote.

Grota Appraisals, LLC for property assessment services for 2021-2023

Motion by Jenswold, seconded by Mund to approve the contract from Grota Appraisals, LLC for property assessment services in 2021-2023. Vote in favor: Jenswold, Zilewicz, Mund, Ault and Hartzheim. Motion carried.

2021 City Budget

Perlick and McCauley answered questions on certain line items and provided the Aldermen with the budget worksheet. The budget worksheet had been published in the Daily Citizen and hung up in the City Hall front lobby for viewing.

With no other business to come before the Council, motion by Zilewicz, seconded by Mund to adjourn. Motion carried with a voice vote. Meeting adjourned at 6:47 p.m.