

# Legal Proceedings of the City of Fox Lake

## Special Council Meeting

### November 17, 2021

A special meeting of the City of Fox Lake Common Council was held on Wednesday November 17, 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 Dan Ault, Marcy Benz, Peter Hartzheim, Dennis Linke, John Mund and Darrell Pollesch present. 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 Becky Bussian and Sarah Theander.

The Clerk certified open meeting laws have been complied with.

#### **Minutes:**

Motion by Mund and seconded by Linke to approve the minutes of the November 3, 2021 council meeting. Motion carried with a voice vote.

#### **Public comments on agenda items, other matters and opening the public hearing on the 2022 budget:**

The Mayor opens for public comments on agenda items, other matters and opens the public hearing on the 2022 budget. Mund asked if the budget showed the updated Fire Association numbers and McCauley confirmed that the budget reflects the updated numbers. There were no comments or questions from those in the audience. The Mayor closed the public hearing on the 2022 budget.

#### **Resolution 13-2021, a resolution setting the tax levy and tax rate for the 2022 budget:**

Motion by Mund, seconded by Benz to approve Resolution 13-2021, a resolution setting the tax levy and tax rate for the 2022 budget with the City levying \$855,167 which sets the mill rate at \$9.95 per \$1,000 of assessed value. Vote in favor: Benz, Hartzheim, Linke, Mund, Pollesch and Ault. Motion carried.

#### **Resolution 14-2021, a resolution approving 2022 wages:**

Motion by Mund, seconded by Linke to approve resolution 14-2021, a resolution approving 2022 wages. Vote in favor: Hartzheim, Linke, Mund, Pollesch, Ault and Benz. Motion carried.

#### **Resolution 15-2021, a resolution to provide funding for improvements to Clausen Park:**

Motion by Mund, seconded by Hartzheim to approve resolution 15-2021, a resolution to provide funding for improvements to Clausen Park to be administered by the Fox Lake Redevelopment Authority. Vote in favor: Linke, Mund, Pollesch, Ault, Benz and Hartzheim. Motion carried.

#### **Appointment of election inspectors:**

Motion by Mund, seconded by Pollesch to approve the appointment of Kathy Huizenga, Jan Okrasinski, Gloria Tegtmeyer, Margie Tuel, Roseann Zilewicz, Lois Babros, Madelyn Shea, Sarah Theander, Pat Toutant and Caylee Lopez as election inspectors with a two year term running January 1, 2022 through December 31, 2023. 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 6:36 p.m.