

TOWN of FOX LAKE Monthly Board Meeting Minutes

Monday, March 10, 2025 — Town Hall at 7:00pm

Chairman Kok called the regular monthly meeting to order at 7:00PM with 10 members of the public and 4 Board members present and 1 by phone (Teams) ... The Pledge of Allegiance was performed at the beginning of the meeting.

Chairman Kok announced the upcoming meetings: the Fox Lake Fire Association meeting is Tuesday April 15, 2025, at 7:00PM. The Randolph Fire Association Meeting is Wednesday, April 16, 2025, at 7:00PM. The next regular monthly Town Board meeting will be on Monday, April 14, 2025, at 7:00PM. The Annual Meeting is Tuesday April 22, 2025, at 6:00 P.M.

A motion was made by Supervisor Grams, seconded by Supervisor Drews to accept the minutes of Monday, January 13, 2025, a regular meeting of the Board. All in favor, motion carried.

Clerk/Treasurer Caballero provided the following summary for the Board members and public present for end January and February. Report including the following; for January, Checking Account had a beginning balance in the amount of \$333,635.25, with a transfer from the Tax Savings Account in the amount of \$2,048,200.38 with receipts and interest in the amount of \$17,076.67, and disbursements in the amount of \$1,618,818.43, for an end balance of \$780,093.87 The Local Government Investment Pool Account had interest in the amount of \$793.72 in interest for end balance of \$235,711.67. The Tax Savings Account balance at the beginning of the month was \$1,719,901.26 With receipts-interest \$0 and Tax Payments in the amount of \$335,019.06 transfer to general check in the amount of \$2,048,200.38, with an end balance of \$6,719.94. The Municipal Court Savings account had Receipts from interest, fines, and assessments in the amount of \$124.00 and transfers to New General Checking in the amount of \$0, with an end balance of \$9,034.45. The Boat Launch Savings Account had receipts in interest in the amount of \$0 with a transfer to the general checking in the amount of \$0 with an end balance of \$10,407.81. The Money Market Account had a Balance of \$166,390.79, with interest in the amount of \$248.90 and a transfer to the General Checking Account in the amount of \$0 for an end balance of \$166,639.69, for a total of all accounts of \$1,208,607.43. A motion was made by Supervisor Grams, seconded by Supervisor Brieman to accept the Treasurer's Report, all in favor, motion carried.

Clerk/Treasurer Caballero provided the following summary for the Board members and public present for end January and February. Report including the following; for February, Checking Account had a beginning balance in the amount of \$87,950.15, with a transfer from the Tax Savings Account in the amount of \$1,873,977.00 with receipts and interest in the amount of \$52,222.12, and disbursements in the amount of \$1,680,514.02, for an end balance of \$333,635.25 The Local Government Investment Pool Account had interest in the amount of \$872.07 in interest for end balance of \$234,917.95. The Tax Savings Account balance at the beginning of the month was \$1,880,696.94 With receipts-interest \$0 and Tax Payments in the amount of \$1,713,181.32 transfer to general check in the amount of \$1,873,977.00, with an end balance of \$1,719,901.26. The Municipal Court Savings account had Receipts from interest, fines, and assessments in the amount of \$0 and transfers to New General Checking in the amount

of \$0, with an end balance of \$8,910.45. The Boat Launch Savings Account had receipts in interest in the amount of \$0 with a transfer to the general checking in the amount of \$0 with an end balance of \$10,407.81. The Money Market Account had a Balance of \$166,115.67, with interest in the amount of \$275.12 and a transfer to the General Checking Account in the amount of \$0 for an end balance of \$166,390.79, for a total of all accounts of \$2,474,163.51. A motion was made by Supervisor Brieman, seconded by Supervisor Drews to accept the Treasurer's Report, all in favor, motion carried.

Under "Communication" Chairman Kok informed the board of an invitation for The National Night Out in the City of Fox Lake on Tuesday August 5th from 4:00 P.M. until 8:00 P.M.

Public Input: None.

Committee Reports:

Police: Officer Gebhardt presented to the Board the Police Report for February 2025. 100.00 total hours were worked addressing 2 complaints, issuing 2 warnings, 3 citation 0 parking tickets issued, 1 Accidents, 0 boat launch violations, assisting local agencies 2 times, assisting EMS 1 times, and assisting motorists 0 times.

Governmental Relations: Supervisor Brieman mentioned that the Towns association training is March 29th and along with Chairman Kok both will be attending.

Jerry Cypert informed the board of fish stocking and reported about Healthy Soils and Healthy Waters.

Roads: Supervisor Grams mentioned that the bids are posted for roads 2025, and how much was budgeted.

Waste Disposal & Recycling: Supervisor Brieman mentioned the GFL garbage contract.

Parks & Lakes. Supervisor Brieman mentioned that the wake boat ordinance is on hold for further review, also mentioned the purchase of 25 new buoy's, Supervisor Drews informed the board he is still working on the pay stations. C. Feucht informed the board of conditions on Lake Emily of a total of 12' of ice this year. Joy mentioned signs are down on Blackhawk Trail and Lake Emily

Public Safety & Service. None

Old Business: None

New Business:

1. Randolph Administrator- Chairman Kok present the board with the Administrator (Brian Zacho) from Randolph School district, who presented to the board about the upcoming election and referendum.
2. Road Projects- discussed in roads.
3. Salt Contract/City Storage-Chairman Kok informed the board of a proposal he talked to the city about, the board discussed the issue, and a motion was made by Supervisor Grams to re-arrange the salt shed and work with the city on the contract, seconded by Supervisor Eisenga, all in favor motion carried.
4. Lake Levels- covered in Parks & Lakes

Supervisor Grams made a motion to pay bills, seconded by Supervisor Brieman, all in favor of the motion carried.

Supervisor Drews made a motion to adjourn, seconded by Supervisor Brieman, all in favor of the motion carried.

Respectfully submitted, Ray Caballero, Town of Fox Lake Clerk/Treasurer