

Village of Fox Lake
Finance Committee Meeting
February 13, 2007
6:00 p.m.

I. Call to Order

The Meeting was called to order at 6:00 p.m.

II. Roll Call

Present were Chairman Ulasz, Trustee Beskow, Trustee Bender, and Trustee Borchers. Also in attendance was Mayor Irwin. Trustee Working and Trustee Murrey were absent, they had an excused absence.

III. Approval of Prior Meeting Minutes

Chairman Ulasz asked if there were any questions or clarifications to the minutes of January 23, 2007. With there being no comments they will stand as presented.

IV. Bills to be paid

Chairman Ulasz asked if there were any questions regarding the bills to be paid. Chairman Ulasz stated they would stand as presented and will make a motion this evening for approval of the bill list in the amount of \$383,711.88.

V. Ratification of Manual Check List

Chairman Ulasz asked if any questions. Manual checklist stands as presented.

VI. Old Business

Update on Revisions to the Subdivision Ordinance

Chairman Ulasz asked if Bill Hart could address this item. Attorney Ruth Schlossberg had asked for some information regarding the School Districts as far as student population, land needed for the projects. On February 7th I sent her a letter with all the information except for the information regarding Big Hollow School since they had not responded. She does now have all the information that is needed; we had provided the land value previously. At this point we are waiting for the Attorney's recommendation. The zoning board has gone through the ordinance, the Engineer is finalizing his recommendation, and we have the land value now we just have to put all the pieces, as soon as the Attorney responds I will provide the information to the Board.

Trustee Bender stated are we talking about the Subdivision Ordinance or the Impact Ordinance? Bill stated they are commingled. The land value is part of the subdivision ordinance. We had based the ordinance on the Naperville formula. The Attorney stated it is appropriate but we are about 20 years out of date. The land value in the subdivision ordinance is currently \$20,000 and the actual is \$150,000. Trustee Bender asked what is the next step? Bill Hart stated the Attorney needs to update the formula based on the information provided; and that will cover the impact fees for the High School and the Elementary School and the park impact fees.

VII. New Business

Hiring of Personnel

Annette Wolf stated Tracy Roberts has been with us for three years; Amy Corsaw is transitioning into a CSO position at Grayslake. Basically the two are flip-flopping, Tracey is moving to full time and Army is moving to part time. There is zero training dollars.

Chief Behan stated he had 107 applicants for the CSO position, this applicant has 2 years experience as a CSO in Schaumburg, has already passed the CSO School, CPR Training, Leading Training, Auxiliary Officer, Live Scan Certified. I think she will work very well for the Department. Her start date is scheduled for February 26th.

Ron Hoehne stated there is a motion under Trustee Murrey on the agenda for the hiring of Gregory D. Foco. I have distributed a packet with his application in your mailboxes. This gentleman is relocating from Michigan. Nancy Schuerr and Steve Vella did the interviewing. Nancy Schuerr stated there were 50 résumé's received for the position. He has a degree in wastewater, he has previous experience, he has already applied to the Illinois EPA and they have accepted his application, will give them a date for testing. He is very confident there will be no issue changing from Michigan to Illinois. Ron Hoehne stated some of the licenses may be reciprocal as well. Ron Hoehne stated he would like to thank Nancy Schuerr for all her work in reviewing the applications and the interviewing the applicants with Steve Vella.

Chairman Ulasz stated she would like it noted for the record, all three of these positions are replacement positions not new positions.

VIII. Committee Comments

None

IX. Audience Comments

Ron Hoehne stated he has distributed a memo regarding Homeland Security Funds. For the last 4 years we have been applying for Homeland Security Grants; the first two years was to replace our air packs and we were denied both times. The last couple of years were for the replacement of portable radios. We have been awarded a grant in the amount of \$272,400.00. The Fire Department cost will be \$27,240.00, which will be shared with the Fire Protection District (\$13,620.00 each). This will be replacing our out of date portable fire radios (quantity of 75 as required). This is a tremendous gift and at some point I would like to bring the firemen in that have been working so very hard on these grants (Mark Dietrich). He has put a lot of time and effort into the grant writing. When the grants are sent out, we have mirrored the grants that have previously been awarded. These are for all of the United States and judged by our peers. These will be put in the new budget under revenue and expense.

X. Adjournment

There being no other business to discuss the Committee Meeting was adjourned at 6:14 p.m.

Carol Ward
Deputy Clerk