

**Village of Fox Lake**  
**Finance Committee Meeting**  
**September 11, 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 Koske, Trustee Bender, Trustee Murrey, Trustee Kiesgen and Trustee Working. Also in attendance was Mayor Irwin.

**III. Approval of Prior Meeting Minutes**

Chairman Ulasz asked if there were any questions or clarifications to the minutes of August 28, 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. There being no questions or comments the bill list will stand at \$236,419.37.

**V. Ratification of Manual Check List**

Chairman Ulasz asked if there were any questions. There were no questions or comments, the manual checklist will stand as presented.

**VI. Old Business**

Discussion Related to 911 Department

Chairman Ulasz stated she was turning this discussion over to the Mayor. Mayor Irwin stated everyone has had a couple weeks to come up with some cost saving ideas that we can possibly use. Trustee Bender stated he is working on it but I do not have any solution tonight but I am working on it. Mayor Irwin asked if anyone had any concrete ideas of what else we can do besides merge.

Trustee Koske stated well we have an ordinance in front of us tonight for the Telecommunications Tax, I was assuming we were going to consider this.

Mayor Irwin stated the problem is which we found out in the meantime, Chairman Ulasz and I thought with any additional agencies we would receive the 911 funds for that Agency. We do not receive their 911 Funds so therefore keeping the 911 Center puts further in debt. Mayor Irwin stated Trustee Bender was aware of that and did not consider the additional funds from 911 for the other Agencies. Has anyone come up with any other ideas other than the Telecommunications Tax?

Trustee Koske stated she thought we needed to talk about this a little bit. Mayor Irwin stated that is what we are doing. Trustee Koske stated there are a number of ideas and I think there are a number of possible solutions. We have only been talking about this at the Board level less than two months. Things don't and shouldn't move that fast, this Board should have a little more time to take a look at what some of the options should be. I understand the clock is ticking; I understand all of that but the clock has been ticking a long time and right now all of sudden two months ago we start looking at this. I

am not aware anyone was looking at it before. I think that is an essential service to the Village of Fox Lake, I think we have an obligation as a Board to make sure we have turned every stone; I don't know that we have. I see a lot of non-communication between Finance and Public Safety. I 'm sorry kids but this is the 911 Center, when was the last time Carol you sat down with Ed as Chairman of this Committee and talked about and tried to reach a solution? I haven't seen it or heard about it and I would like to know from where I am sitting why that is not happening, this is not just a Finance issue and certainly is not just a Public Safety issue, it is an issue this entire Board needs to address. I think Carol and Ed, as Chairman of two very important Committees should be sitting down and talking about it. I haven't seen that happen, this is a very important decision we have to make.

Mayor Irwin stated it is a very important decision.

Trustee Koske stated and from the information I have received and you folks have received the same information and I don't know that Cencom is where we want to go. Mayor Irwin asked what else can we do? Trustee Koske stated exactly what else can we do. Where is the recommendation from Finance? Mayor Irwin stated the recommendation from Finance was to merge. Trustee Koske what is the recommendation from Public Safety? What is it based on? I haven't seen any of that.

Chairman Ulasz stated first of all even prior to our Budget process all of us met several times especially with 911, we do meet more than other departments. I was able to attend a meeting with Annette, Trustee Bender regarding some options to consider. I think we have been communicating, and I was amazed in the last two weeks no one has gotten a hold of me to ask any questions of the spreadsheets. I made it very clear during the budget process where we stand, I sat down with each every one of you with a packet to make sure you knew this is where 911 is now, this is where we are now, this is where we were in the past and this is what is affecting us majorly this year and it is not just 911 so I don't want to put the focus on one Department. These are the revenue sources that Treasurer Christensen and I have come up with, we have a lot of experience on this Board and I was amazed to find that no one got a hold of me, only Trustee Murrey asked to talk to me and I tried to call several times and we weren't able to connect. I don't know what more, Nancy you tell me what more you want. We have given you all the figures, we have given you spreadsheets, and you were the Mayor, what more do you want to see from Finance?

Trustee Koske stated I am looking for a viable solution to keep the 911 Center in Fox Lake and I think that hasn't been addressed and I think two months ago this Board decided it needed to be addressed. I don't think that is enough time to really take a look at all the solutions. When Cencom gave their presentation, I have the figures they gave us and their figures were all skewed and not exactly right. I don't feel comfortable making any decision of going to Cencom unless I am pretty sure about the numbers. I am not sure of them, and the conversation you and I had you aren't sure of them either. Now Cencom was talking about taking our 911 money, how can they get it if we can't get it from other communities?

Mayor Irwin stated because we are not an ETSB (Emergency Telephone Systems Board) Board. We cannot get Lake Villa's; Antioch can because they are a certified ETSB Board. Trustee Koske asked could we become an ETSB Board; would it be advantageous to us? Mayor Irwin stated it would be a long process but it would be

possible. Chairman Ulasz stated Annette Wolf is looking into that for us. I believe she would more fluid on this. I have talked to numerous people and I want more ideas that are why I wrote up the revenue sources. I wrote this up and asked you to give me more, you are seasoned people give me more things to work with. Cencom, we don't want to make Grayslake nervous exploring this anymore unless we are sure this is our direction. Which is why we were purposed to do the Telecommunications Tax. This is one way to bulk up our fund; if you look at your resolution the funds go directly to the 911 Fund. Please you have the experience where else do you want to look.

Trustee Koske stated now you stating raising the taxes is not going to solve the problem. Mayor Irwin stated correct. Trustee Koske asked what is the short fall? Chairman Ulasz stated what we are going to have is the numbers we provided to you. Trustee Koske stated I got numbers then revised numbers. Chairman Ulasz stated exactly you got revised numbers after the telecommunication tax. For Agency 1 it is a matter of a \$32,000 a year reduction, Agency 2 and again there was a spreadsheet and I also provided it in budget sheet format for you.

Paul Christensen stated right now if we put the tax in place at 6%, and our projections held, we brought in Agency 1 and Agency 2, right now sales tax is not looking like it is going to hold with our projections, we would have an \$11,000 deficit this year. That would leave us with a fund balance just over \$400,000. Trustee Bender stated that is nothing. Mayor Irwin stated it is nothing if we were in a good economy, this economy is not good, homes are being foreclosed, car sales are down, and boat sales are down, where are we going to get the money from? If we were in a great economy we could take a chance but we are not. Everyone who is up here knows the economy is bad right now. Paul Christensen stated there are two assumptions that worry me, our sales tax numbers we don't know if those numbers are going to hold and also we do anticipate the hotel to open next year so that money has been funneled in there and we do believe it will happen, but if it doesn't then the numbers would be revised lower.

Trustee Bender stated I had make a recommendation, apparently it hasn't gone forward, when I said I am not against mergers we did that with Grayslake. You and the Mayor felt that a merger with Cencom would be the answer. I asked publicly would you pursue having Cencom come to us as we already have the center. Mayor Irwin stated we have done that. Trustee Bender stated "hear me out damn it". We already got the facility, we got the hardware, we got the people trained, why would we want to go to a facility that is 15 years old? It makes no sense; they don't have the training our employees have. Go to Cencom, you two have started or initiated the conversation, have them come here and let's talk about that.

Mayor Irwin stated they are not interested. Their Organization has been going for 17 years, they are not interested. They have agreed we can keep all of our equipment that is off the table. Trustee Bender asked so what are you going to do with it if there are no calls coming in. Chairman Ulasz stated we have not investigated into the contract because we don't have the direction the Board wants to go yet. Again this is exploring one of the revenue sources, and that is one of the things you kept telling me "Carol go find the money, go find something", so this was exploring the revenue source. If no one on this Board thinks that is the direction we want to go then there is no sense getting Grayslake ruffled, or contacting Cencom. It is not that the Mayor and I are going toward Cencom; we are exploring an option, a revenue source that was brought up to all the Trustees very clearly. I had even put down outsource our personnel through Norcom so

we can keep the personnel cost down. I gave you a lot of things to look at. Mayor Irwin asked do you have options?

Trustee Bender stated I have been working on this for about a month now, I am continuing to dig, and I have a couple options, but I see this issue a lot more than just Finance. As I have said, we have a Building we have invested in, we have hardware we have invested in, training we have invested in to the amount of 1 million dollars. As everyone here knows, the Village continues to grow. As a Village we are expected to provide certain services across all areas. Three of them in my eyes at least three are essential services, Fire Department, Police Department and 911. We have our house in order on 911; I don't want to lose the control of that, that is a very valuable asset and very valuable service to the community. Mayor Irwin stated aren't we giving Grayslake the great service and couldn't Cencom give us. Trustee Bender stated let me finish and then you can talk all night. We have a million dollar contract with Grayslake. This contract was approved by our Board, our Attorney's and signed by you; that contract in my eyes as a business person forget the Trustee stuff, as a business person represents our word, individually and the Village's word. You break contracts that easily; you are destroying your credibility and integrity of the Village. Mayor Irwin stated there is a way of doing this without breaking the contract. Trustee Bender stated "you don't know that Cindy, if you break the contract you are jeopardizing the integrity of Fox Lake. Hear me out, you keep interrupting, just because you are the Mayor doesn't mean you keep talking". We signed a contract that we should live up to as a Village, if we destroy that contract, which will destroy our credibility it is going to be very difficult to work with other towns knowing that we are doing this kind of stuff. It is going to be very difficult to bring in Developers, it is going to be very difficult for guys like Jimmy to bring in businesses because people know that you don't honor your word. Let's keep up to our commitments that we have made not only to Grayslake but also to everyone else and lets keep our word. I see it as a financial issue but it is a lot more than that it is your integrity. That is all I have to say you can talk all night now.

Chairman Ulasz stated I think you need to realize, that the Mayor, myself and anyone on this Board, we will honor our contract. We wouldn't even suggest something if we would violate that contract. That is one of the first words out of all of our mouths, that we must make sure we maintain this contract we must not be in violation, we must have the service with their world cad, we must make sure the Fire Department is EMD certified and there are three people on premises at all times. We, the Mayor, myself would never suggest that we would not honor that contract. I want to make that clear, and that is one of the reasons we haven't continued to investigate until we could have a meeting with Grayslake to see what they are comfortable with. I was glad that the Grayslake Fire Chief was able to attend the meeting that Cencom has put on for us. We are exploring this, and I want to make sure you realize that is exactly what we are still doing. I would be glad and have been glad to work with anyone to find some ideas to make this work. I am here and I have been available. I keep providing you with current budget numbers, let us not be blind for what our costs really are, tell me what else you need. I am sort of out of suggestions; maybe some people here can give us suggestions.

Mayor Irwin asked the rest of Board if they had comments. Trustee Working stated I was under impression from the presentation Chief Maplethorpe gave us, that we are not throwing our equipment away; the Police would be dispatched out of Fox Lake, the Fire out of Cencom. We are not only merging as companies, but we are merging our technology and our expertise together to make a better 911 for all Villages concerned. I

asked Chief Maplethorpe the exact question, are you going to pay us rent, he stated absolutely, we are not throwing sheets over everything, we are not firing everybody, there will be two viable systems. If lighting strikes our tower everything can be back up by Cencom and vice versa. I keep hearing we are going throw sheets over the equipment, that wasn't my understanding, if I am wrong please let me know. Mayor Irwin stated no you are correct.

Trustee Kiesgen stated I go along with what Noel said, we are going to keep our equipment, we are going to use it, and it is going to function. We have heard all the employees are safe and that was one of my main concerns.

Trustee Koske asked what kind of controlling vote do we have? Mayor Irwin stated one. Trustee Koske asked out of how many? Mayor Irwin stated 6 or 7, each community has one vote, and if the Fire Protection District joined they would also have a vote. Every entity has one vote. Trustee Koske asked who else is in Cencom besides the Round Lakes. Mayor Irwin stated Barrington. Trustee Koske asked Fire and Police? Mayor Irwin stated both.

Trustee Murrey stated I am very uncomfortable with this whole problem and leave it at that. I have levied a lot of the suggestions out; I am not the chair of either committee but am part of the Board. I was the one the hair brain starter of this so if you want to put it on someone shoulders, it is mine. As we walk these footsteps, what I wanted to create was an enterprise fund on how the Village decided to create its campus. I had foreseen these same problems, and I can tell you right now we are going to have the same problems with the Police Department. My suggestion back then was we either make it an Enterprise Fund or we do like the schools do and bring the portable building and put it right out here in the parking lot and house the Police Department here because we are not going to be able to afford that building unless we find a money mechanism.

At the same time we have a lot of other areas the Village acknowledged but they never really funded. One of things I have been very cynical on when Trustee Koske was the Mayor. I am going to have to bring in the Mayors Park and Recreation facility. If you look at it as Trustee Bender stated what you consider number one and what we consider what is the least important. I would think that the dispatching and so forth when we started this is much more responsible at the time than your Parks and Rec's. We were talking about the 100-year anniversary and spending money on that, there were all these things. So we started on creating an Enterprise Fund. All the tools are there, one of the things we ran into, and unfortunately we ran into it a few weeks ago, we laid Chief Gerretsen to rest. He was an important part of the expansion of the Police Department; such as the sally port etc. at the same time he was an important part of the radio system and bringing the customers here.

I hear all about the holding of the 911 Funds back I think if we did some politicking and created a program this would of gone a lot smoother. I am not going to hold anyone responsible except for myself. Apparently I should have been a lot more vocal along the way, I asked questions along the way to Trustee Bender, how is going with customers? He replied we are working on it; I get the same respect back when people ask about the contract with Lake County; we are working on it, we are forging along. I need not be the busy body and poking my nose in and make them work like Greg Murrey. The Department Head needs to work on this as the focal point for this portion of the Village.

We have now put the finger on the 911 Center; they are what is eating the budget and I was very fearful of this. I ask myself why isn't there a Director on that Board. I have a huge amount of paper and knowledge of how to operate this thing. I have been very cynical that we should not put bullets and staff into Annette Wolf. She is working at 100%. I did pick up the telephone and call Richard Tucker and had a 2-½ hour discussion with him. Richard Tucker was the Consultant; that we brought in here in the beginning. I don't know how it came about but it was during then Mayor Koske's administration. At that time they were exploring another center to go to. He ran the numbers and had originally thought we should outsource, but as it turns out, they forgot about all the incidental calls and that would increase the costs if we outsourced that to another facility. I have a lot of trust and faith in Paul Maplethorpe at Cencom; he has cut his teeth in the radio systems. He is not out here to goof us. At the same time we are just a big a player in this area as they are. The sheets will go over the equipment as it was presented the first time. That location would probably in 24 months become a back up station. They are going it time to wrap up a new, virtually everything that we have done, Cencom will be doing such as upgrading their radio systems and they would even be poised in a better position because their cabinets would take in which is everyone's concern with the 2013 coming up with the whole new change. I don't think we should put that on the shoulders of Annette Wolf, nor should we rest it on the Public Safety Chairman, why should we pound it on the shoulders of the Mayor as the Corporate Authority. I really feel we should get Mr. Tucker out her and get this thing put together and if we are going to merge, we merge. If we are going to run this facility, as Trustee Bender would still like to move forward on; I see more expense compounding the money we don't have to run this center. I sit here with no special seeds to throw out; I am not trying to be funny to put something out there as a money tree. It is not out there.

I got to tell you if we merge and release the dispatch center we better automatically start changing things putting something here on the Police Department. Next thing is we are going to be asking him, Chief Behan, you need to put the roof on, and you need to get the black top on. We are already running special things underneath there, because there are only so many things in the budget. We need to also keep in mind up north. There is going to be another community coming here in 5 or 10 years, it will be in our lifetime. This facility on 301 S. Route 59 is going to be very important parts in that building stage. We have already commenced on the officers and putting in staffing so we would be ready on the Police end.

I really feel we should bring in Richard Tucker, we should sit him down, we should ask and explore here is what it is going to cost. This is my suggestion, I would rather it come out of Finance or Public Safety and please I am not trying to criticize either Chair's. This is my spin on it; I have spent enough time to scratch the surface to see what it needs. I only have my goal and heart in this community to make that building a success. We have a wonderful Police Station out there, we have a state of the arc Dispatch Center, people will be coming to us to use our facilities, and we dealt with all the Dept. of Correction issues, we are dealing with all the radio issues. I had hoped the Villages would come to us, I am not going to stick my head in the sand, Antioch and Round Lake's center are getting dilapidated. If this was properly presented, it would be nice if we all merged together to create facility, we already have the real estate done, we already have the room downstairs to take care of all of western Lake County to be taken care of. We do need a substation; it would give us a chance to move another center out there to have the duplications. The T-1 lines are all going away, radio waves and micro waves are being used now. He is the one who can direct us the correct way. We need

to crunch some of these numbers, slow these Department's down a little bit and fattening the pot to keep this working.

We need to realistically get a number of what it is going to take to operate that facility. I think Mr. Tucker would be an admirable person to bring all of these people together. There has to be a reason why Lake Villa wants to come over here. I don't know but there was a reason. When we originally looked at this we were hearing rumors or equipment shortfalls at Cencom at that time. I had sent Ted Beskow III to go over there and see if they would like to merge together. We need to do this responsibly and operate this building, we need to be responsible to the taxpayer and pool these people together. I think we should contact Richard Tucker and see what he can do, I can provide the phone number or I can call and set up a meeting. I am not trying to stall this, I am not trying to run us further into debt, but let's not be penny wise and dollar foolish. If he says merge, wash your hands of it, but I want to look at the whole picture, I want to look at 301 S. Route 59. There is only so many dollars in the general fund; there are only so many dollars in the Police Department.

This is what we need to do to make this a success out there; the facility is a wonderful facility now that it is done. We need to get a salesman out there and let him have at it. When we first had Richard Tucker he has stated that it would be best for Fox Lake to have their own center, he talked in detail with Chief Gerretsen, Chief Hoehne, it raised the numbers dramatically and we had to look at this thing a lot sharper. At that time was when I was elected and they had the Facility Study Team and I raised my hand to be a part of it for the community. We need a professional in here, Chief Maplethorpe is the closest thing to Richard around here and I know Chief Maplethorpe wouldn't want to throw a rock in our eye. At the same time he is working for Cencom, he will give Fox Lake the best deal that is out there and we probably won't get hurt, but the long term goal is the building at 301 S. Route 50, we have the jail cells, the livescan, the detention area because we were going to bring in Police Departments. We were looking at getting a van since we are both Lake and Mc Henry Counties. Working with Lake County and Mc Henry County to bring them to our location and dispatching out of our Center. That is the big picture, we have to be financially responsible, and we have to do something with this. I don't want to be the ax man for the Parks and Rec Department; my mother would probably use the guns.

Mayor Irwin stated we are not touching Parks and Rec; it is the only thing we give back to the residents. Trustee Murrey stated I understand the importantcy of what goes on out there. When you look at the importunacy of the whole village, is it more important to have a Policeman there and not have a radio wave. Mayor Irwin stated we have been paying 1.1 million for two years and give up Police and give up Street Department workers. Ron Hoehne hasn't had an increased budget in years. Trustee Murrey stated you are preaching to the choir Mayor. I have the book here that is why it is important that this Board looks at that building not just the dispatch center but the whole building as another enterprise fund.

Mayor Irwin stated she would give a call in the morning and talk with him right away.

Trustee Kiesgen stated I think I told you at the last meeting, I had picked up the Richard Tucker report and we spent a lot of money with him. I read though all the invoices etc. and I was wondering why didn't we use some of his ideas. I was here at the time but.

Mayor Irwin stated if we go this route and hire Mr. Tucker; what he suggests we need to listen to. Is that agreeable?

Trustee Bender stated he would like to make a comment on that. Yes we did get the report, and yes we implemented a lot of what he suggested, in fact that is why you have the Police Station and 911 Building that you have. Where we had an issue, part of that program is for the Police Chief to help us to open the doors to negotiate these other Villages. Very quickly after the 911 Center was complete, Chief Gerretsen was ill. He didn't go out, we didn't have the same door openings that he had so everything was kind of hold the first few months; then the current Mayor and those Trustees came in. That probably lingered for another 6 months. At that point I went to the Mayor and stated since we have enough internal problems considerations I think we need an interim Chief. At that point the Mayor suggested Chief Mike Behan. All of that time we were on hold as far as going out that was valuable time. I hear we didn't do anything for two years; for a year and ½ we were in a gridlock. When Chief Behan came in he had to get his arms around the day to day operations, I don't believe with working with him on a daily basis that he had the time to go out and make these contacts that are so very valuable to myself, Annette Wolf and the Mayor to continue opening the door to work out these things. It has only been in the last 3-4 months, it has been very recent that he has had that time to work with Annette, myself and even the Mayor to open the door in Lake Villa, Antioch etc. Did we implement Richard Tucker's report? We did the best we could up until we hit the Chief Gerretsen situation. Admittedly, it came to a stop at no fault of Chief Gerretsen's. Trustee Murrey worked hard with us, and we just had a health problem that we couldn't overcome. I don't know of any more diplomatically to say it over someone who is deceased.

Trustee Murrey stated it was no one thing, yes right now we are looking at the biggest money draw out of that building right now. I am not going to point the finger, I was the creator of that mess, and I will take the blame. I sat in that facility study meetings, they were posted meetings, I raised my voice, I brought things around. During those meetings I used to say to I don't want to hear plan B or plan C, we either do this or scrap the whole thing and pick up the phone and get the portable building out here. Let's not appease the Police Department with another facility that has been promised to them for many decades. When they moved into that facility it was too small, and they moved from a 2-½-room facility. They were faced with the same items, how do they deal with DUI's, how do they deal with Child Advocacy Situations. They now have the facility. If we have overstepped our bounds, I would feel comfortable to have Richard Tucker send us down the proper path; I don't want to dismantle the hard work from all you people to provide a quality product to the Village of Fox Lake.

The long and short of it, I was going to start pulling numbers from all the different budgets that is not the answer. If we have overstepped our bounds and we have to take another path; I would like to take the path from a professional, someone who has built numerous of these facilities around here; he was an integral part of our facility.

Mayor Irwin asked if everyone is agreed that I contact Richard Tucker. Everyone was agreeable, Trustee Murrey stated he would do the Mayor a favor and have him call you. I will call him after the meeting this evening.

Trustee Kiesgen stated I would like to add that I got the Facility Study Team book and I have to say that these fellas, Paul Jakstas, Ed Bender, Greg Murrey, Jim Thillen and

Richard Tucker put an awful lot of time into this book. Some of the things Greg has brought up tonight, it is the first I have heard of it, such as the sallyports etc. When you read the book it tells everything. Trustee Murrey stated the building was designed if the customer knocked down our door we could move the Sergeants Room, Training Room etc. to accommodate and expand the 911 Center, and add to the Police Department on the 1<sup>st</sup> floor to accommodate their needs. The only thing we could not relocate is the shooting range.

## **VII. New Business**

### Refinancing of Local Sewer and Water Bond

Chairman Ulasz asked Paul Christensen to speak to the Committee. Paul Christensen stated he would speak briefly and then turn it over to Trustee Murrey. We have an opportunity to refinance our 1996 Water and Sewer Bonds; this is not an advanced refunding, but a regular refunding. The bonds are currently callable at this point. Basically it gives us an opportunity to save 62,000 over the life of the bonds, which is another 13 years. I would propose we go forward on this, if in the future we are looking at some item that may need additional bond proceeds to use, as Trustee Murrey has talked about adding new water lines for the Village this would be the time because as I refinance it we put new money in there. There is a substantial amount of issuing fees that you put in there; it would be advantageous to the Village to put it together.

Trustee Murrey stated here we go again, with the bricks and mortar. We need to make this water system whole, we will have a packet, and we will distribute it on what is not serviced with water throughout the Community. You will also get information as to where water lines are run, but we do not have users using the water lines. This is one of the things I said I would take the bullet for, we are going to make this town a healthy water system, we need to get the users on there. It will be the same thing of what we are sharing right now with the sewer. The more people that are on the system are why the Northwest Region is operating so well. The more users, the costs go down, the more utilizing the services it keeps the costs down for everyone. I will have the packet out and you will have it way prior to the meeting, I will be meeting with the Engineers this Thursday on that topic. I want everyone to have time to read it, there may be some areas that we may want to say the costs are way to high; lets do this area and re-review this later. I have been conveying with Treasurer Christensen on a funding mechanism. I don't expect the residents to have \$5,000 in their check books to pay the hook up fees, if the Village is going to make them a part of our system, we want to welcome them on and bring some sort of funding tool so that they can hook up. When we go for this refunding, we will know what extra funds to ask for with the report from the engineers. Treasurer Christensen asked Trustee Murrey if it would be appropriate to put this on the agenda one month from now due to vacations? Trustee Murrey stated that would be fine. This is a greater aspect of potentially hooking into Lake Michigan Water with having the users here.

### 2007 Sanitary Sewer Rehabilitation Award of Bid

Chairman Ulasz asked Trustee Murrey to speak on this item. Trustee Murrey stated the Engineers recommendation stated it was slightly over budget but the costs have all increased gas etc. It is just 5% increase; I would like to make the motion this evening as it is on agenda for the Award of Bid. There were no objections to the motion this evening.

Trustee Murrey stated in addition, the motion to award the bid for the Tree Planting is also on the agenda this evening, does anyone have any concerns on this motion. There were no concerns stated.

**VIII. Committee Comments**

Trustee Bender stated I am assuming we all received a copy of the letter from Dr. Benedetti regarding the impact fee ordinance proposal. What is being done now, where do we stand?

Mayor Irwin stated she has a meeting scheduled with Dr. Benedetti, Mr. Donnellen and Bill Hart regarding that specific subject tomorrow morning. Trustee Bender stated so we are not meant to be doing anything at this point? Mayor Irwin stated not at this point, we will meet with them and hear their concerns and we will let the Board know what came up in the meeting. Trustee Bender asked what Committee does that fall under? Mayor Irwin stated Building and Zoning. Trustee Murrey asked if we can get some minutes or Cliff notes on that, I know Chairman Ulasz and myself sat on the Board when we had the special committee and I would like to have some information on that. Chairman Ulasz stated of just a memo of an overview of the meeting would be helpful.

Bill Hart stated this is a result of sending to the packets as requested at the last Building and Zoning Meeting to provide the informational packets to the schools. We have had only three respond, Grant High School, Fox Lake Elementary and Antioch Library District. Mayor Irwin stated we would do the Cliff Notes and distribute to all the Board Members.

**IX. Audience Comments**

None

**X. Adjournment**

There being no other business to discuss the Committee Meeting was adjourned at 6:58 p.m.

Carol Ward  
Deputy Clerk