

**Village of Fox Lake**  
**Finance Committee Meeting**  
**August 26, 2008**  
**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 Bender, Trustee Murrey, Trustee Kiesgen, Trustee Working and Trustee Koske. Also in attendance were Mayor Irwin and Village Administrator Nancy Schuerr.

**III. Approval of Prior Meeting Minutes**

Chairman Ulasz asked if there were any questions or clarifications to the minutes of August 12, 2008. There were no comments, the minutes will stand as presented.

**IV. Bills to be paid**

Chairman Ulasz asked if there were any questions regarding the bills to be paid in the amount of \$315,951.67. Chairman Ulasz stated there were no questions or comments, the bill list will stand as presented.

**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. Grainger Bills**

Chairman Ulasz asked if there were any questions. There were no questions or comments, the Grainger bill list will stand as presented and I will make a motion this evening for approval.

**VII. Old Business - None**

**VIII. New Business**

Proposal for Replacement Furnace/Air Conditioning Unit & Roof – Village Hall

Nancy Schuerr stated what you have before you is a proposal is the replacement of a furnace and air conditioning unit for the building department. We had gotten a quote from last year and they had decided to delay replacing the unit last year. We reviewed it again this year; and we don't feel the furnace can make it through and we do need to replace it now. What you have before you is the quote, the initial quote we had in 2007; the person who provided the quote is a Company that is servicing us now on the other units in the building and want to stand by the quote they gave us in 2007. We did receive another quote for compare; the next quote that came in is as you can see is over \$10,000 so we wanted to go before the Board to see how you feel about if we should go out to bid. Nancy Schuerr stated the same thing for the next item of the roof. Again we can't wait for putting on the replacement roof over the older part of the Village Hall; it is starting to leak and we are going to have more issues and more problems. Chairman Ulasz stated the question here is we have two proposals they are under \$10,000, is that acceptable by the Board to accept these quotes? Trustee Murrey asked what Trustee Kiesgen had to say since it is under building. Trustee Kiesgen stated it is something we need to get done, I did look at the two quotes and I see we don't have anyone local or anyone from Fox Lake, I would like to have seen a quote from them. Trustee Working stated AMB Roofing is local. Trustee Kiesgen stated I meant for the heating and air conditioning. Nancy Schuerr stated Allied is maintaining our units now; they would be replacing an existing unit. Chairman Ulasz stated she though it was terrific that they are leaving the prices from

2007. Trustee Working asked if this is in the budget; Chairman Ulasz stated yes it is. Chairman Ulasz stated we would then accept these quotes.

**IX. Committee Comments**

None

**X. Audience Comments**

None

**XI. Adjournment**

There being no other business to discuss the Committee Meeting was adjourned at 6:06 p.m.

Carol Ward  
Deputy Clerk