

Village of Fox Lake
Finance Committee Meeting
May 9, 2006
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 Murrey, Trustee Beskow, Trustee Bender, Trustee Working and Trustee Borchers. 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 April 25, 2006. 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 were no questions or comments and will stand and a motion will be made at the Village Board Meeting for approval.

V. Ratification of Manual Check List

Chairman Ulasz asked if there were any questions. Trustee Beskow stated check number 11238 for \$4,444.60, isn't that a little pre-mature, we haven't even passed the Resolution to hire them yet. Paul Christensen stated he had thought it had been approved at the last meeting. Trustee Beskow stated the motion last week was for the Attorney to draw up the necessary papers, which is the Resolution. Chairman Ulasz stated this crossed by desk and I was part of the conversation at the time we needed to place the order and Nancy Rogers can explain the reason we needed immediate action. Nancy Rogers stated we needed the check to place the order, there is a three-week delivery time or more due to the New Orleans situation, and it was a time sensitive issue. Trustee Beskow stated I know what it was but normally and since I have been around we don't pay anything until the Village hires them. Nancy Rogers stated it was brought to my attention and it was my mistake. Chairman Ulasz stated she had conversations with Nancy as well as Paul Christensen and I took responsibility since we had all agreed to do this purchase and have the lawyer prepare the resolution, and since this is a deposit not payment in full, because it was a rush we took that initiative. I understand where you are coming from Trustee Beskow and it is a lesson learned. Trustee Beskow stated there is nothing that can be done about it. Chairman Ulasz stated the manual checklist would stand as presented.

VI. Old Business

Update on the Public Safety Building

Jim Thillen stated we have the roof on and it is shedding water now for the Sallyport. We are painting the inside; we are on our third coat of paint. We are doing the framing on the overhead doors and the electric is being done. We have a lot of smaller items left to be done such as the camera etc, the doors are ordered once they are received they will be installed. Trustee Bender asked if

there is a gun box for the officers, since no guns are allowed in the retention area. There will be two in sallyport, the one in the basement will be relocated and there is a smaller one that will also be installed in the sallyport.

VII. New Business

Discussion on Compensation for Nonunion Personnel

Chairman Ulasz asked Nancy Schuerr to address the Committee. Nancy stated the Resolution adopting raises for employees was distributed in your mailboxes. The percentage of the increases mirrors the increase that the AFSME contract that was just recently approved. The resolution also includes increases for non-union personnel in regards to merit, market adjustments or additional responsibilities.

Trustee Bender stated he would like to make a comment on that topic. As part of that motion there are some raises and promotions. I would like to specifically announce that I met with the Mayor, Nancy Schuerr and Annette and we have all agreed to promote Annette Wolf to Manager of the 911 Center, she has done a wonderful job for us in the transition and we couldn't ask for any more dedication from a person. We appreciate your effort and congratulations on your promotion Annette.

Annette Wolf asked if she could address the Committee. Annette stated her appreciation for the promotion. We also have two positions that are being promoted in our area; Debbie Little and Jennifer Anderson are being promoted to Lead Telecommunicator, Jennifer will be in charge of the EMD program. She went to schooling last week in Florida and she talked with a lot of the representatives and we have a really good chance of being ace (A credit of Excellence) certified next year.

Installment Purchase Agreement (Debt Certificate)

Chairman Ulasz asked if everyone has had the opportunity to read the Resolution, if there are any questions Paul Christensen would be happy to answer them. There were no questions.

Cinco DeMayo Hire Back

Chairman Ulasz asked Chief Behan to address the Committee. I have distributed a sheet of paper titled Hire Back. The Lt.'s were given a job to do more aggressive patrol in the Village without adding additional overtime. What they came up with is there is 30 days this year that we can utilize. This is a hire back from the State, you have all seen the State Police Cars and they are doing the same thing, actually they were training. This represents one day, it is a hire back for the officers and the State will reimburse us for any overtime at their rate. Chief Behan went through the report and answered questions with the Trustees. There were 57 tickets issued in a 24-hour period.

Annual Budget

Chairman Ulasz stated they will be putting the final touches on the budget this Saturday and they will be placed in your mailboxes on the following Friday.

IML Conference

Trustee Murrey asked about the IML Conference, it was to be placed on the agenda and distributed to the Trustees for discussion at this meeting. Paul Christensen stated he had forgot to place it on the agenda and it has not been distributed to the other Trustees. Trustee Murrey asked if we wanted to discuss

it at the next Finance Committee meeting. Trustee Murrey stated we would wait until everyone had the material and we can discuss this at the next meeting.

VIII. Audience Comments

None

IX. Adjournment

There being no other business to discuss the Committee Meeting was adjourned at 6:12 p.m.

Carol Ward
Deputy Clerk