



## VILLAGE OF FOX LAKE VILLAGE BOARD MEETING MINUTES

STATE OF ILLINOIS,  
Lake and McHenry Counties, }  
Village of Fox Lake } ss.

At the regular Board Meeting, held in said Village and County in the State of Illinois at 7:00 p.m. on April 10, 2007 meeting was called to order by Mayor Irwin. The following official business was transacted:

### Roll Call

Present - Mayor Irwin; Village Clerk Weeks; Attorney Teegen; Trustees, Beskow, Bender, Ulasz, Murrey, Working and Trustee Borchers.

### I. Preliminary Audience Comments – 15 minute limits, 3 minutes per person

### II. APPROVAL OF MINUTES

Trustee Bender stated that he questioned the validity of the minutes. Mayor Irwin asked Trustee Bender if he was questioning the validity of the minutes. Trustee Bender stated that he did. Trustee Bender stated that there were at least 42 incomplete statements. Trustee Bender stated that many of the sentences were incoherent and made no sense. Trustee Bender stated that he did not blame the Clerk because if the tape was not functioning correctly that was another issue. Trustee Bender stated that he did not believe the minutes were valid.

Attorney Teegen asked Trustee Bender if he was suggesting the minutes were inaudible. Trustee Bender stated that he did not have a suggestion but he didn't believe that they are valid minutes. Attorney Teegen stated that the minutes were the minutes. Attorney Teegen stated that they are what they are. Attorney Teegen stated you do the best you can by taking them down or listening to the tape. Attorney Teegen asked if somebody had suggestions on unclear areas and how to correct them that would certainly be taken in to consideration. Trustee Bender stated the only suggestion he has would be to make the motion and have the board vote on them.

*Trustee Ulasz made a **motion** to approve the Village Board Minutes of March 13, 2007 seconded by Trustee Working*

*A roll call vote was taken as follows:*

*Trustee Beskow           Aye*  
*Trustee Murrey           Aye*  
*Trustee Bender           Nay*  
*Trustee Ulasz            Aye*  
*Trustee Working         Aye*  
*Trustee Borchers        Aye*  
***Motion Carried.***

*Trustee Bender made a **motion** to approve the Village Board Minutes of March 27, 2007 with amendments to Trustee Benders statement regarding the Grainger Bills seconded by Trustee Working*

Trustee Beskow questioned the Aye vote from Trustee Bender trustee Bender abstained from that motion.

*A roll call vote was taken as follows:*

*Trustee Beskow           Aye*  
*Trustee Murrey           Aye*  
*Trustee Bender           Nay*  
*Trustee Ulasz            Aye*  
*Trustee Working         Aye*  
*Trustee Borchers        Aye*  
***Motion Carried.***

### **III. PRESENTATION – PETE JAKSTAS**

Mayor Irwin stated that Pete Jakstas would give a presentation to the Village on the fireworks with no discussion from audience until audience comments. Mayor Irwin stated that we were here to learn so the Board could make a well-informed decision. Mayor Irwin asked for orderly conduct while Mr. Jakstas was giving his presentation. Mayor Irwin stated that she would allow all individuals a chance to comment under audience comments.

Mr. Jakstas – 91 Forest Ave, Fox Lake

Mr. Jakstas stated that there was a lot of miscommunication and misinformation stated to the public about the fireworks. Mr. Jakstas stated that Carol asked him to clarify the misinformation and myth that was being stated throughout the Village. Mr. Jakstas stated that he has been in the Marine Business in Fox Lake for 54 years and he was the Chairmen of the Fireworks for 25 years.

Mr. Jakstas stated the first fireworks totaled \$4,200.00 due to the generosity of the people of this village and around the village they have donated very heavily for the fireworks, which indicated that, they want the fireworks. Mr. Jakstas stated the last 2 years were \$50,000.00 and that was a long way from \$4,200.00. Mr. Jakstas stated the one-year there was a problem with the fireworks was due to a computer glitch, and he brought back the fireworks again the same year including an air show at no cost to the Village or anyone.

Mr. Jakstas stated there was thanks to be given to Pete Jr. and his crew because if it wasn't for him there would be no fireworks. He is the one who builds all of the barges, welding, maintaining and every year he does it without complaining. Mr. Jakstas stated that was a full time job because of the concussions of the 10 – 12 inch shells.

Mr. Jakstas stated the work to be done for the show took him approximately 3 weeks which included inspections and launching them into the water safely haul them out to the show site and bringing them back, disassemble them and clean up and put them away which is a problem.

Mr. Jakstas stated where this whole issue came up was when the Village said the fireworks would be on July 7<sup>th</sup> and at no time did anyone approach him to ask him if that was a good date for the fireworks. Mr. Jakstas stated as a result that is where the problem initiated.

Mr. Jakstas stated that safety has always been his number one issue for 24 years. Mr. Jakstas stated that he had encountered problems in the past that made him consider stopping the fireworks due to safety.

Mr. Jakstas stated that the fireworks have always been on the Saturday before the 4<sup>th</sup> of July not the Saturday after and the reason why that date was chosen was due to lack of business. People tend to save their money to come up for the fourth and have a good time. That is why he has always had them the week before the holiday. This would ensure people coming to the Village to spend money in the Village at the local establishments including gas stations grocery stores marinas resultants and other places of business.

Mr. Jakstas stated the Village was asking him to shut down his marina during the busiest week of business for him. Mr. Jakstas stated in order to put the barges in the water he would have to disassemble most of his piers because there are 8 barges, when they are assembled they are 24 x 120 feet in length. Mr. Jakstas stated that there were additional barges that measured 12x 40 and the other 2 were 12 x 30 that were needed to put the show on.

Mr. Jakstas stated that he would give an example that he would come back to later in his discussion. Mr. Jakstas stated the Stardust Hotel in Las Vegas recently imploded the building with a 32 story tower used 430 pounds of explosives. Prior to that the Desert Inn also imploded their full concrete parking building using 770 pounds of explosives. The total of explosives for the 2 implosions was 1200 pounds of explosives. He stated he would return to this comment shortly.

Mr. Jakstas stated the Monday prior to the 4<sup>th</sup> of July he would have a 53 foot semi tractor trailer parked on his ramp until the following Monday. This semi would take up most of his ramp and quiet a lot of his parking; it inconveniences all of his customers.

Mr. Jakstas referred back to his statements regarding the amount of explosives that were used to implode the buildings in Las Vegas. He stated that the two buildings came down with 1200 pounds of explosives. Mr. Jakstas stated that the semi was carrying 6 tons of explosives would be loaded onto the barges. Mr. Jakstas stated that he would have almost 13,000 pound of explosives on his property over the Fourth of July week. Mr. Jakstas stated that it was not unusual for some wise guy trying to impress someone while drinking flick a lit cigarette toward the barges. Mr. Jakstas stated the amount of explosives that were contained on the barge was over 10 times the explosives that were

used to take down 2 large buildings. Mr. Jakstas stated that this was no game and people can get hurt or killed. Mr. Jakstas stated that he didn't understand why he was not approached on the date. Mr. Jakstas stated the he felt like he was in a trick bag and he didn't like that, not after 24 years of successful fireworks and bringing 4 air shows to the Village. Mr. Jakstas stated that it was very disrespectful.

Mr. Jakstas stated that there were several Village Officials that questioned his honesty, and questioned where is this money going. Mr. Jakstas stated, where do you think all of these air shows come from and where do you think all these fireworks come from. Mr. Jakstas stated that he formed a non-for-profit corporation because he wanted to protect the Village and everyone who donates and not because he needed a tax write off.

Mr. Jakstas stated for approximately 18 years his social security number was the only thing on the fireworks fund leaving him 100% liable and anyone who donated to that fund was liable in case anything were to happen. Mr. Jakstas stated while talking to an attorney he was awakened to this fact. Mr. Jakstas stated that was the reasoning behind forming the non-for-profit not to dodge taxes like some people in this town are saying. It was to protect the Village.

Mr. Jakstas stated the non-for-profit hires the fireworks company directly. If something were to happen the fireworks company is also fully insured. If there were litigation beyond that the non-for-profit would be liable. Mr. Jakstas stated an additional 5,000,000.00 insurance policy was also in place, naming the Village of Fox Lake, Pete Jakstas, Minneola Marina, Hotel and banquet facilities, Fox Waterway Management additionally insured. Mr. Jakstas stated if litigation were to happen beyond that the Non-for-Profit would be bankrupt ensuring the safety of all. Mr. Jakstas stated it was not a tax dodge like some people were saying. Which he took as a personal insult. Mr. Jakstas stated all monies were deposited into a local bank that required 2 signatures, one of which is the President of the bank where he was accountable to the Federal Government and he was not going to play games and the other signature was his. Mr. Jakstas stated the monies were secure.

Mr. Jakstas stated as part of a corporation he signed a contract for \$50,000.00. Mr. Jakstas stated that companies required a co- signature because of some corporate business practices. Mr. Jakstas stated that he personally guarantees all of the monies for the contract above all the corporation expenses. Mr. Jakstas stated if the monies were not raised he was responsible to any outstanding monies owed.

Mr. Jakstas stated the Coast Guard estimated there are over 5,000 boats are anchored on the Chain, the police said between 25 – 30,000 people come into The Village of Fox Lake. Mr. Jakstas stated that he has asked for years the Village provide him with the amount of motor fuel tax, food tax, sales tax, alcohol tax refreshment tax that was collected during the 4<sup>th</sup> of July Celebration, and he has never received that information. Mr. Jakstas stated that with all of the private parties that were held that weekend generated a lot of sales taxes.

Mr. Jakstas stated the other reasons for the successful fireworks shows were due to the outstanding committee he has had for years. Mr. Jakstas stated that they have worked very hard without getting paid one dime.

Mr. Jakstas stated that the barges took up allot of storage space. He stated there was only one man that took responsibility for the care and storage of these barges and that was Pete Jr.

Mr. Jakstas stated that the people of Fox Lake have spoken loudly with their donations and it was now up to the Mayor and the Board of Trustees to make the final decision. Mr. Jakstas stated that if they were to vote for the fireworks we would have a \$60,000.00 show. He stated that it was time to stop the arguing and contentiousness and start to enjoy our Centennial Celebration. Mr. Jakstas stated that the citizens have shown their interest and support for the fireworks.

Mr. Jakstas quoted Paul Harvey “ now you know the rest of the story”.

Mayor Irwin stated that she would like to say a few words. Mayor Irwin stated that Mr. Jakstas gave an accurate account of the statistics. She stated that she knows the Pete Jr. works very hard for the fireworks. Mayor Irwin stated that she believed the Board thought otherwise. Mayor Irwin stated that they all knew how hard Mr. Jakstas and his family have worked. Mr. Jakstas stated “Mayor lets just stop it there”. Mr. Jakstas stated that there was a member of the Board that asked to see his books.

Trustee Bender asked if he could ask Mr. Jakstas questions. Mayor Irwin asked Mr. Jakstas if he would be willing to answer any questions.

Trustee Bender stated that he has lived here for 8 years and he enjoyed the fireworks that Mr. Jakstas displayed each year. Trustee Bender stated that he watched them from the other side of the bay. He stated that he hoped we would have a show this year. Trustee Bender stated he didn't see any reason why that couldn't be accomplished. Mr. Jakstas stated that it was to be determined by the members of the Board.

Trustee Bender stated that he would like to ask a couple of questions only because of the way the motion that Trustee Ulasz has it worded. I don't know whether she is asking for a contract or a contribution.

Trustee Ulasz stated she could answer that question. She stated that she received her motions from the Village Attorney, which included one motion to waive the bid process due to the \$20,000.00 amount for a consulting agreement. She stated the other motion she was presenting this evening was to have the Mayor sign the Consulting Agreement with the Minneola Marina. Trustee Ulasz stated the motions were given to the Village Clerk. Trustee Bender stated he would direct his questions to both Trustee Ulasz and Mr. Jakstas.

Trustee Bender stated that Trustee Beskow stated the Village Ordinances should be followed which requires the bid process on anything of \$10,000.00 Trustee Bender stated the minutes of the last meeting indicated the vote showed we did not want to go against the Ordinance. Mr. Bender asked what was substantially different from this motion over the last one. Trustee Ulasz stated she was glad Trustee Bender asked the questions. Trustee Ulasz stated there were significant differences. Trustee Ulasz stated that she had a meeting with Mr. Jakstas and Paul Christensen and the Village Guidelines. Trustee Ulasz stated that she contacted the Village Attorney to draft a consulting agreement. Trustee Ulasz stated that this was a unique agreement. She stated she previously stated this. We occasionally do waive the bid process for unique situations. She stated that the Village was running out of time. She stated with these guidelines an agreement was drawn up which not only spells out what Mr. Jakstas is going to be doing for the town also satisfactory with you secondly he has the experience of 24 years. Trustee Ulasz stated her first motion was to waive the bid process and the second motion to authorize the Mayor to sign the consulting agreement. Trustee Ulasz stated she understood the questions have been answered.

Trustee Bender asked how the \$20,000.00 amount was arrive at. Trustee Bender stated that paragraph 4 stated to include any and all loss of business. Trustee Ulasz stated that Trustee Bender was missing a few paragraphs. Trustee Ulasz stated the last paragraph was for the loss of business. The other paragraphs included hiring Pete for his expertise, establish a contract with an experienced company with a show of \$60,000.00, the Village will not have any liability which means we will be held harmless, there is sufficient insurance workman's compensation, the company displaying will collect the funds, we make no further donation, they will provide the barges, staging areas, storage areas, providing the security and safety instructions, provide manpower, prompt payment, to arrange the acquisition and coordination for any and all permits that are required. Trustee Ulasz stated that paragraph 4 was very clear stating that the parties agree that the consulting fees includes any and all costs of lost business to the consultant for the inability to use property for normal marina and restaurant activities during the display and days leading up to display. Trustee Ulasz stated that there would be 2 payments with the first being July 1<sup>st</sup> 2007 as long as all agreements were met the second payment would be in October 2007. Trustee Ulasz stated that by her reading the agreement it was a well thought out consulting agreement between the Village and Mr. Jakstas and his marina. Trustee Ulasz stated that she felt Mr. Jakstas could explain how the sum was arrived at. Trustee Ulasz stated that the sum has been a topic for the last 2 meetings.

Trustee Bender stated he assumed the company that Mr. Jakstas contracted for the last 24 years was covered these same items. Otherwise it would leave him out on a limb. Trustee Bender stated everything that was just listed must have been in prior contracts to protect himself and his marina. Trustee Bender asked why it was different and he didn't understand it. Mr. Jakstas stated the 6 tons of explosives on the 4<sup>th</sup> of July. Mr. Jakstas stated when he and Trustee Beskow met he almost said forget it. The only reason he talked me into it was because of our Centennial Celebration. Mr. Jakstas stated that Trustee Beskow negotiated with him for an hour and a half finally agreeing on a number with one payment and the second payment after the Village received their monies from the motor fuel tax placing no strain on the Village. Mr. Jakstas stated that Trustee Beskow was to be thanked for negotiating with him.

Trustee Bender stated that he wanted to make it perfectly clear that he wanted the fireworks. He stated that he was just trying to understand the logic. Trustee Bender asked if the Village was hiring Mr. Jakstas as a consultant to an expert fireworks display company, don't they have the expertise to do the same thing? Mr. Jakstas stated he would never display on the 4<sup>th</sup> of July. Mr. Jakstas stated that Trustee Bender missed the point of having 6 tons of explosives if they were to be ignited it would do extreme damage to the community and put him out of business. Mr. Jakstas stated that he has never displayed on the 4<sup>th</sup> due to safety.

Trustee Ulasz stated there was another point missed, which is the additional security, barges, storage area, and the cost of personnel that Mr. Jakstas needed and was paying for. Trustee Bender stated that these are all items that he must have had to do in the past. Mr. Jakstas stated that would not be necessary due to the date. On a holiday he needed the extra security because people who have been drinking tend to be less safety minded.

Trustee Bender asked Trustee Ulasz how is this being funded. Trustee Ulasz stated it would be funded from the Centennial Committee fund, which was budgeted some time ago. She stated that figure was discussed with the Mayor. Trustee Ulasz stated that these were funds put away to ensue the best display for the Centennial. Trustee Bender stated the Centennial Fund was put away for the fireworks not to hire a consultant to do what

Pete is doing. Trustee Bender stated the point was being stretched. Trustee Bender stated the funds were put away to pay for fireworks not a consultant, Trustee Ulasz stated she would dispute that point because what was done here is agree to pay for fireworks and the methodology used was never discussed. The discussions were never about are we going to pay for fireworks or hire someone. She stated the amount was discussed. She stated in her mind there was not a distinction.

Trustee Bender stated the last thing he would like to say to Mr. Jakstas that he has never heard the comments that were said tonight about your skimming the books or hiding monies. Trustee Bender stated that he was in the public every day and he has never heard those comments. Trustee Bender stated that if he could help put those rumors aside he would be more than happy to do it. Trustee Bender stated that he was looking forward to seeing Mr. Jakstas fireworks.

#### **IV. PARKS AND RECREATION COORDINATOR UPDATE**

Nancy Rogers stated her reports were giving in the Parks and Recreation Committee.

#### **V. COMMUNITY LIAISON REPORT**

Ms. Jakstas stated residents were please with the park. She stated there have been positive comments about the new sign over the commuter parking walkway.

Mayor Irwin clarified the new sign at the Metra lot.

Ms. Jakstas stated that there has been inquires into household chemical disposal program.

Ms. Jakstas stated that people were excited about the Centennial Birthday Party this coming Saturday. Ms. Jakstas stated that she has been receiving numerous phone calls about the time capsule opening, house flags and the wall of honor.

Ms. Jakstas received phone calls regarding political signs regulations. Ms. Jakstas stated that she started handing out regulation flyers.

Ms. Jakstas stated she was reviewing 2 façade program applications.

Ms. Jakstas stated that she has been contacted about Grand Ave parking; she referred them to Chief Hoehne.

Ms. Jakstas stated she was able to help people find their new polling places.

Ms. Jakstas stated that she is receiving complaints about speeders on Route 12.

Ms. Jakstas stated she has received positive feedback about the Clark station renovations.

Ms. Jakstas stated she has a new ComEd contact.

#### **VI. Department Head Reports**

##### **A. BEHAN**

Chief Behan was absent; Sgt. Schindler stated there was no report this evening.

##### **B. HOEHNE**

Chief Hoehne stated Murrey had his report.

**C. HART**

Mr. Hart stated Trustee Working had his report. Mr. Hart stated that the revenues were up.

**D. CHRISTENSEN**

Paul Christensen stated he had no report

**E. WOLF**

Ms. Wolf stated the contract with Lake County ETS Board with the intergovernmental agreement with Fox Lake and Lake County, which will include any departments that wish to be included and that they are to make payments directly to Fox Lake for their share.

Ms. Wolf stated that we are celebrating National Telecommunicators Week with a Bar-B- Q on Saturday for department heads at 1PM.

Trustee Bender asked if this was an existing contract. Ms. Wolf stated this was revised, that there was one in place with Lake County but this was to include medical emergency dispatch.

**IV. Trustee Reports**

**A. Beskow**

Trustee Beskow stated he did not have a report this evening.

**B. Bender**

*Trustee Bender made a **motion** to authorize the Mayor to sign the Lake County/ Village of Fox Lake Intergovernmental Agreement for Utilization of the Lake County Computer Aided Dispatch System for the Lake County Emergency Telephone System Board seconded by Trustee Ulasz.*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>
<i><b>Motion Carried</b></i>	

**C. Murrey**

Trustee Murrey stated that the Board members received the packet of information provided to them for IEPA motion being made. Trustee Murrey asked if the Board members were comfortable with that information.

*Trustee Murrey made a **motion** to authorize the Mayor to sign a letter to the IEPA responding to a notice of violation relating to an incident on January 12, 2007 seconded by Trustee Bender.*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

***Motion Carried***

*Trustee Murrey made a motion to approve Resolution 2007-R-18, A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Spring Grove Related to Sharing of Public Works Resources seconded by Trustee Ulasz.*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

***Motion Carried***

Trustee Murrey stated this project has been worked on for some time and Trustee Beskow should have made the motion due to his involvement. Trustee Ulasz stated that she was honored to make the motion for him.

Trustee Murrey stated that Clark Dietz received the Civil Engineering award in Indiana

**D. Ulasz**

*Trustee Ulasz made a motion to approve the Bill List dated April 10, 2007 in the amount of \$158,023.05 Seconded by Trustee Working.*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

***Motion Carried***

*Trustee Ulasz made a motion to ratify the Manual Check List dated April 10, 2007 seconded by Trustee Working.*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Aye</i>

Trustee Working           Aye  
Trustee Borchers         Aye  
**Motion Carried**

Trustee Ulasz made a **motion** to approve Resolution 2007-16, A Resolution Authorizing the Mayor to Sign a Vehicle License Application Production Agreement and Confidentiality Agreement with Third Millennium Associates, Incorporated seconded by Trustee Borchers.

A roll call vote was taken as follows:

Trustee Beskow           Aye  
Trustee Murrey           Aye  
Trustee Bender           Aye  
Trustee Ulasz             Aye  
Trustee Working          Aye  
Trustee Borchers         Aye

**Motion Carried**

Trustee Ulasz made a **motion** to waive the bid process regarding a consulting agreement for producing of the Fireworks display during the Village's Centennial Celebration Seconded by Trustee the Village's Centennial Celebration seconded by Trustee Working.

A roll call vote was taken as follows:

Trustee Beskow           Aye  
Trustee Murrey           Aye  
Trustee Bender           Aye  
Trustee Ulasz             Aye  
Trustee Working          Aye  
Trustee Borchers         Aye

**Motion Carried**

Trustee Ulasz made a **motion** to approve and authorize the mayor to sign a \$20,000.00 consulting agreement with Minneola Marina regarding the producing of a Fireworks Display during the Village's centennial Celebration seconded by Trustee Working.

A roll call vote was taken as follows:

Trustee Beskow           Aye  
Trustee Murrey           Aye  
Trustee Bender           Aye  
Trustee Ulasz             Aye  
Trustee Working          Aye  
Trustee Borchers         Aye

**Motion Carried**

Trustee Ulasz made a **motion** to table Resolution 2007-R-15, a Resolution Adopting the Revised Village of Fox Lake Personnel Manual Effective April 10, 2007 seconded by Trustee Working.

A roll call vote was taken as follows:

Trustee Beskow           Aye  
Trustee Murrey           Aye

Trustee Bender Aye  
 Trustee Ulasz Aye  
 Trustee Working Aye  
 Trustee Borchers Aye  
**Motion Carried**

**E. Working**

Trustee Working made a **motion** to override the Zoning Board of Appeals Recommendation and approve 720 E. Grand Avenue with changes made at the committee level, for a Planned Unit Development Amendment to allow Special Use for Storage of Disabled Vehicles seconded by Trustee Murrey.

Trustee Murrey stated that he would like to add the criteria list.

A roll call vote was taken as follows:

Trustee Beskow Aye  
 Trustee Murrey Aye  
 Trustee Bender Aye  
 Trustee Ulasz Aye  
 Trustee Working Aye  
 Trustee Borchers Aye  
**Motion Carried**

Trustee Working made a motion to over ride the Zoning Board of Appeals Recommendation for 125 & 133-135 Manor and approve a Planned Unit Development, seconded by Trustee Murrey.

A roll call vote was taken as follows:

Trustee Beskow Abstain  
 Trustee Murrey Aye  
 Trustee Bender Aye  
 Trustee Ulasz Aye  
 Trustee Working Aye  
 Trustee Borchers Aye  
**Motion Carried**

Trustee Working stated the next two motions on the agenda would not be addressed due to the motions being prematurely added to the agenda.

Trustee Working stated that Exceed development has not had their public hearing, which is scheduled for April 25, 2007

Trustee Working made a **motion** to approve the hiring of Rhonda Fiumetto as the Planning and Zoning Secretary, at a rate of \$100.00 per meeting plus \$25.00 if the meeting is longer than 2 hours, with an effective date of April 10, 2007 contingent on passing the background check seconded by Trustee Murrey.

A roll call vote was taken as follows:

Trustee Beskow Aye  
 Trustee Murrey Aye  
 Trustee Bender Aye  
 Trustee Ulasz Aye  
 Trustee Working Aye

Trustee Borchers           Aye  
**Motion Carried**

Trustee Working made a **motion** to approve the reduction of the Letter of Credit #291022, a Pasco Development, LLC, Subdivision, from \$100,833.70 (One hundred thousand, eight hundred thirty three dollars and seventy cents), reduced by the amount of \$80,610.00 (Eighty thousand six hundred ten dollars and no cents) to \$20,223.70 (Twenty thousand two hundred twenty three dollars and seventy cents) based on the recommendation of the Village Engineer Clark Dietz Inc., seconded by Trustee Ulasz.

A roll call vote was taken as follows:

Trustee Beskow           Aye  
Trustee Murrey           Aye  
Trustee Bender           Aye  
Trustee Ulasz            Aye  
Trustee Working         Aye  
Trustee Borchers        Aye

**Motion Carried**

Trustee Working read the Building report as follows:

- Building 72 Permits
- Rental inspections 18
- Re-inspections 2
- Business Inspections 20
- Re-inspections 13
- Site inspection 9

**F. Borchers**

Trustee Borchers made a **motion** to pass Resolution 2007-19, a Resolution Endorsing the Lake County Forest Preserve District's Support of the Application of the Chicago 2016 Exploratory Committee's Bid to be the United States Nominee to Host the 2016 Olympics seconded by Trustee Bender.

A roll call vote was taken as follows:

Trustee Beskow           Aye  
Trustee Murrey           Aye  
Trustee Bender           Aye  
Trustee Ulasz            Aye  
Trustee Working         Aye  
Trustee Borchers        Aye

**Motion Carried**

**V. Attorney's Comments - None**

**VI. Consent Agenda**

Trustee Murrey made a **motion** I move that items A through K be established as the consent agenda for this meeting by unanimous vote, seconded by Trustee Bender.

A roll call vote was taken as follows:

Trustee Beskow           Aye

*Trustee Murrey*            *Aye*  
*Trustee Bender*        *Aye*  
*Trustee Ulasz*           *Aye*  
*Trustee Working*       *Aye*  
*Trustee Borchers*      *Aye*  
***Motion Carried***

*Trustee Bender made a motion that the consent agenda as established by the prior motion be passed, seconded by Trustee Murrey.*

*A roll call vote was taken as follows:*

*Trustee Beskow*        *Aye*  
*Trustee Murrey*        *Aye*  
*Trustee Bender*        *Aye*  
*Trustee Ulasz*           *Aye*  
*Trustee Working*       *Aye*  
*Trustee Borchers*      *Aye*  
***Motion Carried***

**VII. Presidents Comments**

Mayor Irwin stated the Village was celebrating our 100year Birthday and the balloons in the Village Hall were donated and that April 13, 2007 was the official date.

**VIII. Audience Comments**

Mardi Scheske 226 Rainier Way- stated that she was a member of the Centennial Committee; she thanked the Village Officials for ensuring the Fireworks display.

**XI. Executive Session Consideration of Certain Executive Session Minutes, including possible motion to approve and motion to release.**

*Trustee Murrey made a motion to retire into executive session for seconded by Trustee Working.*

*Roll call vote was taken as follows:*

*Trustee Beskow*        *Aye*  
*Trustee Murrey*        *Aye*  
*Trustee Bender*        *Nay*  
*Trustee Ulasz*           *Aye*  
*Trustee Working*       *Aye*  
*Trustee Borchers*      *Aye*  
***Motion Carried***

*Trustee Murrey-made a motion to reconvene the Village Board Meeting at 8:05pm seconded by Trustee Working*

*Roll call vote was taken as follows:*

*Trustee Beskow*        *Aye*  
*Trustee Murrey*        *Aye*  
*Trustee Bender*        *Aye*  
*Trustee Ulasz*           *Aye*  
*Trustee Working*       *Aye*  
*Trustee Borchers*      *Aye*  
***Motion Carried***

*Trustee Borchers made a **motion** to approve the executive session minutes for June 7, 2005 session 3, June 14,2005, August 9, 2007session 2 September 27,2005 session 3,October 11, 2005, December 6, 2005 February 14, 2006, February 28, 2006 session 1, May 2,2006 session 1,May 9,2006 sessions 1 and 2, June 13,2006 July 11,2006 sessions 1 and 2, November 6, 2006 seconded by Trustee Working.*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

***Motion Carried***

*Trustee Working made a **motion** to adjourn the Village Board meeting at 8:30 p.m. Seconded by Trustee Borchers.*

*A role call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

***Motion Carried***

Meeting was adjourned at 8:30 p.m.

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Samantha Weeks  
Village Clerk

*CONSENT AGENDA*

- A. A motion to approve Resolution 2007-R-11, a Resolution Authorizing the Mayor and the Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Change Order #1 for the Elm Avenue Community Development Block Grant Street Improvements.**
- B. A motion to approve Resolution 2007-R-12, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Dahme Mechanical Industries, Inc. for the Engine Drive Blower Addition Project at the Northwest Regional Water Reclamation Facility.**
- C. A motion to approve Resolution 2007-R-13, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Glenbrook Excavating & Concrete, Inc. for the Juras Lift Station Replacement.**
- D. A motion to approve Resolution 2007-R-14, a Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Glenbrook Excavating & Concrete, Inc. for the Cora Lift Station Replacement.**
- E. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Village Hall from May 1, 2007 through April 30, 2008 from Mars Cleaning Service for the annual amount of \$17,550.00.**
- F. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Police Department from May 1, 2007 through April 30, 2008 from Mars Cleaning Service for the annual amount of \$9,994.40.**
- G. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Fox Lake 911 Center from May 1, 2007 through April 30, 2008 from Mars Cleaning Service for the annual amount of \$1,755.00.**
- H. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Northwest Regional Water Reclamation Facility from May 1, 2007 through April 30, 2008 from Mars Cleaning Service for the annual amount of \$8,411.00.**
- I. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Lakefront Building from May 1, 2007 through April 30, 2008 from Mars Cleaning Service for the annual amount of \$4,940.00.**
- J. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Community Center from May 1, 2007 through April 30, 2008 from Mars Cleaning Service for the annual amount of \$5,124.00.**
- K. A motion to approve Resolution 2007-17, A Resolution Releasing Certain Executive Session Minutes Deemed Available for Public Inspection.**