



## 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 24, 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, and Working. Trustee Borchers was absent.

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

There were no audience comments this evening.

### II. APPROVAL OF MINUTES

*Trustee Working made a motion to approve the minutes for the April 10<sup>th</sup> 2007 with changes made to reflect changes made to page 5 paragraph 3 Village Board Meeting, seconded by Trustee Beskow.*

Trustee Bender stated that there was a mistake made on page 5 paragraph 3 it should state Trustee Bender asked the question instead of Trustee Beskow.

*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       Absent*

***Motion Carried.***

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

Mayor Irwin commended Nancy Rogers on the preparation and celebration dinner. Ms. Rogers thanks the community for their support.

Ms. Rogers stated the DVD that was shown at the Centennial Dinner was available and for sale at the Village Hall for anyone interested in purchasing the DVD for \$25.00 along with the Centennial Coin and Key Chain.

Ms. Rogers stated that preparations were in progress for the Regatta Days on June 23, 2007 at the Lakefront Park. Ms. Rogers stated that there would be canoe races and other activities.

Mayor Irwin thanked Nancy Rogers and Ruth Michniewicz for their dedicated and hard work for all of the Centennial Celebration events.

Nancy Rogers thanked her committee and volunteers for their continued support and dedication.

### **IV. COMMUNITY LIAISON REPORT**

Ms. Jakstas stated she was contacted by Rumors Pizza about a Dust Bowl ordinance, she stated that she did not have the proper information and contacted the Police Department to gather information. She stated that she was unable to re-contact the owners.

Ms. Jakstas stated she had contact with the Grand Avenue Business owners regarding the parking on Grand Ave. She stated the Business owners were pleased that the Village recognized the situation and they were looking into solutions for them.

Ms. Jakstas stated that she received two façade applications, one for 26 & 28 North Route 12. She also stated that she was in contact with Jeff Schnoor regarding the completion of Gordy's Marine. She stated the completion of the facade would be reestablished based on the weather.

Ms. Jakstas stated a member of condominium complex who was having problems contacted her. Ms. Jakstas stated she contacted Detective Martin and gave the contact information the resident. She stated that she re-contacted the resident and the resident had not contacted Detective Martin.

Ms. Jakstas stated that she receive several compliments about the Centennial Celebration Dinner.

Ms. Jakstas stated an Electrical Contractor that was considering bringing his business into Fox Lake contacted her. The contractor was interested in building his own building and inquired into any vacant property that would be suitable for this venture.

Ms. Jakstas stated another individual looking for property to purchase to build a home on contacted her.

Ms. Jakstas stated that she turned the road way complaints over to Chief Hoehne.

A prior business owner that was interested in obtaining the business sign for sentimental reasons contacted Ms. Jakstas.

#### V. Department Head Reports

##### A. BEHAN

Chief Behan stated that he did not have a report this evening.

##### B. HOEHNE

Chief Hoehne stated Trustees Beskow, Bender and Murrey had his report.

##### C. HART

Mr. Hart stated there was a rise in permits being issued due to the weather warming up. Mr. Hart stated there were 32 permits issued with 28 pending.

##### D. CHRISTENSEN

Paul Christensen stated he had no report

##### E. WOLF

Mayor Irwin stated the report was given at committee level. Trustee Bender asked Debbie Little to talk about the success of the Telecommuters week.

Ms. Little thanked the Village for the support and recognition they were given.

#### IV. Trustee Reports

##### A. Beskow

*Trustee Beskow made a **motion** authorizing the Attorney to prepare the necessary Resolution allowing the Village of Fox Lake to undertake maintenance of Village owned utilities and driveways, sidewalks, street returns and landscaping on State Highways within the Village, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois 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>Absent</i>

***Motion Carried.***

##### B. Bender

*Trustee Bender made a **motion** authorizing the Attorney to review and prepare the necessary Resolution for Renewal of the Paramedic & EMT/Firefighters Service Contract Agreement between the Village of Fox Lake and Metro Paramedic Services, Inc. for the period beginning May 1, 2007 and ending April 30, 2008 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>Absent</i>

***Motion Carried.***

*Trustee Bender made a motion authorizing the Attorney to review and prepare the necessary Resolution for Renewal of the Medical Billing Services Contract agreement between the Village of Fox Lake and Paramedic Billing Services, Inc. for the period beginning May 1, 2007 and ending April 30, 2008 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>Absent</i>

***Motion Carried.***

*Trustee Bender made a motion to approve Ordinance No. 2007-19. An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois to set a date for and to approve a Public Notice of a Public Hearing for the Proposed Amended Route 12 Tax Increment Financing Redevelopment Plan and Project 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>Absent</i>

***Motion Carried.***

Trustee Bender read the following certifications:

**Legal Updates**

- Officer Matt Malczewski
- Detective Joseph Martin
- Lieutenant Jeff Norris

Trustee Bender thanked Trustee Beskow for his dedication to The Village of Fox Lake and to him personally.

**C. Murrey**

Trustee Murrey made a **motion** waive the bidding procedure to purchase a Muffin Monster Screen Washing Cut and Cartridge exchange program 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	Absent

**Motion Carried.**

Trustee Murrey made a motion to accept the quote from JWC Environmental in the amount of \$14,623.18 for the Muffin Monster Screen Washer Cutter Cartridge Exchange Program at the Northwest Regional Water Reclamation Facility and authorize the Attorney to prepare the necessary Resolution 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	Absent

**Motion Carried**

Trustee Murrey made a **motion** to waive the bid for an emergency purchase a chopper pump for the Northwest Regional Water Reclamation Facility 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	Absent

**Motion Carried.**

Trustee Murrey made a **motion** to purchase one chopper pump for the Northwest Regional Water Reclamation Facility from Levy and Associates in the amount of \$10,936.00 to be taken out of the Maintenance Supply 52-00-611 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>Absent</i>

***Motion Carried.***

**D. Ulasz**

*Trustee Ulasz made a motion to approve the Bill List dated April 24, 2007 in the amount of \$250,220.98 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>Absent</i>

***Motion Carried.***

*Trustee Ulasz made a motion to ratify the Manual Check List dated April 24, 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>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Absent</i>

***Motion Carried.***

*Trustee Ulasz made a motion to approve the Grainger Bills in the amount of \$250,220.98 seconded by Trustee Murrey.*

Trustee Bender read the following statement: "For the record I would like to disclose that I am the owner of stock in Grainger consisting of less than 1% of outstanding shares: I further will refrain from evaluating, recommending, approving, deliberating or otherwise participating in the negotiation or approval of Grainger bills and that I will abstain from voting on any motions to pay Grainger bills".

*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>Abstain</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Absent</i>

***Motion Carried.***

Trustee Ulasz made a ***motion*** to approve Ordinance No. 2007-17. An Ordinance Amending Title 3 of the Code of the Village of Fox Lake related to Establishing a license requirement for Municipal Multi-Family Solid Waste Haulers 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	Absent

**Motion Carried.**

**E. Working**

Trustee Working made a ***motion*** to approve the annexation and rezoning of the small Thelen parcel pursuant to the ZBA's recommendation and to authorize the Attorney to prepare the necessary Ordinances 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	Absent

**Motion Carried.**

Trustee Working made a ***motion*** to approve the Thelen application for a special use for a Reclamation Overlay District pursuant to the recommendation of the ZBA, subject to satisfactory treatment of the conditions suggested by the ZBA, and to authorize the Attorney to prepare the necessary ordinance 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	Absent

**Motion Carried.**

**F. Borchers**

Trustee Borchers was absent this evening.

**V. Attorney's Comments**

Attorney Teegan stated the Executive Session was not needed this evening.

**VI. Presidents Comments**

Mayor Irwin stated the next Board Meeting was about celebrating our elected officials. Mayor Irwin stated she wanted to take time to thank Trustee Borchers for his accomplishment with the Lakefront Park renovations.

Mayor Irwin also thanked Trustee Beskow's 8-year dedication to the Village Board; she stated that Trustee Beskow has been dedicated to the Zoning Board for 7 years and thanked him.

Mayor Irwin stated that she has received several inquiries with regards to appointments of Department Heads and with Board Approval she would like to re-appoint all department heads including Fire and Police Departments, Village Treasurer, Community Liaison.

Mayor Irwin announced that Sunday would be the unveiling of the Wall of Fame in Council Chambers at 2:00PM and would like all who have made this Village what it is today to attend. She stated there would be a reception at Hello Folks in the Grand Ball Room immediately after. Mayor Irwin reminded everyone the capacity of the Board Room was 60 and asked for cooperation so everyone could enjoy the wall.

**VII. Adjournment**

*Trustee Working made a **motion** to adjourn the Village Board meeting at 7:25 p.m. Seconded by Trustee Bender.*

*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>Absent</i>

***Motion Carried***

Meeting was adjourned at 7:25 p.m.

---

Samantha Weeks  
Village Clerk