



VILLAGE OF FOX LAKE SPECIAL VILLAGE BOARD MEETING MINUTES

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

At the Special Village Board Meeting, held in said Village and County in the State of Illinois at 2:00 p.m. on April 29, 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, Bender, Murrey, Ulsay, Working, and Beskow and Trustee Borchers.

I. New Business

Mayor Irwin read the motion to be voted on as follows

A motion to pass Resolution commemorating the centennial of the Village of Fox Lake and recognizing all those who have served as elected official and Police Chief and Fire Chief and ESDA Directors since the birth of The Village of Fox Lake on April 13, 1907 seconded by Trustee Working.

Trustee Bender made a motion to pass Resolution commemorating the centennial of the Village of Fox Lake and recognizing all those who have served as elected official and Police Chief and Fire Chief and ESDA Directors since the birth of The Village of Fox Lake on April 13, 1907 seconded by Trustee Working.

A roll call votes was taken as follows:

Trustee Beskow Aye
Trustee Bender Aye
Trustee Murrey Aye
Trustee Ulsay Aye
Trustee Working Aye
Trustee Borchers Aye
Motion Carried

Attorney Teegan read the following resolution; Whereas, the Village of Fox Lake was incorporated as a municipal corporation of the State of Illinois on April 13, 1907; and Whereas, the Village of Fox Lake is presently celebrating its 100th year of existence and

Whereas, the Village of Fox Lake could never have existed for a full century without the contributions of many dedicated individuals who serves as elected officials and Chief of Police and Fire Chief and ESDA Director and Whereas, it is the purpose of this Resolution to recognize all of the aforementioned leaders, and to also recognize all those who have served in any other capacity with the Village of Fox Lake, including, but not limited to Zoning Board Member, Plan Commission Member, Police Officer, Fireman, Paramedic, Street Department employee, Sewer and Water Department employee, and Clerical employee.

Now therefore, be it resolved by the President and the Board of Trustees of the Village of Fox Lake, Lake and McHenry counties, Illinois, as follows.

Section I The Village of Fox Lake is commended for having achieved its one-hundredth year as a municipal corporation of the State of Illinois.

Section II The Corporate Authorities hereby recognize and thank the following persons who have served the Village of Fox Lake in the Capacity of Mayor or Village President since the date the Village was founded: Attorney Teegan read the following names who were in attendance.

John Brown
Richard Hamm
William Damm
Francis Meier
Kenneth Hamsher
Jim Pappas
Nancy Koske
Mayor Cindy Irwin 2005-Current

Section III The Corporate Authorities Hereby recognize and thank the following persons who have served the Village of Fox Lake in the capacity of Trustee since the date the Village was founded:

F.B. Marvin
Stuart Hoehne
Kenneth Hamsher
Richard Hamm
Robert Misiek
Jack Kiesgen
Scott Shalak
Margaret Paull
Paul Jakstas
Leonard Damm
Robert Jensen
Bill Portalski
Darwin Follman
Walter Kubalanza
Alberta Meyer
Ken Buckardt
John Erdman
Jim Thillen
Charles Burke
Greg Murrey
Jim Pappas
Kevin Hunter

Cindy Irwin
Steve Moulis
Ted Beskow
Dona Shearer
John Allsot
Floyd Edwards
Terri Sawada
Carol Ulasz
Ed Bender
Noel Working
Bill Borchers

Section IV The Corporate Authorities hereby recognize and thank the following persons who have served the Village of Fox Lake in the Capacity of Village Clerk since the date the Village was founded.

Susan McNally
Helen Prosperi
Paul Lulofs
Noel Working
Nancy Rogers
Samantha Weeks

Section V The Corporate Authorities hereby recognize and thank the following persons who have served the Village of Fox Lake in the Capacity of Police Chief since the date the Village was founded.

Frank Meier
Joseph Semasko
Ronald Nagel
James Bush
Edward Gerretsen Jr.
Mike Behan

Section V The Corporate Authorities hereby recognize and thank the following persons who have served the Village of Fox Lake in the Capacity of Fire Chief since the date the Village was founded.

Stuart Hoehne and Ronald Hoehne

Attorney Teegan stated that part of Section V was also ESDA Coordinators, which included Pete Jakstas and Ed Leshner

Section VII The Corporate Authorities hereby recognizes and thank all those persons who have served the Village over the years in any capacity, including, but not limited to Zoning Board Member, Plan Commission Member, Police Officer, Fireman, Paramedic, street Department Employee, Sewer and Water Department Employee, and Clerical Employee.

Section VIII The Corporate Authorities herby salute the residents of the Village of Fox Lake a wonderful place to live and a special place to call home.

Section X The Corporate Authorities herby direct that the Village continue to function as it has for the past hundred years for the benefit of its residents for at lease another on hundred years.

This Resolution is passed and approved this 29th day of April 2007 and shall become effective upon the passage and publication in pamphlet form as required by law.

Mayor Irwin stated copies of this resolution would be available at Hello Folks and one to be provided for the Time Capsule.

Mayor Irwin stated the Village Hall would be open until 4:00p.m. today so those whom wish to visit the wall may do so.

II. Adjournment

*Trustee Borchers made a **motion** to adjourn the Special Village Board Meeting at 2:14 P.M. seconded by Trustee Working.*

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

Samantha Weeks
Village Clerk