



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 August 28, 2007 meeting was called to order by Mayor Irwin. The following official business was transacted:

Roll Call

Present Mayor Irwin; Deputy Village Clerk Ward; Attorney Teegen; Trustees, Bender, Murrey, Working, Kiesgen and Koske. Trustee Ulasz and Village Clerk Weeks were absent due to illness.

I. Preliminary Audience Comments – 15-minute limits, 3 minutes per person - There were no comments.

Mayor Irwin stated since there were no comments she would like to show a slideshow of the flooding that we have been dealing with all week and asked ESDA Coordinator, Ed Lescher to help describe the locations as the pictures came up on the screen. Ed Lescher explained the areas that were affected and thanked all the departments, employees, volunteers, residents for all their help and assistance during emergency flooding situation.

Mayor Irwin awarded Ed Lescher and Dan Miller with a Centennial Medal that she is giving out this year to Ordinary People Doing Extraordinary Things. I know this is their job but they were just phenomenal all week and doing much more than just the job, they worked so hard for the Village and I want to say Thank You.

Ed Lescher thanked the Mayor for the award and provided a brief synopsis of what transpired this last week and the current status of the flooding. We have filled 15,000 sandbags and they have been distributed to area homes. The water has crested and it will start to recede, but it will take quite some time. I have met with the lockmaster and we are now giving out more than we are taking in so the water will be receding. I can't say enough for all the volunteers and the wonderful community support we had during this

crisis. We couldn't of done it without all of you. We do have 100 homes that are still affected by the water. We have received all the FEMA Disaster paperwork; we have all the clean up kits available when the time comes to distribute those kits to the affected homeowners. We have a plan in place for the clean up once we get to that point and will make sure everyone is informed and the media will also be notified. We do encourage the residents to use the sand on their property if they can; the bags are biodegradable so if you can't use the sand, they will ultimately disintegrate. If you want them removed from your property we will pick them up if necessary but are asking that the residents use the sand if all possible. We had over 40 employees that volunteered their time as well as volunteers.

Dan Miller stated the Street Department were delivering pallets of sand bags within in an hour of the calls, Grand Township let us use their loader to help with the delivery. We staged two different areas, we had the Northwest Regional Water Reclamation Facility forklift as well which was greatly appreciated. We had 5 homes that we literally had to build walls for them and thanks to Fire Department Personnel we were able to get it taken care of. Remember the water will recede slowly and we are expecting more rain.

The next concern is the mosquitoes, as you can imagine the mosquitoes are out in full force. According to Clarke Mosquitoes that the mosquitoes that are out are not the West Nile variety, there is no threat of west nile at this point. However when the water recedes and there are pools of water it could be a problem. I have been in touch with them to possibly accelerate the adult aerial spraying. They did have a fly over scheduled with Lake County Health today to access the situation. So this may be a multi-governmental project. We may start getting some of the calls because as you well know the time they do the spraying is sunset to 12:00 Midnight when they do it. When the water recedes we will step up this program.

Dan Miller stated we have set up a separate garbage pick up on Friday with Waste Management for the flooded areas. The Street Department will be taking the end loader and picking up the regular household garbage and bringing it to the garbage truck on Friday. We are asking the homeowners to wait one week on the recycling or if they have any large items to dispose of such as carpeting etc. We will be notifying all of the affected areas. If they have any questions they can contact the Village Hall or Street Department.

II. Approval of Minutes

Trustee Working made a motion to approve the Village Board Meeting Minutes of August 14, 2007 seconded by Trustee Bender.

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

IV. PARKS AND RECREATION COORDINATOR UPDATE

Nancy Rogers stated Trustee Working would be making a motion tonight for the Blarney's Island Invoice for the Lotus Bed Tours. As the Centennial Chairman I would

like to thank Blarney's Island and their employees for giving us a reduced rate for the tours. It went so well I hope we can provide them more than the senior luncheons next year since it went so well.

Next week we start the 5K Mayor's Challenge Run/Walk. This is our 9th Year and all the proceeds goes to the Susan G. Komen Foundation. We will start it off with the Celebrity Bartending on Wednesday, September 5th from 5-8 p.m.; the Pasta Dinner is at the Volunteer Fire Department on Friday, September 7th, and the Run/Walk on Saturday, September 8th.

Mayor Irwin stated that as long as we are talking events, I want to announce the Cardboard Races had been cancelled for Sunday, September 9th, due to the water conditions. We tried to make this event work this year, but with the flood there was no other choice but to cancel this year, we will do the event next year.

I would also like to thank Nancy Rogers and Jimmy Rogers for their help this last week, and for supplying all the food for the volunteers. Thank You.

III. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE
Jimmy Rogers stated I wanted to provide a brief report, it has been slow but I have been contacting a lot of business owners on a number of issues. The Big Hollow School bid packets are now available and we are getting a lot of inquiries. They are to turn in the bids on October 7th, and there are a lot of people who are interested. As more information is available I will keep the Board up to date.

IV. COMMUNITY LIASON REPORT
Ms. Jakstas stated she has been receiving a lot of inquiries from part-time residents asking the status of their home and the Street Department has been keeping them updated. We had some requests for assistance to the elderly in regards to sandbags. The Staff has taken all these requests and assisted the residents. I have received a lot of compliments regarding all the assistance the Village has provided. There have been a number of compliments on how the staff handled the funeral of Chief Gerretsen, and the respectful way of keeping the intersections open. Ms. Jakstas reviewed the Operation Flash; we have sent 8 boxes already and have an additional 4-5 ready to be sent. We are still collecting; there are boxes at 2nd Federal, Mineola, American Legion and one in the Village Hall.

V. DEPARTMENT HEAD REPORTS

A. BEHAN

Chief Behan stated everything was covered in Public Safety.

B. HOEHNE

Chief Hoehne stated Trustee Murrey, Trustee Bender and Trustee Kiesgen have my reports.

C. HART

Mr. Hart stated he had no report.

D. CHRISTENSEN

Mr. Christensen stated he had no report.

E. WOLF

Ms. Wolf stated she covered everything in Public Safety.

IV. Trustee Reports**A. Bender**

*Trustee Bender made a **motion** to approve the hire of Jaclynn Drehobl, part-time Telecommunicator for the Fox Comm 911 Center at a pay rate of \$20.00 per hour and start date of August 29th, 2007 contingent on the completed back ground check, seconded by Trustee Kiesgen.*

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried.

*Trustee Bender made a **motion** to waive the bid process for the lease of four (4) Cardiac Monitor/Defibrillators for the Fire Department, seconded by Trustee Koske.*

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Bender made a **motion** to accept the quote from Zoll Medical Corporation in the amount of \$92,210.00 for a 60-month lease of four (4) Cardiac Monitor/Defibrillators for the Fire Department, and authorize the Attorney to prepare the necessary Resolution, seconded by Trustee Working.*

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Bender made a **motion** to authorize the Mayor to execute the Intergovernmental Agreement Among the Member Agencies of the Major Crash Assistance Team for the Fox Lake Police Department, seconded by Trustee Kiesgen.*

A roll call vote was taken as follows:

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

<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Bender Officer Harris Kinsler received a certificate for Executive Management Program put on by Northwestern University, and he also received certificate for Safe Campus at the Executive Leadership Conference put on by Northwestern University. All of the Police Officers at the Police Department passed the Firearms Training Simulator Training.

B. Murrey

Trustee Murrey made a motion to authorize the reduction in the Letter of Credit Number 3076098 for Remington Homes for Sanitary Sewer Improvements from \$129,838.66 (One Hundred Twenty Nine Thousand, Eight Hundred Thirty Eight dollars and Sixty Six cents) to \$87,928.20 (Eighty Seven Thousand Nine Hundred Twenty Eight dollars and Twenty Cents) a reduction in the amount of \$41,910.46 (Forty One Thousand Nine Hundred Ten dollars and Forty Six Cents) and authorize the Clerk to execute the reduction in the Letter of Credit seconded by Trustee Working.

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Murrey made a motion to authorize the reduction in the Letter of Credit Number 3075621 for Remington Homes for Sanitary Sewer Improvements from \$44,383.52 (Forty Four Thousand, Three Hundred Eighty Three Dollars and Fifty Two Cents) to \$28,239.25 (Twenty Eight Thousand Two Hundred Thirty Nine and Twenty Five cents) a reduction in the amount of \$16,144.27 (Sixteen Thousand One Hundred Forty Four and Twenty Seven cents) and authorize the Clerk to execute the reduction in the Letter of Credit seconded by Trustee Koske.

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Murrey made a motion to award the bid for the Sludge Barn Addition Project at the Northwest Regional Water Reclamation Facility to Manusos General

Contracting, Inc. in the amount of \$84,900.00 and authorize the Attorney to prepare the necessary Resolution seconded by Trustee Bender.

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Murrey made a **motion** to go out to bid for the Building #75 Roof Top Unit at the Northwest Regional Water Reclamation Facility seconded by Trustee Bender.*

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Murrey made a **motion** to award the bid for the Hickory Avenue Water Main Extension Project to Maneval Construction Company in the amount of \$29,655.90 and authorize the Attorney to prepare the necessary Resolution seconded by Trustee Koske.*

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Murrey made a **motion** to advertise for the open position of a full time Chief Operator for the Local Sewer and Water Department seconded by Trustee Kiesgen.*

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Murrey made a **motion** to award the bid for the Tall Oaks Water Reservoir Exterior Roof Painting Project to Jetco, LTD. in the amount of \$16,300.00 and authorize the Attorney to prepare the necessary Resolution seconded by Trustee Bender.*

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Murrey stated he wanted to make sure the Board was aware we are in the process of redoing our Sludge Permit, they have really reduced the numbers of the barium and radium that we can allow in our discharge because we land apply our sludge and they have tightened the limit up pretty strict. That is running into a problem with our industrial users, we are looking for some compensation or some time to get to this number if not you may be inundation of calls from some of our industrial users asking us to treat these particular items in house because we want to continue using land applying our sludge. If we land apply with these new limits it would rapidly reduce our land application option. It would cut it down so low it would be counterproductive for the household users, which is predominately the system. I just wanted to bring it up for your information, if you should receive any questions please forward them to myself.

C. Ulasz - Absent

D. Working

*Trustee Working made a **motion** to approve the Bill List dated August 28, 2007 in the amount of \$413,733.34, seconded by Trustee Bender.*

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Working made a **motion** to ratify the Manual Check List dated August 28, 2007 seconded by Trustee Koske.*

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>

Trustee Koske *Aye*
Motion Carried

Trustee Working made a motion to approve the Grainger Bills in the amount of \$2,916.24, 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:

Trustee Bender *Abstain*
Trustee Murrey *Aye*
Trustee Ulasz *Absent*
Trustee Working *Aye*
Trustee Kiesgen *Aye*
Trustee Koske *Aye*

Motion Carried

Trustee Working made a motion to approve Invoice 818611 to Blarney’s Island in the amount of \$1,886.00, seconded by Trustee Murrey.

Trustee Koske read the following statement: “For the record I would like to disclose that I am an employee of Blarney Island, and that I will refrain from evaluating, recommending, approving, deliberating or otherwise participating in the negotiation or approval of the bill from Blarney Island, and I will abstain from voting on approval of the bill.”

A roll call vote was taken as follows:

Trustee Bender *Aye*
Trustee Murrey *Aye*
Trustee Ulasz *Absent*
Trustee Working *Aye*
Trustee Kiesgen *Aye*
Trustee Koske *Abstain*

Motion Carried

Trustee Working make a motion to pass Ordinance 2007-47, An Ordinance Reclassifying Property R-4 Planned Unit Development (Pistakee Lake Development Company LLC) seconded by Trustee Kiesgen.

A roll call vote was taken as follows:

Trustee Bender *Aye*
Trustee Murrey *Aye*
Trustee Ulasz *Absent*
Trustee Working *Aye*
Trustee Kiesgen *Aye*
Trustee Koske *Aye*

Motion Carried

I would also like to thank the Fire Department, Street Department, Explorers, Police Department, Grant High School Students, and all the volunteers. I have a marker at my residence and on Sunday it was 32.25 and today it was 30.50 so the water is slowly receding. The information regarding the availability of tetanus shots was very much appreciated, but due to the short notification it was difficult for some of the volunteers to be there to get the free shots. Can we work with Lake County Health Department to provide an additional date? ESDA Coordinator, Ed Lescher stated he would contact them to see if we can schedule an additional date.

E. Kiesgen

*Trustee Kiesgen made a **motion** to award the bid for the Hickory Avenue Year 2007 Community Development Block Grant/Motor Fuel Tax Roadway Improvements Project to Chicagoland Paving Contractors, Inc. in the amount of \$113,260.50 and authorize the Attorney to prepare the necessary Resolution seconded by Trustee Working.*

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Kiesgen made a **motion** to award the bid for the Year 2007 Motor Fuel Tax Various Streets Improvements Project to Chicagoland Paving Contractors, Inc. in the amount of \$94,258.00 and authorize the Attorney to prepare the necessary Resolution seconded by Trustee Bender.*

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Kiesgen stated he also wants to thank everyone for their hard work; it is great to see everyone working together. God Bless each and every one of you. Thank you.

F. Koske

*Trustee Koske made a **motion** to approve the Facade Improvement Grant application of Abracadeborah Salon at 28 North Route 12, but to defer payment (until such time as funding may be appropriated and is available seconded by Trustee Working.*

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
-----------------------	------------

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Koske made a motion to deny the Facade Improvement Grant application of Silhouettes Salon at 26 North Route 12 because of a prior approved application for the same owner, and to direct that the application be placed at the top of the list for resubmittal at such time as the program is funded and the property is eligible for a grant seconded by Trustee Working.

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

- V. Attorney's Comments** – Attorney Teegen stated he has been asked to give an update regarding Woodland Green and status of accepting the roadways. As everyone is aware they are in the process of being evaluated by the Engineer and making sure we have all the necessary easements for all the improvements before they can be considered for acceptance by the Village. I have received plats of easement for 4, there are 5 but one was previously recorded, I did not like the form of the plat of easements and we need to verify the ownership of the property that is granting the easement. I am preparing the proper language for the easement and notifying the individual to verify the ownership and then at that point we should be ready to evaluate the acceptance of the roads. Trustee Kiesgen thanked Attorney Teegen for the update.

VI. Items to be Removed from the Consent Agenda

There were none

VII. Consent Agenda

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

A roll call vote was taken as follows:

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

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 Bender Aye
Trustee Murrey Aye
Trustee Ulasz Absent
Trustee Working Aye
Trustee Kiesgen Aye
Trustee Koske Aye
Motion Carried*

VIII. Presidents Comments –

Mayor Irwin again thanked everyone who volunteered this last week; many are in the audience tonight. We have recently received a number of calls since the article in the paper and the picture with the Governor, asking if I am republican or democrat I am a registered republican but I want to state that what political party doesn't matter we needed the help and we appreciate that the Governor was able to view our flooding and able to assist the residents of Fox Lake.

We participated in the 8th Annual Cross Town Class Invitational again this year with a baseball team. Some of the members were not able to attend, but we did the best with the people that could attend. We came in 2nd place again this year, and the trophy will be placed in the trophy case in the Village Hall Lobby. I want to thank everyone who participated and thank them for their support. I would like to also thank John Boldt, Clark Dietz who sponsors the Village each year at this event. Thank you John.

XII. Audience Comments - None

XII. Executive Session

*Trustee Working made a **motion** to move into executive session for the purpose of personal matters with Department Heads Bill Hart and Nancy Schuerr at 8:03 p.m. seconded by Trustee Murrey.*

A roll call vote was taken as follows:

*Trustee Bender Aye
Trustee Murrey Aye
Trustee Ulasz Absent
Trustee Working Aye
Trustee Kiesgen Aye
Trustee Koske Aye
Motion Carried*

Trustee Working made a motion to reconvene the Village Board Meeting at 8:51 p.m. seconded by Trustee Koske.

A roll call vote was taken as follows:

*Trustee Bender Aye
Trustee Murrey Aye
Trustee Ulasz Absent*

Trustee Working *Aye*
Trustee Kiesgen *Aye*
Trustee Koske *Aye*
Motion Carried

XIII. Adjournment

*Trustee Working made a **motion** to adjourn the Village Board meeting at 8:52 p.m.
Seconded by Trustee Murrey.*

A role call vote was taken as follows:

Trustee Bender *Aye*
Trustee Murrey *Aye*
Trustee Ulasz *Absent*
Trustee Working *Aye*
Trustee Kiesgen *Aye*
Trustee Koske *Aye*
Motion Carried

Meeting was adjourned at 8:52 p.m.

Carol Ward
Deputy Village Clerk

CONSENT AGENDA

- A. A motion to approve Ordinance 2007-43, An Ordinance Authorizing the Sale of Certain Property Owned by the Village of Fox Lake, at Public Auction to be Conducted on Saturday, September 8, 2007 by the Obenauf Auction Service, Inc. at the Grant Township Highway Department.**
- B. A motion to approve Ordinance 2007-44, An Ordinance Granting a Certain Variance from the Sign Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for a Sign to be Located at the Citgo Gas Station at 95 E. Grand Avenue, Fox Lake, Illinois.**
- C. A motion to approve Ordinance 2007-45, An Ordinance Granting a Certain Variance from the Fence Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for a Fence to be located at the Marto Property at 37 Nippersink Boulevard, Fox Lake, Illinois.**
- D. A motion to approve Ordinance 2007-46, An Ordinance Granting a Certain Variance from the Sign Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for Signs to be Located at the Dipstick Property at 147 S. Route 12, Fox Lake, Illinois.**