



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 December 11, 2007 meeting was called to order by Mayor Irwin. The following official business was transacted:

Roll Call

Present Mayor Irwin; Village Clerk Weeks; Attorney Teegan; Trustees, Bender, Murrey, Ulasz, Working, Kiesgen and Koske.

I. Preliminary Audience Comments

There were no audience comments this evening.

II. Approval of Minutes

Trustee Working made a motion to approve the Village Board Meeting Minutes of November 27, 2007 seconded by Trustee Kiesgen.

A roll call vote was taken as follows:

Trustee Bender Aye

Trustee Murrey Aye

Trustee Ulasz Aye

Trustee Working Aye

Trustee Kiesgen Aye

Trustee Koske Aye

Motion Carried

III. Public Hearing 2007 - 2008 Tax Levy

Mayor Irwin opened the public hearing at 7:05 PM and asked for audience participation. Attorney Teegan asked for audience comments. There were no audience comments. Mayor Irwin closed the Public Hearing at 7:07 P.M.

IV. Presentation – Fox Lake Library District

Harry Bork introduced himself and Ms. Jerry Popren. He gave a brief history of the Fox Lake Library and read the Library Building Referendum fact sheet attached.

Mr. Bork displayed 2 storyboards of the proposed library building being built and handed the Board Members a packet of information. (Attached)

V. Parks and Recreation Coordinator Update

Ms. Rogers stated her report was given at the Committee level. Ms. Rogers stated she and her family have had very positive experiences at the Library and was happy to see this development.

VI. Director of Planning and Community Development Update

Mr. Rogers stated his report was given at the Committee level and was also glad to hear of the developments with the Fox Lake Library.

VII. Community Liaison Report

Ms. Jakstas wasn't present this evening.

VIII. Department Head Reports

A. BEHAN

Chief Behan stated the Shop with a COP program was very successful this and they were able to grant 160 children the opportunity to holiday shop for themselves or loved ones. Chief Behan thanked all for their participation and the success of the program.

Chief Behan stated this year the Police Department will have Policemen volunteering their time for the "Safe Ride Home" program on New Years Eve. He stated individuals can call the Police Department until 2:00AM for a safe ride home with no questions asked and also have their vehicles towed to their homes.

Chief Behan stated the towing services were also volunteering their services for New Years Evening towing services for Fox Lake residence.

B. HOEHNE

Chief Hoehne stated that Trustees Bender, Murrey and Kiesgen had his report this evening.

C. HART

Mr. Hart was absent.

D. CHRISTENSEN

Mr. Christensen stated he did not have a report this evening.

E. WOLF

Ms. Wolf stated there was a motion to promote Jeffrey Callaghan from Telecommunicator to Lead Telecommunicator on the agenda this evening.

IX. Trustee Reports

A. Bender

*Trustee Bender made a **motion** to approve the promotion of Jeffrey Callaghan from Telecommunicator to Lead Telecommunicator for the Fox Lake 9-1-1 Center at the*

rate of \$19.00 an hour with an effective date of December 17, 2007 seconded by Trustee Ulasz.

A roll call vote was taken as follows:

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

Motion Carried

Trustee Bender read the following certificates:

Terrorism Awareness Training:

- Officer Ken Welsch
- Officer Ray Bartoszewski
- Officer Bill Monsen

Laws of Arrest, Search & Seizure

- Officer William Golden

Digital Evidence Processing

- Officer Matt Malczewski

Asset Forfeiture Course

- Officer Matt Malczewski

Sex Crimes Investigation

- Officer Brandy Henderson

40 Hr Basic Evidence Technician

- Officer Brandy Henderson

Breathe Analysis for Alcohol Training

- Officer Robert Lewis

B. Murrey

Trustee Murrey made a **motion** to approve a Consulting Agreement with Brubaker and Associates, Inc. for Electricity Procurement Consulting Work not to exceed \$6,000.00 and authorize the Mayor to sign the proposal seconded by Trustee Koske.

A roll call vote was taken as follows:

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

Motion Carried

Trustee Murrey made a **motion** to go out to bid for the Building #60 Painting Project at the Northwest Regional Water Reclamation Facility seconded by Trustee Bender.

A roll call vote was taken as follows:

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

Trustee Kiesgen Aye
Trustee Koske Aye
Motion Carried

Trustee Murrey made a **motion** to approve change order #1 for the Engine Drive Blower Addition Project at the Northwest Regional Water Reclamation Facility with Dahme Mechanical Industries, Inc. and authorize the attorney to prepare the necessary Resolution seconded by Trustee Bender.

A roll call vote was taken as follows:

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

Trustee Murrey made a **motion** to approve Resolution 2007-R-65, A Resolution Authorizing a Transfer of \$12,989.55 from the Tall Oaks Division of the Local Sewer and Water Fund to the Building Department Account of the General Fund seconded by Trustee Ulasz.

A roll call vote was taken as follows:

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

C. Ulasz

Trustee Ulasz made a motion to approve the Bill List dated December 11, 2007 in the amount of \$724,498.81 seconded by Trustee Kiesgen.

A roll call vote was taken as follows:

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

Trustee Ulasz made a motion to Ratify the Manual Check List dated December 11, 2007 seconded by Trustee Bender.

A roll call vote was taken as follows:

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

Trustee Kiesgen Aye
Trustee Koske Aye
Motion Carried

Trustee Ulasz made a **motion** to approve the Grainger Bills in the amount of \$ 350.70, seconded by Trustee Working.

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 Aye
Trustee Working Aye
Trustee Kiesgen Aye
Trustee Koske Aye

Motion Carried

Trustee Ulasz made a **motion** to approve Ordinance 2007-65, An Ordinance Providing the Levy of Taxes for the Village of Fox Lake, Lake and Mc Henry Counties, State of Illinois, for the Fiscal Year Beginning May 1, 2007 and ending April 30, 2008 seconded by Trustee Murrey.

A roll call vote was taken as follows:

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

Motion Carried

D. Working

Trustee Working stated he didn't have any motions this evening and read the following Building: Total Permits 57 in the amount of \$4,738.88, New Residential Construction 1, Rental Inspections 18, Re-inspection 3, Business Inspections 30, re inspections 6. Hydro Test 22 and Site Inspections 20.

E. Kiesgen

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

F. Koske

Trustee Koske stated the Planning Meeting for December 18th was canceled.

VII. Attorney's Comments – Attorney Teegen stated the Ross property closing would be this week. He stated Trustee Murrey had spoken to the property owner.

VIII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA - None

IX. CONSENT AGENDA

Trustee Murrey made a ***motion*** I move that items A through E be established as the consent agenda for this meeting by unanimous vote, seconded by Trustee Working. A roll call vote was taken as follows:

A roll call vote was taken as follows:

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

Motion Carried

IX. Presidents Comments –

Mayor Irwin wished everyone a Safe and Happy Holiday Season.

X. Audience Comments –

There were no audience comments this evening.

XI. Executive Session – Review of Executive Session Minutes

Trustee Murrey made a ***Motion*** to retire into executive session to review executive session minutes, seconded by Trustee Kiesgen.

A roll call vote was taken as follows:

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

Motion Carried

XI. Adjournment

Trustee Working made a ***motion*** to reconvene the Village Board meeting at 7:44 p.m. Seconded by Trustee Bender.

A roll call vote was taken as follows:

Trustee Bender Aye

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

*Trustee Working made a motion to adjourn the Village Board meeting at 7:45 p.m.
Seconded by Trustee Bender.*

A role call vote was taken as follows:

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

Meeting was adjourned at 7:45 p.m.

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to cancel the December 26th, 2007 Village Board Meeting and Committee Meetings due to the Holiday.**
- B. A motion to approve Resolution 2007-R-62, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Applied Technologies for the Lake Michigan Water Supply – Village of Fox Lake/IDNR Cost Effectiveness Analysis and Allocation Application.**
- C. A motion to approve Resolution 2007-R-63, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and thereby Accept Change Order #1 for the Tall Oaks Reservoir Painting Project.**
- D. A motion to approve Resolution 2007-R-64, A Resolution Authorizing the President and the Clerk of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, to Execute the 2008 Paratransit Service Provider Agreement between the Village and Suburban Bus Division of the Regional Transportation Authority (PACE).**
- E. A motion to pass Ordinance 2007-66, An Ordinance Amending Sections 7-3-7, 7-4-7, 7-4-8, and 7-4-9 of the Code of the Village of Fox Lake Related to Sewer and Water Bills and Procedures to Collect Delinquent Accounts.**