



**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 February 13, 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, and Borchers. Trustees Murrey and Working were absent

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

There were no audience comments this evening.

II. Approval of Minutes

Trustee Borchers made a motion to approve the minutes for the January 23, 2007 Village Board Meeting as presented, seconded by Trustee Ulasz.

A roll call vote was taken as follows:

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

III. PARKS AND RECREATION COORDINATOR UPDATE

Nancy Rogers stated her report was given at the committee level.

IV. COMMUNITY LIAISON REPORT

Absent

V. Department Head Reports

A. BEHAN

No Report.

B. HOEHNE/Beskow

Chief Hoehne stated he gave his report in the finance committee.

C. HART

Mr. Hart stated that Trustee Ulasz has the building report. Mr. Hart stated further that 6 occupancy permits were issued with several individuals applying for permits.

Mr. Hart stated that he was in the process of cleaning dated files and has possession of several drawings that were submitted several years ago. Mr. Hart stated that he would like to give these back to the original owners at the Fox Lake Chamber of Commerce Expo on March 03, 2007 instead of disposing of the drawings.

D. CHRISTENSEN

Paul Christensen stated he had no report

E. WOLF

Ms. Wolf stated she had no report this evening.

IV. Trustee Reports

A. Beskow

Trustee Beskow stated that he did not have a report for his committee however; he would handle Trustee Murrey's committee report this evening.

*Trustee Beskow made a **motion** to table the Release Agreement with Ilene F. Goldstein on the Varga sewer and water bills, seconded by Trustee Bender.*

A roll call vote was taken as follows:

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

Motion Carried.

Trustee Beskow made a ***motion*** to approve the hire of Gregory D. Foco as a full time Laborer at the Northwest Regional Water Reclamation Facility at a rate of \$14.37 per hour with a hire date of February 20, 2007 seconded by Trustee Bender.

A roll call vote was taken as follows:

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

Motion Carried.

B. Bender

Trustee Bender made a ***motion*** to accept the request for employment status change for Telecommunicator II Amy Corsaw from Full-time to Part-time at the hourly rate of \$20.00 per hour with an effective date of February 13, 2007 for the Fox Lake 911 Center seconded by Trustee Ulasz.

A roll call vote was taken as follows:

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

Motion Carried.

Trustee Bender made a ***motion*** to accept the request to transition Part-time Telecommunicator II Tracey Roberts from Part-time to Full-time at the hourly rate of \$17.50 with an effective date of February 13, 2007 for the Fox Lake 911 Center seconded by Trustee Borchers.

A roll call vote was taken as follows:

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

Motion Carried.

Trustee Bender made a ***motion*** to approve the hiring of Ashley Gerts as a full-time Community Service Officer at the rate of \$15.00 per hour, with an effective date of February 26, 2007 for the Fox Lake Police Department seconded by Trustee Ulasz.

A roll call vote was taken as follows:

Trustee Beskow	Aye
Trustee Murrey	Absent
Trustee Bender	Aye
Trustee Ulasz	Aye

Trustee Working *Absent*
Trustee Borchers *Aye*
Motion Carried.

Trustee Bender read the attached certifications and public safety report. Sergeant Mark Schindler and Kenneth Welsch received a certificate of achievement for completing 32 hour FATS III course.

Trustee Bender read the Fire and rescue call report as follows; Total calls were 269 Fire 45 and Rescue 224. Attached

C. Murrey

Trustee Murrey was absent.

D. Ulasz

Trustee Ulasz stated that she would like to read the January 2007 building report as follows, Building Permits were 38 with a dollar value of 2,352.00, Fire Marshall had rental inspections of 13 and re-inspections of 3, Business inspections were 20 and re-inspections of 20, hydro tests were 8, flush tests 6 and site inspections 25.

Trustee Ulasz made a motion to approve the Bill List dated February 13, 2007 in the amount of 383,711.88 seconded by Trustee Borchers.

A roll call vote was taken as follows:

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

Motion Carried.

Trustee Ulasz made a motion to Ratify the Manual Check List dated February 13, 2007 seconded by Trustee Bender.

A roll call vote was taken as follows:

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

Motion Carried.

E. Working

Trustee Working was absent.

F. Borchers

Trustee Borchers stated that he did not have a Report this evening.

XI. CONSENT AGENDA

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

A roll call vote was taken as follows:

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Absent</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulsay</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Absent</i>
<i>Trustee Borchers</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 Borchers.*

A roll call vote was taken as follows:

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

Motion Carried

V. Attorney's Comments - None

IX. President's Comments

Mayor Irwin invited the public to the Polar Plunge on February 24th 2007.

Trustee Borchers stated that the Polar Plunge will be located at the Lakefront Park Facility on February 24th with registration from 10:00A.M. and the Plunge will be at 12:00 Noon.

Mayor Irwin stated that there would be refreshments available.

Trustee Bender asked if the paramedics would be in attendance.

Mayor Irwin stated that they would be there.

XIII. Audience Comments –

There were no audience comments this evening

XIV. Adjournment of Meeting

*Trustee Borchers made a **motion** to adjourn the Village Board meeting at 7:12p.m. Seconded by Trustee Bender.*

A roll 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>Absent</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Absent</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

Meeting was adjourned at 7:12 p.m.

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to pass Ordinance 2007-09, An Ordinance Granting 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 Property at 1222 S. Route 12, Fox Lake.**