



**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 27, 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 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 Bender made a motion to approve the Special Village Board Meeting minutes of February 6, 2007 seconded by Trustee Ulasz

A roll call vote was taken as follows:

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

Motion Carried.

Trustee Bender made a motion to approve the minutes for the February 13th 2007 Village Board Meeting as presented, seconded by Trustee Ulasz.

A roll call vote was taken as follows:

- Trustee Beskow Aye*

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

III. PUBLIC HEARING- Village of Fox Lake Petition for Off-Site Sign Variance – 2 N. Nippersink.

Mayor Irwin opened the public hearing at 7:05.

Mayor Irwin and Attorney Teegan asked the Board Members if they had looked over and read the material they were given for this hearing. Trustee Beskow stated there was a correction that needed to be made. Trustee Beskow stated the way the petition reads stated the sign is 8' at the top of the sign with the sign being 4' foot, that would only give us 4' clearance and we need an 8' clearance off the ground and the Village Ordinance. Trustee Beskow stated he had conversations with Mr. Hart and Mr. Hart stated that he has spoken to the sign maker and that is the way the sign is going to be made. Trustee Beskow stated the description the height would be 8 foot less the 4.

Mayor Irwin asked if there needed to be an amendment. Trustee Beskow stated we would not need to amend it for height because it will be 8 foot off the ground.

Mr. Hart stated that it would meet the ordinance.

Mayor Irwin stated that there were miscommunications and closed the meeting at 7:11 PM.

IV. ANNEXATION PRESENTATION – Smart Property

Attorney Dan Venturi stated that he was here on behalf of Aaron Smart, Kyle Smart, Jamie Smart and Charles Smart were in attendance. Mr. Venturi stated that Kyle Smart was attending classes this evening. He stated that he was in possession of notices that he sent to Benton Township, Spring Grove Fire Protection District and Nippersink Library, which he gave to Attorney Teegan.

He also stated he had document of the property ownership. Attorney Teegan stated that he did have copies of those documents.

Dan Venturi stated that this was a parcel of land that was 6.5 acres in total and was located on Spring Grove Road .25 miles west of State Park Road. Mr. Venturi stated the intent of the annexation was to split the property and build 2 single family homes stating that they would be coming in on the lowest zoning which is estate one zoning and the lowest density. Mr. Venturi stated the property was serviced by a dedicated easement which and there is not a dedicated road. He stated that the Village Ordinance would allow them to build with the current easement.

Attorney Teegan stated that he has reviewed the petition and has spoken to Dan on several occasions and received the relevant information with regard to the easement to ensure that it would be a permanent easement. Attorney Teegan stated that he did not see any difficulties with it.

Attorney Teegan stated that a motion would need to be made and he would prepare the necessary documents.

Mayor Irwin asked for a motion.

*Trustee Working made a **motion** to accept the annexation of the Smart Property and have the Village Attorney prepare the necessary documentation, 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.

IV. PARKS AND RECREATION COORDINATOR UPDATE

Mayor Irwin stated that Nancy Rogers was absent do to her attending scheduled classes.

Mayor Irwin asked Lieutenant Jeff Norris to step forward and introduced him to the audience. Mayor Irwin talked about the successful Polar-Plunge that benefited Special Olympics.

Mayor Irwin stated that the Village had 110 Plungers and raised \$19,600.00 and she was received a plaque from the organization and she presented it to Lieutenant Norris.

Lieutenant Norris stated that he has supported this effort for 6 years and thanked Nancy Rogers for her commitment to this event.

Lieutenant Norris gave a brief explanation of the organization and how they help people of all ages train for the Special Olympics.

V. COMMUNITY LIAISON REPORT

Ms. Jakstas stated that residents who asked about CO2 detectors have contacted her. Ms. Jakstas stated that she has had 5 resident contacts with frozen pipes due to the fringed temperatures.

She also stated that she has several contacts from residents about duck blinds so she contacted the Waterway Agency to attempt to resolve the issues.

Ms. Jakstas stated that she had a successful campaign for the Polar Bear Plunge with 25 Plungers raising \$4,500.00. Ms. Jakstas stated that her teammates have been asked about the temperature of the water. She stated that when you think of the event and the organization it wasn't bad. Ms. Jakstas stated that she has begun requiting for next years event.

Ms. Jakstas stated that the "Party of the Century" was in planning and there has been positive feedback.

Ms. Jakstas stated that she has been contacted by NAPA due to the vandalism they were experiencing. She stated that she had contacted the Village Police Department to resolve this issue.

Ms. Jakstas stated that the Lagoon property would be finishing their façade program when weather is conducive for building.

Ms. Jakstas stated she has encouraged snowmobilers to contact the Police Department should they become stranded for any reason.

Ms. Jakstas stated that several people inquiring about the Grant Township Historical Society book that was mailed to some residents and not others have contacted her.

Mayor Irwin stated that the Historical book would be available for purchase in the near future.

VI. Department Head Reports

A. BEHAN

Chief Behan stated that he did not have a report for the agenda however he would like to honor one of his officers.

Chief Behan stated she has been a police officer for 6 years and was involved in the Explorer Program, she then became a dispatcher then a firemen. She is going to attend the Worlds Police and Firemen's games which are held every two years and this year they would be held in Australia.

Chief Behan stated that we are proud to have Officer Dawn DeServi represent the Fox Lake Police Department. Chief Behan stated she would compete in five events. First is a Mixed Field Hockey event, three are individual swimming events and the final event she would join the Australian Team for all the Women's Field Hockey Teams.

Chief Behan stated as people in the Village started to hear about this they started supporting her. He stated the Retired Chief Ed Gerretsen donated \$500.00. Mayor Irwin stated that Officer DeServi would be paying her own way; Chief Behan stated that she was taking her own vacation time and was paying her own way. Chief Behan stated that the Police Association has also donated \$500.00 and also Police Trinski is also donating \$500.00 that he would like to present to her this evening.

Mayor Irwin gave Officer Deservi with Village pins and asked her to attend the Chamber Expo to receive board approved centennial garments.

B. HOEHNE

Chief Hoehne stated he had no report this evening.

C. HART

Mr. Hart stated the petition for 94 Lippincot was withdrawn.

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 he did not have a report this evening.

B. Bender

*Trustee Bender made a **motion** to pass Resolution 2007-R-05, A Resolution supporting Approval by the Illinois Health Facilities Planning Board of Advocate Health Care's Plans to build a 144-Bed Hospital in Northwest Lake County seconded by Trustee Ulasy.*

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 Ulasy</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 authorize the Mayor and Clerk to sign a Joint Resolution and letter of support with other local Villages supporting approval by the Illinois Health Facilities Planning Board of Advocate Health Care's to build a 144-bed hospital in Northwest Lake County 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 Ulasy</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 table the proposed Ordinance 2007-10, An Ordinance of the Village of Fox Lake Approving an Intergovernmental Cooperation Agreement with Fox Lake Elementary School District 114 and Grant Community High School District 124 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 Ulasy</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 pass Ordinance 2007-11, 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 Murrey.

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 stated that he received a letter of accommodations of the Fox Lake Fire Department for helping put out a fire in Richmond at 11413 Burlington Road in Richmond, the fire was contained in the AC and ducts with everyone exiting the building safely.

C. Murrey

*Trustee Murrey made a **motion** to approve the Release Agreement with Ilene F. Goldstein on the Varga sewer and water bills and to authorize the Mayor to sign it on behalf of the Village seconded by Trustee Beskow.*

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 Murrey made a **motion** to approve Resolution 2007-R-06, A Resolution approving the Professional Services Agreement with Clark-Dietz, Inc. for preliminary design of the Sewer Plant Expansion with the three approved changes in committee 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 Murrey made a **motion** to award the bid for the Alfa Laval DS 403 Rebuild/Conditioning Project at the Northwest Regional Water Reclamation Facility to Andritz Separation, Inc. in the amount of \$36,046.00 and authorize the Attorney to prepare the necessary Resolution 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 Murrey made a **motion** to move Frank Michalczyk from job classification C/Intermediate Operator to job classification B/Advanced Operator for the Local Sewer and Water Department and approve the pay rate adjustment from \$19.93 per hour to \$21.90 per hour effective March 4, 2007, 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.

*Trustee Murrey made a **motion** to pass Resolution 2007-R-07, A Resolution approving the Contract for Easement and Easement Agreement between the Village of Fox Lake and Edward Fojtik and Judy Fojtik 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.

D. Ulasz

*Trustee Ulasz made a **motion** to approve the Bill List dated February 27, 2007 in the amount of \$289,692.95 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 February 27, 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 \$2,977.43, 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:

<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.

E. Working

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

F. Borchers

Trustee Borchers was absent

V. Attorney’s Comments - None

IX. President’s Comments

Mayor Irwin stated that we have talked about the Polar Plunge and she invited the public to attend the Expo at Grant Community High School.

XIII. Audience Comments –

Ed DeRosiers 41 Riverview stated that he brought an issue to the Board a month ago regarding a retaining wall. Mr. DeRosiers stated that this has not been addressed and there are people living at 43 Riverview who are responsible for the repair of the retaining wall.

He stated that he could no longer keep his property clean due to the debris that continues to slide on to his cement walkways. Mr. DeRosiers stated that he asked the building department for fines and non-occupancy which he received in December.

Mayor Irwin asked Mr. Hart to speak. Mr. Hart stated that when this started we took the neighbor to court to enforce a repair. When the house was sold we required the contractor to repair the wall and it was to be repaired by landscape contractor. Mr. Hart stated due to the weather the contractor might not be able to work on the repairs.

Mayor Irwin asked how we could help this gentleman. She stated she would have her executive assistant make an appointment with the Chief of Police and herself to resolve this matter.

XIV. Executive Session

Trustee Murrey stated that he would like to make a comment about executive session. Trustee Murrey stated that due to the abnormal amount of hours of work and he has not been able to review the necessary information as he has in the past. Mayor Irwin asked Trustee Murrey if he would like to move the Executive Session to another time. Trustee Murrey asked if it could be moved to the next Board Meeting because he is not prepared.

Mayor Irwin asked the Board Members if they had would approve the executive session being moved.

Attorney Teegan stated there was a significant amount of minutes He stated that he had separated the more detailed minutes. He stated that the ones for this evening's discussions were relatively simple.

He stated that we needed to have Trustee Beskow present to approve the minutes.

The Board approved moving the meeting to the March 13, 2007 meeting.

*Trustee Working made a **motion** to adjourn the Village Board meeting at 7:31p.m. Seconded by Trustee Murrey.*

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 7:12 p.m.

Samantha Weeks
Village Clerk