



**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 January 9, 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 Morizon; Trustees, Beskow, Bender, Murrey, Ulasz, Working and Borchers.

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

None

**II. Approval of Minutes**

*Trustee Working made a motion to approve the minutes for the December 12, 2006 Village Board Meeting as presented, seconded by Trustee Murrey.*

*A roll call vote was taken as follows:*

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

*Motion Carried.*

**III. Public Hearing – Sign Variance Petition – Merlin Muffler Shop – 1222 S. Route 12**

Mayor Irwin opened the Public Hearing at 7:01 p.m. There were not public comments. Mayor Irwin closed the Public Hearing at 7:02 p.m.

#### **IV. PARKS AND RECREATION COORDINATOR UPDATE**

Nancy Rogers stated as a representative of the Village for the Rotary; I would like to announce on January 27<sup>th</sup> we would be holding a silent raffle, entertainment and a chili cook off at the American Legion. That is to replenish our funds for the Neediest Family program that they do every year.

Nancy Rogers stated the Centennial events are established and it should be on the website by Friday. All of the events are going to elaborate on the Village of Fox Lake 100 year Celebration.

#### **V. COMMUNITY LIAISON REPORT**

Karen Jakstas stated she met with Kitchen Bliss on Grand Avenue and they also are interested in the Façade Program, so I gave them an application and they will be submitting the application. I had some inquiries from Liquor License holders regarding the closing hours on New Years Eve. US Pantry asked for the status of their Liquor License, I forwarded them to the Police Department for the status. There were three inquiries from Antioch and Mc Henry regarding the safe ride home program for New Years Eve, and I referred them to Chief Behan. I have had a lot of people comment on such a wonderful program of the Police taking the residents home on the holiday. I have 10-15 friends that have signed up for the Polar Plunge. I have also sold 30-40 Fire Department Calendars.

#### **VI. Department Head Reports**

##### **A. BEHAN**

New Years Eve Ride Home was a complete success; we brought everyone home, we were in Ingleside and were in Antioch. We had over 20 people.

##### **B. HOEHNE**

Trustee Bender will be giving the monthly report and year-end report for Fire and Rescue. I would like to may mention that this was a record year for the Fire Department, it is the first time we have gone over 3,000 calls. The walkway platform is completed with the exception of painting the steel in the spring and there is one section that needs a replacement ceiling tile, it came in at the wrong size and we re-ordered and should take delivery in about two weeks.

##### **C. HART**

Trustee Working has the Building Department Report for the Month of December. You will notice the increase in the permitting that is the three Commercial Building that were permitted this month.

##### **D. CHRISTENSEN**

Paul Christensen stated he covered everything in Finance.

##### **E. WOLF**

Trustee Bender stated Annette Wolf was out of town at a Seminar and there would be no report.

**IV. Trustee Reports****A. Beskow**

I have no report.

**B. Bender**

*Trustee Bender made a **motion** to increase the Fire & Police Commission Secretary salary from \$125.00 to \$150.00 per meeting with an effective date of September 2006, seconded by Trustee Murrey.*

Trustee Beskow stated that is retroactive?

*A roll call was taken as follows:*

*Trustee Beskow                      Aye*

*Trustee Bender                      Aye*

*Trustee Murrey                      Aye*

*Trustee Ulasz                      Aye*

*Trustee Working                      Aye*

*Trustee Borchers                      Aye*

***Motion Carried***

Trustee Bender stated as Chief Hoehne had stated I have the monthly report for Fire and Rescue. Total calls for December was 265, 60 Fire and 205 Rescue. Year to date 691 Total Fire Calls and 2,327 Total Rescue Calls for a total of 3,008.

I have a letter I would like to read from Ed Gerretsen retired Police Chief. "On Wednesday December 13, 2006 I had the opportunity to participate in the first Shop with a Cop Program, with Chief Michael Behan and his staff. This program provided an excellent opportunity for the police department and the community to interact in a every positive manner. It was heartwarming to see the number of people who volunteered from the Police Department, the 911 Center and the Community, to make this a very special day for so many children. During the course of the evening it was difficult at time to determine who was enjoying themselves, more, the volunteers or the children. Again, I would like to thank Chief Behan for inviting me to be a part of this program and I wish continues success in keeping this program for years to come."

**C. Murrey**

Trustee Murrey stated as discussed in the Finance Committee Meeting, there are two motions that are on the Agenda for this evening and I am asking the Clerk to see that these get put back on next week. We will discuss these at the Committee Meeting and I would like the full Board consensus on this prior to proceeding. Please do read all the material that is provided.

I would also like to bring up that we finally have all the paperwork done for the Holly and Grand Avenue easement and you will be seeing Resolutions in your mailbox, we should get executed copies and then the permission of the Board next week also.

**D. Ulasz**

*Trustee Ulasz made a **motion** to approve the Bill List dated January 9, 2007 in the amount of \$418,596.60 as reviewed in the Finance Committee Meeting, seconded by Trustee Working.*

*A roll call 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>Aye</i>

**Motion Carried**

*Trustee Ulasz made a **motion** to ratify the Manual Check List dated January 9, 2007, seconded by Trustee Working.*

*A roll call 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>Aye</i>

**Motion Carried**

*Trustee Ulasz made a **motion** to pass Ordinance 2007-01, an Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, Identifying Work Contract to Installment Purchase Agreement, seconded by Trustee Working.*

*A roll call 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>Aye</i>

**Motion Carried**

*Trustee Ulasz made a **motion** to accept the proposal from Wolf & Company, LLC for Annual Audit Services for fiscal years 2007-2010, and authorize the Mayor to sign an Engagement Letter for said services, seconded by Trustee Working.*

*A roll call 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>

*Trustee Working*                      *Aye*  
*Trustee Borchers*                      *Aye*  
***Motion Carried***

Trustee Ulasz stated she had one more item; Paul Christensen received a certificate for passing the Pensions & Benefits, Risk Management and Procurement examination. I have not recognized in the past two years the classes he has passed to make him a better Treasurer for the Village of Fox Lake. I wanted to bring this up we are very proud of him. Congratulation's Paul.

#### **E. Working**

*Trustee Working made a **motion** to approve a temporary Sign Variance Application/Petition for Thelen Sand and Gravel Request for 310 W. Route 173 not to exceed 4 years, seconded by Trustee Borchers.*

Trustee Murrey stated he held his verbiage in the Committee Meeting but I would like it in the minutes that I find it very odd that we would allow something like this in our Village that has nothing to do with the property. It was mentioned about things being put up before, but this has always been a building going on that property or close in proximity not at another community.

*A roll call was taken as follows:*

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

***Motion Carried***

*Trustee Working made a **motion** to waiving the Annexation Fees for Arron Smart, Jamie Smart and Kyle Smart for Annexation, seconded by Trustee Murrey.*

*A roll call was taken as follows:*

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

***Motion Carried***

*Trustee Working made a **motion** to table the Zoning Board of Appeals Recommendation for Fox Recovery and Towing at 720 E. Grand Avenue for a P.U.D. Amendment to allow Special Use of Storage of Disabled Vehicles for further review, seconded by Trustee Murrey.*

*A roll call was taken as follows:*

*Trustee Beskow*                      *Aye*  
*Trustee Bender*                      *Aye*

Trustee Murrey                   Aye  
 Trustee Ulasz                    Aye  
 Trustee Working                Aye  
 Trustee Borchers               Aye

**Motion Carried**

Trustee Working made a **motion** to approve the Zoning Board of Appeals Recommendation for Wallace & Else Hesbol at 36 Fremont Rd. for a Variance for Requirement of First Floor Square Footage, seconded by Trustee Murrey.

A roll call was taken as follows:

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

**Motion Carried**

Trustee Working read the monthly report for the Building Department for December 2006. They issued 46 building permits; they had 15-rental inspection, 3 re-inspection, 13 Business Inspections, 9 re-inspections, 0 Hydro Tests and 16 Site Inspections.

**F. Borchers**

Trustee Borchers made a **motion** to approve the purchase of Centennial Banners from Display Sales in the amount of \$9,825.00, seconded by Trustee Ulasz.

A roll call was taken as follows:

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

**Motion Carried**

**V. Attorney's Comments - None**

**IX. Items Removed from the Consent Agenda - None**

**X. Consent Agenda**

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

A roll call vote was taken as follows:

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

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

***Motion Carried***

**XI. Items removed from the Consent Agenda - None**

**XII. President's Comments**

Mayor Irwin stated this is a very exciting time to be Mayor during the Centennial Year. We have a lot of good events planned; we plan to honor the people that came before us because that is how we got here. I hope everyone will become involved and enjoy the fact that we are now 100 years old.

**XIII. Audience Comments - None**

**XIV. Adjournment of Meeting**

*Trustee Working made a motion to adjourn the Village Board meeting at 7:25 p.m. Seconded by Trustee Borchers.*

*A roll call vote was taken as follows:*

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

***Motion Carried***

Meeting was adjourned at 7:25 p.m.

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Carol Ward  
Deputy Clerk

**CONSENT AGENDA**

- A. A motion to pass Resolution 2007-R-01, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 for the Centrifuge No. 2 and Screw Pumps Replacement Project at the Northwest Regional Water Reclamation Facility.**
- B. A motion to pass Resolution 2007-R-02, a Resolution Authorizing the Mayor and the Village Clerk of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 for the Washington Avenue Sewer Improvements.**