



VILLAGE OF FOX LAKE SPECIAL VILLAGE BOARD MEETING MINUTES

STATE OF ILLINOIS,
Lake and McHenry Counties, }
Village of Fox Lake } ss.

At the Special Village Board Meeting, held in said Village and County in the State of Illinois at 6:02 p.m. on July 31, 2007 meeting was called to order by Deputy Clerk Ward. The following official business was transacted:

I. Roll Call

Present – Pro Tem Mayor (Trustee) Bender, Deputy Village Clerk Ward; Attorney Teegen, Trustees, Murrey, Ulasz, Working, and Kiesgen. Trustee Koske and Mayor Irwin were absent due to other commitments.

Deputy Clerk Ward stated that the Mayor was absent and asked for a motion for a Pro Tem Mayor for this meeting.

Trustee Working made a motion to appoint Trustee Bender Mayor Pro Tem for this meeting, seconded by Trustee Murrey.

A roll call votes was taken as follows:

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

Motion Carried

II. Executive Session – Personnel Matters & Acquisition of Real Estate

Attorney Teegen stated we have two executive sessions this evening, one is for personnel matters and one is for Acquisition of Real Estate.

Trustee Working made a motion to retire to Executive Session at 6:06 p.m. for Personnel Matters with Human Resource Director Nancy Schuerr also in attendance and for Acquisition of Real Estate with Superintendent Hoehne also in attendance, seconded by Trustee Murrey.

A roll call votes was taken as follows:

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

Motion Carried

*Trustee Ulasz made a **motion** to re-convene the Special Village Board Meeting at 6:26 p.m., seconded by Trustee Working.*

A roll call votes was taken as follows:

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

Motion Carried

*Trustee Murrey made a **motion** to confirm the termination of Employee Chuck Bovee with an effective date of August 1, 2007, seconded by Trustee Working.*

A roll call votes was taken as follows:

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

Motion Carried

*Trustee Working made a **motion** to approve Ordinance 2007-42, An Ordinance Authorizing the Village of Fox Lake to Acquire by Purchase the Property at 17 and 19 E. Oak Street from Antoinette Ross, 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 Absent

Motion Carried

*Trustee Working made a **motion** to approve the hiring of a part-time temporary Building Inspector Eric Zimmerman for the Building Department at a rate of \$21.00 per hour with a start date of August 1, 2007, 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 *Absent*
Motion Carried

III. Adjournment

*Trustee Working made a **motion** to adjourn the Special Village Board Meeting at 6:27 P.M. seconded by Trustee Bender.*

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

Carol Ward
Deputy Clerk