



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 June 12, 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, Bender, Murrey Ulasz, Working, Kiesgen and Koske.

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

Lisa Bitler stated that she was representing a group of homeowners from Hidden Glen Condominiums. Ms. Blter stated that the Homeowners Group were inquiring how to have a speed bump installed south of Maude and Forest Ave due to the large amount of hit and run accidents. Ms. Bitler stated she had witnessed children trying to cross the road at the intersection of Grand and Rollins Roads and observed that children were in danger because vehicular traffic could not see the children. She proposed a no turn on red sign to protect the children and other pedestrians while crossing the intersection. Ms. Bitler asked if there was an alternative to home rule that would allow the Police Department help with the gang, drug and violence that was occurring in the area. She stated that the issues have gone beyond control and asked for help.

Mayor Irwin stated she believed that due to the professionalism of Chief Behan and his ability to deal with these types of situation he should be invited to the next Home Owners Association Meeting. Mayor Irwin stated that she would deliver Ms. Bitler's list to the Chief of Fire and Chief of Police.

Ms. Bitler stated that she would like the Board to consider making all of Forest Ave. 20MPH. Ms. Bitler also asked if the Fire Marshall could look into occupancy due to 13 individual occupying one unit.

Mayor Irwin stated that the Village could look into a complaint although they could not randomly choose a home to inspect. Mayor Irwin stated that she was aware of Ms. Bilters requests and would meet with the appropriate individuals to determine an appropriate plan of action.

Rudy Rayes Madison Ave. stated that Madison Ave was in disrepair and presented the Mayor with a petition.

Mr. Rayes stated that he has heard rumors as to why the street has not been repaired.

Chief Hoehne stated that he and Trustee Kiesgen were well informed on the situation with Madison Ave. Chief Hoehne stated that he would obtain Mr. Rayes phone number so he and Trustee Kiesgen could meet on the subject.

II. Approval of Minutes

*Trustee Working made a **motion** to approve the Village Board Meeting Minutes of May 22, 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

III. Public Hearing – Sign Variance, 90 S Route 12

Mayor Irwin opened the public hearing at 7:05 PM. There were no public comments. Mayor Irwin closed the public hearing at 7:06PM

IV. PARKS AND RECREATION COORDINATOR UPDATE

Nancy Roger stated her report was given in her committee.

IV. COMMUNITY LIASON REPORT

Ms. Jakstas was absent tonight.

V. DEPARTMENT HEAD REPORTS

A. BEHAN

Chief Behan stated that he did not have a report.

B. HOEHNE

Chief Hoehne stated Trustee Murrey has his report this evening.

C. HART

Mr. Hart stated Trustee Working had his report.

D. CHRISTENSEN

Paul Christensen stated he had no report

E. WOLF

Ms. Wolf stated she had no report this evening.

IV. Trustee Reports

A. Bender

*Trustee Bender made a **motion** to approve and authorize the Mayor to sign an Engagement Letter for Financial Advisory and Consulting related to the Route 12 TIF Project with Laube Companies in the amount of \$28,000.00 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

B. Murrey

*Trustee Murrey made a **motion** to advertise for a Lab Manager 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 the lateral transfer of James Thomas from the Northwest Regional Water Reclamation Facility to Local Sewer and Water Department as a Union Laborer with no change of salary with an effective date of June 13, 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

C. Ulasz

Trustee Ulasz stated that Paul Christensen has received the designation of Certified Public Finance Officer Certificate. Trustee Ulasz stated that Paul has successfully passed a series of examinations covering the major disciplines of public finance and committed himself to maintain the highest professional standards in accordance with the Government finance Officers Association's code of Professional Ethics.

*Trustee Ulasz made a **motion** to approve the Bill List dated June 12, 2007 in the amount of \$767,969.06 seconded by Trustee Bender.*

A roll call vote was taken as follows:

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

Motion Carried

*Trustee Ulasz made a **motion** to ratify the Manual Check List dated June 12, 2007 seconded by Trustee Working.*

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 Resolution 2007-R-38, A Resolution Authorizing the Mayor of the Village of Fox Lake, to sign and thereby accept the Contract with Maximus, Inc. for Providing a Cost Allocation Plan for the Village 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 Ulasz made a motion to approve Resolution 2007-R-39, A Resolution Adopting the Revised Village of Fox Lake Personnel Manual seconded by Trustee Working.

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 Resolution 2007-R-40, A Resolution Amending Resolution No. 2007-R-24 by Authorizing the Mayor to sign a Revised Lease with Key Equipment Finance Inc. for the Police Department and Building Department Photocopiers 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

D. Working

*Trustee Working made a **motion** to approve the Cox Annexation request for Waiver of Annexation Application Fee 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

*Trustee Working made a **motion** approving the hiring of Kristine Smiesko, part-time Administrative Assistant for the Building Department. at the rate of \$12.00 per hour with a start date of June 13, 2007 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 Working made a motion to approve the Sign Variance Petition for Automobile Sales & Service, 90 S. Route 12, Fox Lake and authorize the Village Attorney to draft the necessary resolution and to include findings “will not be materially detrimental to the public welfare or injurious to other property in the vicinity; and will not impair an adequate supply of light and air to adjacent property, increase the danger of fire, endanger public safety, or substantially impair property values in the neighborhood. 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 read the May building report; Permits 175, Rental Inspections 23, Business Inspections 19, Re-Inspections 5, Site Inspections 35.

E. Kiesgen

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

F. Koske

Trustee Koske stated she has asked the Clerk to provider her with any applications for businesses that have made an application. Trustee Koske stated that she thought it was appropriate for the Board Members to be informed of those applications.

Trustee Koske stated that there was an application for a business license for 710 E Grand Ave. for a Painting and Frame Shop.

Trustee Koske stated that the Plan Commission Meeting held on June 6,2007 approved the petition for rezoning and plat for the Ed and Karen Barnes property at 702 Rollins Road, which will eventually result in a change of zoning to M-1 to R-2 for two new single family homes. The recommendation was then forwarded to the Zoning Board of Appeals.

VI. Attorney’s Comments – Attorney Teegen stated he has no comments this evening.

IX. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XI. CONSENT AGENDA

Trustee Murrey made a motion I move that items A through C 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 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

XII. Presidents Comments –

Mayor Irwin wished all fathers a Happy Fathers Day. Mayor Irwin congratulated Oscar Munoz and wife on the birth of their new daughter Ocean Maria.

XII. Audience Comments

There were no audience comments this evening.

XIII. Executive Session

*Trustee Murrey made a **motion** to retire into executive session for potential land acquisition seconded by Trustee Working.*

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

Mayor Irwin stated that there will be no action taken after Executive Session.

XIV. Adjournment

Trustee Bender made a motion to reconvene the Village Board Meeting seconded by Trustee Working.

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 8:40 p.m.
Seconded by Trustee Murrey.*

A role 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 8:40 p.m.

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to pass Resolution 2007-R-36, A Resolution Authorizing the President of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, to Execute an Agreement to provide Fire Protection Service, Rescue Squad Service and Ambulance Service to the Fox Lake Fire Protection District in Lake and Mc Henry Counties, Illinois, for the period from June 1, 2007, through May 31, 2008.**
- B. A motion to pass Resolution 2007-R-37, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Pro-Dive, Inc. for the Outfall Pipe Repairs at the Northwest Regional Water Reclamation Facility.**
- C. A motion to accept and authorize the Mayor to approve the quote from Midwest Mobile Washer, LLC in the amount of \$4,883.00 for the Exterior Washing and Cleaning of the Water Tower on Ernest Avenue.**