



**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 May 22, 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, Murrey, Working, Kiesgen and Trustee Koske.

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

There were no audience comments this evening.

II. PRESENTATION – MAYOR IRWN

Mayor Irwin presented Ted Beskow and Bill Borchers with a plaque thanking them for their service to the Village of Fox Lake and the citizens.

III. APPROVAL OF MINUTES

Trustee Working made a motion to approve the minutes for the May 8th, 2007 Village Board Meeting, 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.

IV. PARKS AND RECREATION COORDINATOR UPDATE

Nancy Rogers stated that the birthday party and bike rodeo were a success. Nancy Rogers thanks all the volunteers for their continued support. She stated that over 250 hot dogs were served.

Nancy Rogers stated that the Oscar and Minnie fishing tournament would begin May 25th, 2007 with the release of Oscar and Minnie at 6:00PM.

Ms. Rogers stated that Monday would be Memorial Day with a ceremony at 11:00 AM and invited all to attend.

Ms. Rogers thanked the street department for their support and planting of the flowers.

V. COMMUNITY LIAISON REPORT

Ms. Jakstas stated Mayor Irwin had her report

VI. Department Head Reports

A. BEHAN

Chief Behan stated that his report was covered in committee.

B. HOEHNE

Chief Hoehne stated Trustees Bender, Murrey and Kiesgen were given his report.

C. HART

Mr. Hart stated with the release of Oscar the Village would be putting up signs and asked the Board to waive the permit fees associated with signage.

D. CHRISTENSEN

Paul Christensen stated he did not have a report this evening.

E. WOLF

Annette Wolf stated she did not have a report this evening.

IV. Trustee Reports

A. Bender

Trustee Bender A motion to approve the hiring of Cory Johnson as a part-time Telecommunicator at the rate of \$17.00 per hour with a effective date of May, 22 2007, to replace the part time position vacated by Part Time Employee Nicholas Mantych 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.

Trustee Bender made a ***motion*** to accept the contract to provide Fire Protection Service, Rescue Squad Service and Ambulance Service to the Fox Lake Fire Protection District for the period of June 1, 2007 through May 31, 2008 and authorize the Attorney to prepare the necessary Resolution seconded by Trustee Kiesgen.

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 read the following Fire Protection District Report for the month of April and year to date. 58 fire calls, 206 rescue calls, year to date 233 calls and 759 rescue calls.

Trustee Bender stated that Annette Wolf received certification from the National Academics of Emergency Dispatch.

B. Murrey

Trustee Murrey made a ***motion*** to approve the installment payment program for payment of the water connection fee for Otis Libby and Christine Libby at 51 S. Elm Street, Fox Lake, Illinois, 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 award the bid for the Northwest Regional Water Reclamation Facility Outfall Pipe Repairs Project to Pro-Dive, Inc. in the amount of \$57,930.00 and authorize the Attorney to prepare the necessary Resolution 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 advertise to hire a full time laborer for the Local Sewer and Water Department 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 made a ***motion*** to approve of the Bill List dated May 22, 2007 in the amount of \$334,502.21 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 Ulasz made a ***motion*** to ratify the Manual Check List dated May 22, 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 the Grainger Bills 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:

Trustee Bender	Abstain
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-35, A Resolution Adopting Raises for the Village of Fox Lake, Lake and Mc Henry Counties, Illinois 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.

D. Working

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

E. Kiesgen

Trustee Kiesgen made a **motion** authorizing the Mayor and Clerk to sign the Illinois Department of Transportation Resolution Engineering Services agreement for the year 2007 Motor Fuel Tax Hickory Avenue Community Development Block Grant Street Improvements Project and authorize the Village Engineers to prepare the bid package and go out to bid 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.

Trustee Kiesgen made a **motion** authorizing the Mayor and Clerk to sign the Illinois Department of Transportation Resolution & Engineering Services agreement for the year 2007 Motor Fuel Tax Street Improvements Project and authorize the Village Engineers to prepare the bid package and go out to bid 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 Kiesgen made a **motion** to approve the hiring of Steve Rechteris as a full time Maintenance Worker II for the Street Department at a hourly rate of \$20.78 effective May 23, 2007 seconded by Trustee Bender.*

A roll call vote was taken as follows:

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

Motion Carried.

F. Koske

Trustee Koske stated the she met with the Architectural and Planning Committee regarding 2 Façade Program applications and Planning Commission were considering special use for Ostrow Marine and a re-zoning variation.

V. Attorney's Comments

Attorney Teegan stated there would not be a need for Executive Session due to nothing being removed from the consent agenda.

VI. Consent Agenda

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

A roll call vote was taken as follows:

<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 Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</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 Murrey.*

A roll call vote was taken as follows:

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

Motion Carried.

VII. Presidents Comments

Mayor Irwin requested a motion to accept her annual appointments as presented.

*Trustee Koske made a **motion** to approve the Mayor's Annual Appointments as presented seconded by Trustee Kiesgen.*

A roll call vote was taken as follows:

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

Motion Carried

X. Annual appointments

Appointed officials were sworn in.

XI. Audience Comments

There were no audience comments this evening.

XII. Presidents Comments

Mayor Irwin introduced the Committee Liaison plan stating that Karen Jakstas organized the F.L.A.S.H. Program. The initials stood for Fox Lake Area Supporting Heroes. This program would begin immediately. The program was to support the soldiers in Iraq with things they may not be able to get while on their tour of duty.

XIII. ADJOURNMENT

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

A roll call vote was taken as follows:

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

Motion Carried

Meeting was adjourned at 7:25 p.m.

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to approve Resolution 2007-R-31, a Resolution Approving the Service Contract from Radicom Business Communications Systems for Service to the Fox Comm 9-1-1 Communication Center Logging Recorders for the Period beginning May 15, 2007 and ending May 14, 2008.**
- B. A motion to approve Resolution 2007-R-32, A Resolution Authorizing the Village Treasurer to Reimburse to the Fox Lake Fire Protection District the sum of \$88,141.00 Representing one half of the cost of the New Fire Department Ambulance.**
- C. A motion to approve Resolution 2007-R-33, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Stewart Spreading, Inc. for the Cleaning of the Primary Digester #2 at the Northwest Regional Water Reclamation Facility.**
- D. A motion to approve Resolution 2007-R-34, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Ley & Associates for purchase of two Additional Grinder Pumps and Spare Parts at the Northwest Regional Water Reclamation Facility.**
- E. A motion to accept the termination of Jeff Burkholder's employment with a termination date of May 15, 2007.**