



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 November 13, 2007 meeting was called to order by Mayor Irwin. The following official business was transacted:

Roll Call

Present Mayor Irwin; Village Clerk Weeks; Attorney Teegan; Trustees, Bender, Murrey, Working, Kiesgen and Koske. Trustee Ulasy was absent.

I. Preliminary Audience Comments

There were no audience comments this evening.

II. Approval of Minutes

Trustee Working made a motion to approve the Village Board Meeting Minutes of October 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 Ulasy</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Abstain</i>

Motion Carried

III. Introduction of a Special Guest

Mayor Irwin introduced Santa Claus and thanked him for his appearance this evening. Santa Claus – North Pole introduced himself and announced the winter festivities. He invited all to visit the Tree Lighting Ceremony on Friday, November 23, 2007 at 6:00 P.M. and Korpan's Christmas Parade & Children's Party on Saturday November 24, 2007. Santa also invited children to visit with him at his cottage in Millennium Park.

IV. Presentation – Mineola Bay Independence Day Committee

Trustee Working asked Mr. Pete Jakstas if he would like to say a few words before the audience viewed the DVD. Mr. Jakstas declined comment at this time. The audience viewed a DVD that was created during this years Mineola Bay Independence Day fireworks show.

Trustee Working asked Mr. Jakstas if he had any comments he would like to share. Mr. Peter Jakstas – 91 Cora Av. Fox Lake. – Mr. Jakstas stated there have been a lot of rumors back and fourth that he would be doing the fireworks again. Mr. Jakstas stated as commented earlier he would not be organizing the fireworks again. He stated that he was not holding the Village hostage; I'm not waiting until the last minute, Mr. Bender you have plenty of time between now and the 4th of July to come up with what ever you want. Mr. Jakstas stated his committee met and unanimously to dissolve the non-for profit Corporation both state and federal. Mr. Jakstas asked for Debbie to join him at the front of Council Chambers. Mr. Jakstas stated the committee also voted to deplete the account and they issued a check for \$3,009.89 to Make a Wish Foundation.

V. Presentation – Make A Wish Foundation

Mayor Irwin introduced Alan and Beth Sturgis parents of Cody Sturgis – Cody's Canteen- and Karen Jakstas – Community Liaison. Mr. Sturgis thanked everyone who was involved with this years Cody's Canteen Annual Golf Outing. He stated that the Golf Outing was a success again this year.

Mr. Sturgis introduced Debbie from the Make a Wish Foundation stating that they helped Cody during his time of need however; there were still other children in need of a special wish. Mr. Sturgis stated they were able to raise \$16,000.00. Debbie agreed with Mr. Sturgis and stated with the additional funds donated by the Mineola Bay Independence Day Committee brought the total to almost \$20,000.00, which would allow them to grant another local child a wish.

Mayor Irwin stated although Fox Lake is a small community we have raised almost \$40,000.00 within a week to help children.

Debbie stated earlier this evening she was able to share with Karen Jakstas and Mr. Sturgis another wish for a local child. She stated that the monies that were raised here would stay local and introduced a child to the audience. Debbie thanked Mr. Jakstas, Karen Jakstas, Alan, Beth and Woody Sturgis, Second Federal, Fox Lake Country Club, Mayor Cindy Irwin and everyone who participated in the fundraising event.

VI. PARKS AND RECREATION COORDINATOR UPDATE

Ms. Rogers stated that she gave her report during the committee meeting however I would like to invite Dave and Cherie Stoneburner to join her. Ms. Rogers stated that she started working with Dave and Cherie over 2 years ago. She stated they were with Digital Artifacts and were the ones who produced our 100th year DVD. Ms. Rogers stated they had contacted her with very good news. Ms. Rogers invited Dave and Cherie to discuss the news.

Mrs. Stoneburner stated that they have some very good news. She stated they had applied for a copy write on the DVD. She stated part of the copy write process was the DVD would be reviewed for content and historical facts by a selection committee. She stated the committee reviews information for historical, cultural and aesthetically significant that film can be put forth for a vote to be added to the Library of Congress. She stated

that Fox Lake made the cut and Fox Lakes DVD will be part of the Library of Congress. She stated they can get up to 500,000 requests from all over the nation looking for information and now Fox Lake will be represented there. She thanked everyone for their donations of time, photographs, interviews and all of the other donations.

Mrs. Rogers presented Mr. & Mrs. Stoneburner with a recognition plaque and thanked them for their time, expertise and their ability to preserve the Historical Events of the Village of Fox Lake Centennial year.

Mrs. Rogers stated if anyone would like to purchase a copy they were available at the Village Hall.

Mayor Irwin thanked the Stoneburner for their efforts.

VII. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE

Mr. Rogers stated planned to update the Board on the Big Hollow contracts however, he was contacted regarding the contracts and asked not to divulge that information at this point. Mr. Rogers stated that there were other positive things happening.

VIII. COMMUNITY LIASON REPORT

Ms. Jakstas stated Korpan's Christmas Parade arrangements were moving in a positive direction however donations were still needed for the party afterwards.

Ms. Jakstas stated she spoke with Mr. Rogers and shared with him a business survey she obtained from Libertyville. She stated the questions contained on the document included how the Village could help the business owner. Ms. Jakstas stated she talked to Carol Ward about the document and was told that the prior Community Development person had a survey he used 4 or 5 years ago. Ms. Jakstas stated she would meet with Mr. Rogers and they would talk about merging the two documents in order to develop a survey that would benefit the businesses here in Fox Lake.

Ms. Jakstas stated there was still an issue with an illegal pier, which she had contacted the Army Corps of Engineers about and they stated they were not interested in the pier.

Ms. Jakstas stated she has had several questions regarding Smoke Free Illinois and she had obtained information regarding a meeting at Micky Finns in Libertyville she would be attending. She stated the class was for business owners. Mayor Irwin asked Ms. Jakstas if she had received the letter Chief Behan sent out regarding this new law. Ms. Jakstas stated she had received the document. Mayor Irwin stated that if any one has the answers to questions regarding this new law Chief Behan would have them.

Ms. Jakstas stated that Fox Waterway held a meeting last Thursday regarding a noise ordinance and speed limits because they wanted a law similar to Lake Geneva's. She stated the topic was rescheduled until they met in December. She stated there were business owners that were concerned because of the potential impact it may have on local businesses.

IX. DEPARTMENT HEAD REPORTS

A. BEHAN

Chief Behan stated the letter was sent out about 6 weeks ago and this was a state law not a local ordinance. Chief Behan stated this was a state statute, which we are going

to abide by. Chief Behan stated that they have been getting several calls on the new law. Chief Behan stated he would like to publicly thank Carol Ward for her diligence and hard work.

Mayor Irwin asked Chief Behan to reiterate who would be fine if the law were broken. Chief Behan stated they are state fines and some would go to the Village. Chief Behan announced December 5th would be shop with a cop and asked for volunteers.

B. HOEHNE

Chief Hoehne stated he had no report this evening.

C. HART

Mr. Hart stated that Trustee Working had his monthly building report. He stated this month was better than the month of October.

D. CHRISTENSEN

Mr. Christensen stated his report was covered in the Finance Committee.

E. WOLF

Ms. Wolf stated she one item on the agenda this evening regarding the UPS contract. She stated that Trustee Murrey wanted to ensure everything was kept up to date. She stated the contract was a renewal of the contract in place however in 2 years we would have to purchase batteries for the UPS. Although this contract was regarding the UPS maintenance and upgrades this did not include the batteries.

X. Trustee Reports

A. Bender

*Trustee Bender made a **motion** to authorize the Mayor to sign and hereby accept the Eaton Powerware Contract Renewal for UPS Service and Maintenance for the Fox Comm 911 Center in the amount of \$4,275.00, effective January 26, 2008 through January 25, 2009 and authorize the Attorney to prepare the necessary Resolution, 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>Absent</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** to approve Resolution 2007-R-59, A Resolution Adopting Additional Raises for the Fox Lake Police Department Command Officers of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois 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>Absent</i>

Trustee Working Aye
 Trustee Kiesgen Aye
 Trustee Koske Aye

Motion Carried

Trustee Bender made a **motion** to approve Ordinance 2007-62, An Ordinance Amending Section 1-10-7-2 of the Code of the Village of Fox Lake Related to Bidding Procedures seconded by Trustee Working.

A roll call vote was taken as follows

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

Motion Carried

Trustee Bender made a **motion** to purchase two (2) 2008 Ford Crown Victoria Police Interceptor Squad Cars for the Police Department from Currie Motors through the Suburban Purchasing Cooperative, a Joint Purchasing Program for Local Governments in the amount of \$22,896.50 each for a total amount of \$45,793.00 seconded by Trustee Working

A roll call vote was taken as follows

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

Motion Carried

Trustee Bender made a motion to purchase one (1) 2008 Ford Expedition SSV 4 by 4 for the Police Department from Currie Motors through the Suburban Purchasing Cooperative, a Joint Purchasing Program for Local Governments in the amount of \$26,186.00 seconded by Trustee Working.

A roll call vote was taken as follows

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

Motion Carried

B. Murrey

Trustee Murrey made a **motion** to approve Ordinance 2007-60, An Ordinance Authorizing and Providing for the issue of \$900,000 Waterworks and Sewerage Revenue Refunding Bonds, Series 2007, of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois for the purpose of refunding certain outstanding Waterworks

and Sewerage Revenue Refunding Bonds of said Village, prescribing all the detail of said Bonds, and providing for the collection, segregation and Distribution of the revenues of the Waterworks and Sewerage System of said Village seconded by Trustee Koske.

Attorney Teegan summarized what was contained in the ordinance.
Attorney Teegan asked Paul Christensen for the date of the sale and funding.

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>Absent</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 Murrey made a **motion** to approve Ordinance 2007-61, An Ordinance Amending Sections 7-3-7, 7-4-7, 7-4-8 and 7-4-9 of the Code of the Village of Fox Lake Related to Sewer and Water Bills and Procedures to Collect Delinquent Accounts seconded by Trustee Koske.*

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

Motion Carried

C. Ulasz

Trustee Ulasz was absent this evening.

D. Working

*Trustee Working made a **motion** to approve of the Bill List dated November 13, 2007 in the amount \$748,811.51 seconded by Trustee Bender.*

A roll call vote was taken as follows

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Abstain</i>
<i>Trustee Ulasz</i>	<i>Absent</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 Working made a **motion** to Ratify the Manual Check List dated November 13, 2007 seconded by Trustee Koske.*

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>Absent</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 Working made a **motion** to approve the Zoning Board of Appeals Recommendation for Mark Woosley, 87 Lake Street for a variance to allow 7% lot coverage and a 3' side yard to construct a garage seconded by Trustee Murrey.*

A roll call vote was taken as follows

<i>Trustee Bender</i>	<i>Abstain</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</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 Working made a **motion** to approve the Raffle License Request for the Chamber of Commerce Meat Raffle on December 2, 2007 with a waiver provision to waive the bond requirement for the Raffle Manager in accordance with the Municipal Code 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>Absent</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 Working made a **motion** authorizing the Mayor to approve and sign the Engagement Letter with Chapman and Cutler for Bond Counsel for General Obligation Limited Tax Debt Certificates, Series 2007 (17-19 E. Oak Street) 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>Absent</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 Working made a **motion** to authorize the Attorney to prepare the necessary Ordinances to update the Building Codes 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>Absent</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 Working read the following Building Report for the month of October 2007. 92 permits, 5 new residential construction permits, 22-rental inspections 1 re-inspection, 31 business inspections, 24 re-inspections and 18 site inspections.

E. Kiesgen

Trustee Kiesgen made a motion to approve Ordinance 2007-59, An Ordinance Amending Section 84-14C of the Code of the Village of Fox Lake Related to Commuter Parking Rates seconded by Trustee Koske.

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>Absent</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 there were business licenses applied for, one being Power Source Generator Rentals which will be at 99 Christopher Way and the owner stated it would be completed by December 31, 2007. Also a Change of Owner at 2 W. Grand Ave, the new business will be named The Pita House which is a restaurant. Trustee Koske stated also on 712 Grand Ave. which is next to the roller skating rink, All American Air Service it will be a heating and air conditioning service. Trustee Koske stated the Planning and Architectural Review have been canceled this month.

XI. Attorney's Comments – There were no comments.

XII. Presidents Comments –

Mayor Irwin stated as everyone heard Mr. Jakstas would is no longer organizing the fireworks and if there was anyone who would like to be on the fireworks committee. Mayor Irwin stated that Bud Scott has volunteered and Chief's Hoehne and Behan would be participating due to safety.

Mayor Irwin stated there would be fireworks in some way or another, we don't know where exactly yet because we looked into that last year, but if anyone would like to join us for a committee. Mayor Irwin stated Trustee Bender helped last year. Trustee Bender stated it sounded like he was volunteered tonight. Mayor Irwin stated if anyone wanted to join us and if it were a couple of Trustees we would have open meetings.

Mayor Irwin stated that we are having fireworks on the 4th of July and she would also like to have a Venetian Night down by Dockers, I think we can make it happen. Labor Day Memorial Day I think it would be nice to have it on both sides of the lake.

Mayor Irwin stated she received an interesting email from a citizen of Fox Lake and she would like to know why we don't have a motto and should have one because of our centennial. Mayor Irwin stated there would be a contest to arrive at a motto so it could be placed in the time capsule.

XV. Audience Comments –

There were no comments this evening.

XXI. Adjournment

*Trustee Working made a **motion** to adjourn the Village Board meeting at 7:50 p.m. Seconded by Trustee Bender.*

A role 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>Absent</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 7:50 p.m.

Samantha Weeks
Village Clerk