



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 7:05 p.m. on November 27, 2007 meeting was called to order by Mayor Irwin. The following official business was transacted:

Roll Call

Present Mayor Irwin; Village Clerk Weeks; Attorney Morozin; Trustees, Bender, Murrey, Ulasy, Working, Kiesgen and Koske.

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

Motion Carried

III. PARKS AND RECREATION COORDINATOR UPDATE

Ms. Rogers stated the holiday events during the weekend were successful and she thanked the street department and all for participating.

IV. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE

Mr. Rogers stated Big Hollow contracts were still in negotiations, however he was not at liberty to discuss the matter at this time.

Mr. Rogers stated that there were signs around town that are being repainted to enhance the appearance of establishments. He stated he has asked property owners to remove unwanted and unused posts and signs to help clean up the village for a better appearance.

Mr. Rogers stated that he was in discussions with individuals about annexing them into the Village and he would update the Board when it was the appropriate time to do so.

Mr. Rogers stated he has been discussing new business at the property that neighbors Menards and the Jewel. The property is 2.2 acres and he is continuing discussions with the business owners.

Mr. Rogers stated he was in a meeting with Lake County Partners and they are willing to bring information to him that will not only help him develop business in Fox Lake but also the residents of Fox Lake.

Mr. Rogers stated that he has been noticing the newspaper- The Advertiser and Lakeland Media throwing papers into resident's driveways even if there is no one living at an address. He said something needed to be done about this. He stated they must not be able to sell their papers so they are giving them away. He stated that this was littering our town and it was terrible. Mayor Irwin agreed and stated it wasn't good for those who may be out of town because it would alert people to your absence which could be potentially dangerous.

Mr. Rogers stated that he believed Fox Lake was moving forward and getting things done but I've noticed derogatory signs being put up and he wished it would stop because it made his job harder and we do not need negative input.

V. COMMUNITY LIASON REPORT

Ms. Jakstas stated she was in contact with Jeff Schnoor regarding his application for the façade program. Ms. Jakstas stated there was a food drive for Grant Township stated at Val's Grocery. Ms. Jakstas stated she was contact with All American Air Services which she had spoken to Trustee Koske about. She stated the business owners were pleased to have brought their business to town. Ms. Jakstas stated that Korpan's Christmas Parade was successful. Ms. Jakstas stated Operation FLASH was very successful however she had lost her contact for the deliveries and asked for ideas to raise the funds to ship the donated product to North Carolina and Connecticut. Trustee Koske asked for the dollar amount that was needed for the cost of shipping. Ms. Jakstas stated one shipment was approximately \$105.00. Mayor Irwin stated she agreed with Ms. Jakstas regarding the Grant Township Food Pantry and asked Mrs. Rogers to place a receptacle in the front lobby so that we could help the food pantry.

VI. DEPARTMENT HEAD REPORTS**A. BEHAN**

Chief Behan stated his report was covered at the Committee Level.

B. HOEHNE

Chief Hoehne stated the firehouse was a drop off point for Toys For Tots and also has been collecting food on Saturday evenings for the food pantry. Chief Hoehne stated that Trustees Bender and Murrey had his report.

C. HART

Mr. Hart was absent.

D. CHRISTENSEN

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

E. WOLF

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

VII. Trustee Reports

A. Bender

*Trustee Bender made a **motion** authorizing the Engineers to prepare the plans and specifications and go out to bid for the Fire Station #2 Renovation Project 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

B. Murrey

Trustee Murrey stated he had several certificates one that he mentioned at the committee level from the Illinois Department of Public Health had awarded the certificate to the Fox Lake Water Department in recognitions of high standards and compliance with the Illinois Fluoridation Act and asked the Clerk to include that in the minutes.

Trustee Murrey stated that Brandon Heron received his Class 2 Wastewater treatment Works Operator for Group 2,3 &4 Wastewater Treatment Certificate. Trustee Murrey stated Robert Ferger also received his Class 1 Wastewater Treatment Works Operator qualified to operate Group 1,2,3,&4 wastewater Treatment Works Certificate and asked that they be attached to the minutes.

Trustee Murrey asked the Clerk to attach a letter he received from Chief Hoehne and Supervisor Keith Peterson. He stated he had asked for an overview from them regarding the operation of the sewer system during our recent high water period. Trustee Murrey stated it contained the highlights of the projects the Board had approved. Trustee Murrey stated it was a direct reflection on the strength of our infrastructure. He stated if the committee approved he would be placing three motions on the agenda or the consent agenda for the next meeting. He stated that he would be moving forward with the Lake Michigan Water Study and he would also be moving forward with the projects at the Northwest Water Reclamation Facility.

Trustee Murrey made a ***motion*** to hire Gregory Rymer as a full time Operator D for the Local Sewer and Water Department at a rate of \$17.72 per hour, with an effective date November 28, 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

Trustee Murrey made a ***motion*** to approve Change Order #1 for the Tall Oaks Reservoir Painting Project with Jetco, LTD. 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

C. Ulasz

Trustee Ulasz made a motion to approve the Bill List dated November 27, 2007 in the amount of \$391,975.91 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 Ratify the Manual Check List dated November 27, 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 in the amount of \$ 3,594.59 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 pass Ordinance 2007-63, An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, authorizing and providing for an Installment Purchase Agreement for the purpose of paying a part of the cost of acquiring land at the addresses commonly known as 17 and 19 Oak to be improved and used for parking purposes, and authorizing and providing for the issue of a \$212,000 General Obligation Limited Tax Debt Certificate, Series 2007, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificate, and providing for the security for and means of payment under the Agreement of the Certificate seconded by Trustee Bender.

Mayor Irwin asked for clarification on Park or Parking purposes. Trustee Ulasz stated it should be read as "Parking", Clerk Weeks stated there was an amendment. Mayor Irwin said thank you.

Attorney Morozin explained and summarized the Ordinance.

Trustee Koske stated she had further discussion and stated the agenda states that address 17 & 19 Oak is to be improved and used for park purposes. She stated the original Ordinance states park and the revised Ordinance states Parking and asked to clarify the word so there would not be any misunderstandings. Mayor Irwin stated that Park and Parking were two very different things and asked Attorney Morozin for additional clarification. Attorney Morozin stated it was clarified in the motion. Trustee Ulasz stated yes we did. Trustee Koske stated the motion read park not parking. She stated the revised Ordinance stated parking and the motion said park and asked for more clarification. Mayor Irwin stated it was revised to parking. Attorney Morozin stated his understanding was parking and asked if there was a typographical error.

Mayor Irwin asked Carol Ward to approach the bench and give the board the clarification they were looking for.

Carol Ward stated the Bond Attorney changed it. When the original Ordinance was distributed on Wednesday it did state park. When the Bond Attorney reviewed the motion they recommended changing it to parking which included the usage during the week and other events for the park purposes for events at the Lakefront Building. She stated that was one of the items he changed or requested to be changed therefore she changed it on the ordinance as well as notified Trustee Ulasz that she needed to make the correct motion to parking. She stated she did not give it out to everyone

and she gave it in the revised Ordinance but did not specifically explain why there was a change. She stated there were other minor changes in the ordinance that the Bond Attorney suggested we make. She stated that Attorney Teegan reviewed the changes and was in agreement that those changes were minor and should be changed.

Trustee Koske said that was fine but it was different on the agenda. Carol Ward stated the agenda was done prior to the changes. Trustee Koske stated that she wanted to ensure the right thing was being done so the issue would not have to be revisited. Carol Ward stated that was the reason for the change so the right motion would be read. Mayor Irwin and Trustee Koske thanked Carol for the clarification.

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

D. Working

Trustee Working stated he didn't have any motions this evening but wanted to comment over the past year as Chair Person over Parks and Recreation I have observed Ms. Rogers doing her job and at the close of our Centennial Year Celebration he would like to thank her for her hard work and support.

E. Kiesgen

Trustee Kiesgen stated his report was covered at his Committee Meeting

F. Koske

Trustee Koske stated she had a business license for "The Wash of Northern II. Inc." She stated it was a detailing shop business that applied for the business license at 600 E Grand Ave. She stated the Plan Commission has canceled their meeting for Wednesday for December 5th and rescheduled for December 18th. She stated that she talked to building department and they stated there would be nothing on the agenda for the 18th for Architectural review or planning and that meeting would be canceled unless something were to change.

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

VIII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

IX. 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:

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:

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

Motion Carried

IX. Presidents Comments –

Mayor Irwin stated there was a Board Meeting on December 26th that she would like to cancel and have the cancellation placed on the consent agenda if there were no issues with anyone. She thanked Nancy Roger for a wonderful weekend from the Tree Lighting Ceremony to the party and the Parade. Mayor Irwin stated everyone worked hard and asked how many people attended the party. Mr. Rogers stated there were 450 hot dogs given away. Mayor Irwin stated that Nancy Rogers has done a wonderful job with the Centennial Celebration but was looking forward to some relaxing weekends.

X. Audience Comments –

Glen Close 37 Fairfax, Fox Lake IL. Mr. Close stated that he had questions about the property at 17 and 19 Oak. What is the total price that the Village is paying for that property. Mayor Irwin and Trustee Murrey stated that they didn't have that information available. Attorney Morozin stated he could probably tell you.

Mr. Close asked about the building and structures on the property will they be torn down if its going to be used for parking? Trustee Murrey stated they were to be removed off the property.

Mayor Irwin stated \$350,000.00 and asked for additional comments.

XI. Adjournment

*Trustee Working made a **motion** to adjourn the Village Board meeting at 7:34 p.m. Seconded by Trustee Bender.*

A role 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

Meeting was adjourned at 7:34 p.m.

Samantha Weeks
Village Clerk

Consent Agenda

- A. A motion to approve the Contract with Gary Hoehne & Son Excavating, Inc. for snow removal and ice control at the Fox Lake and Ingleside Commuter Parking lots and authorize the Mayor and Clerk to sign the proposal/contracts.
- B. A motion to approve Resolution 2007-R-60, a Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Eaton Corporation for a One Year Maintenance Agreement covering the Uninterrupted Power Source at the 911 Center.
- C. A motion to approve Resolution 2007-R-61, A Resolution Approving a Health Reimbursement Arrangement for the Village and Authorizing the Plan Services Agreement and the Initial Deposit required by said Agreement.
- D. A motion to accommodate the following people with a \$50.00 holiday bonus in thanks for their hard work during the year: full time employees, Commuter Parking Lot Attendant, Director of Community Development, Police and Fire Commission, Zoning Board of Appeals, Plan Commission, Site Plan and Architectural Review Committee, Police Pension Board members appointed by Mayor, ESDA Coordinator, and Community Liaison.
- E. A motion to approve Ordinance 2007-64, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Certain Variations to Mark Woosley at 87 Lake Lane, Fox Lake, Illinois.