



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 October 23, 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, Ulasy, Bender, Murrey, Working and Kiesgen. Trustee Koske was absent.

I. Preliminary Audience Comments

Patrick Loftus 114 High Road – Cary Illinois.

Mr. Loftus stated he was speaking on behalf of the Duck Lake Home Owners Association. Mr. Loftus asked the Board Members to look at the letter with attached exhibits he had placed in front of them.

He stated that it was in regards to item B on the Consent Agenda. He asked the Board Members to look at the last page that contained a diagram.

He stated that Item B on the Consent Agenda was an Ordinance for a Fence Variance and on behalf of the Home Owners Association we object the Variance for two reasons.

One reason is due to the placement of the fence by the homeowner. If the fence were to be placed where the intention is to place it, it would be virtually in his neighbors yard and will obscure the front door of his neighbor and it will ruin the streetscape on the Cul – De – Sac. He stated this was a corner lot and if a fence were to be erected all the way to the lot line as he wishes virtually 1/3 of the Cul-De-Sac will have a fence along the fence and would not be visually appealing.

He stated he would like to request that Item B be removed from the consent agenda and the Board not to approve that item. Mayor Irwin thanked him for his comments and request. Letter and Exhibit attached.

- II. Presentation– Recognition of Accomplishments – Grant H.S. Varsity Team –**
Mayor Irwin recognized the Grant High School Varsity Football Team and Cheerleading Squad for their accomplish 9-0 winning season and read the following Proclamation:

WHEREAS, the Village of Fox Lake has always been a community that is proud of our young Citizens and,

WHEREAS, the residents of Fox Lake have always been known to celebrate the accomplishment of our young Citizens and,

WHEREAS, the Grant Varsity Football team has had an outstanding season due to the team's hard work, long practices, and putting forth their best efforts in each game.

THEREFORE BE IT RESOLVED, that The Village Board and Mayor Cindy Irwin proclaims Friday, October 26, 2007 will be Grant Varsity Football Day in Fox Lake.

The Cheerleading Coach congratulated the squad for their efforts and dedication to the season.

Mayor Irwin recognized the Cheerleading Squad Coach with flowers and presented them with a Centennial Coin.

Mayor Irwin introduced the Football Coach and asked him to introduce the Varsity Team as well as the other Coaches in attendance.

III. Presentation – Dockers Duffers -

Mayor Irwin introduced Dockers Duffers for the Shop with a Cop Program. George Todt introduced the Dockers Duffers Golf Outing hosted by Dockers Restaurant; He stated four years ago several golfers would get together to golf. He stated the second year the participants doubled leaving extra funds. He stated when he asked Mario Martinez – Owner of Dockers, if there was a charity they could donate the funds to. Mario Martinez said he would match the funds and the funds could support the children's programs hosted by the Fox Lake Police Department. Mr. Todt stated that they were challenged the next year to raise \$5,000.00 and that year they were able to raise \$7,200.00. Mr. Todt stated this year they wanted to raise \$10,000.00 for the program and they presented a check to Chief Behan for \$19,000.00 to the Shop With A Cop program.

Chief Behan accepted the check and announced 50 children were able to participate in the program and this year over 100 children will be able to participate. Chief Behan stated that Mario was one of the Village of Fox Lake's finest citizens and thanked him for his continued support.

Mayor Irwin presented Mario Martinez with an Extra Ordinary Citizen Medal of Honor and she presented the Dockers Duffers organizing members with a Fox Lake Centennial Coin.

Chief Behan stated he told the organizing member he would only accept the check if they were present at the time of the Shop with a Cop outing on December 5th.

Mr. Martinez recognized the team for all there efforts and stated this would have never been as successful as it has proven to be without the staff members and he thanked Trustee Bender for all of his support.

**IV. Presentation – Lake Michigan Water Feasibility Study, Northern Lake County
Lake Michigan Water Planning Group**

Trustee Murrey stated the engineer for the surrounding communities would be presenting the Board with the Feasibility study findings. Trustee Murrey stated the Engineer and his staff have worked through the logistics and he would be presenting the findings to the Board Members this evening.

John Callen from Applied Technologies introduced himself and his firm. Mr. Callen showed the Board members a final draft of the findings from the Feasibility Study. He stated he has met with each community stating the Fox Lake was the last. He stated that he has met with the Lake County Public Water District and the Public Works Committee of the County.

Mr. Callen stated the feedback has been positive however there were outstanding issues that would need to be addressed. He stated there was a scheduled meeting on Thursday; which he will be asking the member communities in the study to address any comments they may have on the study and what would be the next action items would be.

Mr. Callen stated the communities that make up the group are Old Mill Creek, two County Systems, Lindenhurst, Antioch, Lake Villa, Fox Lake and Wauconda. He stated that Wauconda was a late participant but they wanted to join the group. He stated there was a study done to determine if Wauconda joining would make sense and it was determined that would because they are a larger user.

Mr. Callen stated other communities contacted them since the study was started. He stated they have executed an agreement with the Village of Long Grove, and the Village of Hawthorne Woods to see if it would make sense for them to obtain Lake Michigan water as well. He stated they have also scheduled a meeting with Wadsworth on November 6th. He stated there were other communities also interested in becoming part of the study. Mr. Callen stated it was good news.

Mr. Callen stated in order to come up with the cost of the project it was paramount in most minds. He stated they developed a system that would run the numbers out for 30 years to determine how businesses and homeowners would be affected. He stated that they went to the communities and took a census on the current population and water usage. He stated they calculated what the per capita usage would be in each community. He showed the Board a diagram that included all the communities in the planning group. He stated the numbers were from 2005 and the water usage was approximately 6 million gallons a day. He stated the maximum usage per day was calculated and the maximum day ratio was also calculated which wasn't critical at this time. He stated they then calculated the per capita water demand. He stated this was important because some communities were industrial and some communities were commercial and some were strictly residential. He stated the strictly residential communities had lower usage and others were higher.

He stated they went through C-MAP and retrieved the populations for the year 2030 and applied that number with the water demand for the year 2030. He showed another diagram and stated the population for the member communities was 66,000 people and by the year 2030 the population would reach approximately 130,000 people, which is a significant growth. He stated the average day demand would also double to approximately 12 million gallons a day. He stated therefore they took the population by

the per capita to arrive with the demand. He stated financial counsel was obtained and they looked at 30-year bonds, which would be beyond the year 2030, he stated they extrapolated the population to the year 2041. He stated they were conservative from C-MAP numbers it was about a 3% growth rate between now and the year 2030. He stated that if it were taken to the year 2041 it would be approximately 1%. He stated they had felt they were conservative with the numbers. He stated they needed to match the population and water users to the bond issue in order to come up with the cost.

He stated the system was significant. Lake County Public Water District in Zion has agreed at least potentially to supply the property and the initial use of their water intake line and that would be under a lease or purchase agreement and the details have yet to be worked out. He stated from that point on everything would be owned by whatever agency would be created down the road.

He stated that first and foremost there needed to be a determination if this in fact would be feasible. He stated that the answer to that question is yes it would be feasible. He stated it would not be cheap but it could be done.

Mr. Callen stated pipelines were developed with water treatment plants and storage being placed in locations on the map that was show. With a main water transmissions approximately at Rt. 173 to a central pumping station and then to the rest of the communities. He stated they assumed each community would have two pumping stations with all needing to be negotiated later.

He stated once they got this set then they had to come up with a cost the most important part. He showed the board a presentation that was included in the study. He stated they came up with a very significant number nearly \$180 million dollars. He stated there was approximately 45 miles of pipeline.

He stated the financial consultants came up with a method of putting all on water rates but the water rates would tend to be very high. He stated the financial consultants came up with a combination of items. One using a combination of using Water Revenue Bonds and also special services tax area that would encompass communities in the group. Also they assumed approximately the time the bonds were sold it would be a few years down the road and the agency would have a connection fee. That connection fee was assumed to be \$3000.00 at this time and has held constant throughout the life of the bond issue. He stated what that does is first it puts part of the burden on the future customers because existing customers would be taking the risk of putting this thing together. He stated they felt it was a fair share that they help pay for part of the past but also of the future. He stated what that does is generate a significant amount of revenue which in turn help to hold the water rates down.

He stated how does this all relate now. He stated that the financial consultants came up with three different scenarios, which was basically nothing, more than different ratios for special service area verses water revenue bonds, 50-50, 1/3 vs. 2/3. He stated in any event these special service area bonds were based on an advalarium value of a house, which would be about \$300,000.00 that value again somewhat conservatively was held constant throughout the life of the bonds. He stated that was an average for the whole area some will be higher and some lower. He stated on average the annual tax on a \$300,000.00 tax would range from \$188.00 - \$240.00 per year or about \$20.00 a month. He stated to that they have the actual water rate, which is sublimated by the connection fees. He stated the water rates would range from about \$222.00 to \$260.00 and again an

average of \$15.00 - \$20.00 per month. He stated total annual residential charge would be approximately \$428.00 to \$440.00 per year or something less than \$40.00 a month. He stated they felt on the basis of what you are getting for your money that wasn't to bad of a deal.

Mr. Callen stated the question that is always asked of him is could there be an allocation obtained. He stated that he believed the answer would be yes. He stated the next phase would be the meeting he mentioned on Thursday if the group decides to proceed the next step would be to follow up the allocation process. He stated it was a rigorous process what would need to take place is they would need a cost process analysis done to ensure getting lake water is cost effective as going to well supplies and so forth. He stated they would have to go into each of the communities and obtain information and cost it out and make the water comparable to Lake Michigan water quality. He stated this was a rigorous step. Once the allocation is in place if it is then the real decision needs to come and you would have to commit one way or the other because then you would be getting into hard design with significant money aspects. He stated the allocations interestingly the latest rounds of allocations have just come out with one client stating his numbers were down and you shouldn't have any problem getting water.

He stated Trustee Murrey was present at the meeting on September 18th, the City of Chicago by example has cut their water loses by 170 million gallons per day by water main replacement program. We are asking for 6 million gallons a day, we have to make our case, we have to show the cost effectiveness but I am fairly confident this can be done.

He stated that some of the other questions that have come about are what about the other communities at some point there is going to be a water shed moment when each of the communities will have to say yes or no. He stated that other communities have had opportunities in the past to look at lake supplies; they declined and now are having second thoughts. He stated the meetings he has had have been generally positive, He thought the County has been positive, it's a matter of making the commitment. He stated there were ongoing studies about the well supply one for the Fox River Water Shed would not be complete for another year. He stated he felt confident that he had several conversations with the Illinois State Water Survey, and he said there could only be a certain amount of water taken out of the county, and he said to him yes but you are assuming that the wells are placed perfectly with good locations but it doesn't always work that way.

He stated the cost of treatment was rising due to radium in the wells. He stated he had a meeting last week with Dan Inyard at IDNR and I told him you also have to count the cost for disposal the radium goes into the waste water and the waste water people can no longer land apply it.

He stated the next step is rigorous and he would be more than happy to answer any questions anyone had.

Attorney Teegan asked if the communities that are members of the system would they receive their own allocations based on the projected population? Mr. Callen stated yes. Attorney Teegan asked what if the population exceeds the anticipated growth. Mr. Callen stated that was a frequent question. He stated traditionally if you have a community that has an allocations that exceeds that allocation to his knowledge they have never turned anyone off. He stated the allocations currently go to the year 2020 with the newest going

to 2030 and there hasn't been an issue. He stated according to his knowledge if you have an allocation and don't use it they will take it away. He stated they review these about every 5 years and now its about 8-10 years. If you have projections that go way out and don't utilize them they will cut back but you can go back and reapply for that allocation.

Trustee Murrey asked for additional comments from the Board and stated it was a long process. He stated that he needed a commitment for his staff to continue this process to the next step.

Trustee Murrey stated each Village represents themselves as they move forward but this should be looked at as a water system. Trustee Murrey stated he was ready and waiting to move forward with this process.

Trustee Murrey stated that he had asked the Board for \$8,000.00 for this study to be done due to Ron Hoehne bringing it to his attention. He stated that during one of the meetings he attended Bonnie Thompson Carter revealed her concerns about ground water harvesting and they were looking at options to complete the North sector and that's how these things come together. He stated that Lake County was the push to bring the communities together they are the ones that hired the engineers. That \$8,000.00 was to get the Village of Fox Lake to where we are today and everyone should be well aware of the dollars that is being discussed and what we would be committing to if we get our allocation. He stated there was no guarantee however the engineering team Applied Technologies would be working with us to prepare us. Trustee Murrey stated this was a rigorous process and you have to prove how you would be saving. Trustee Murrey stated another item that was raised is how to dispose of the barium and radium that was coming out of the ground. Trustee Murrey stated that the Northwest Water Reclamation Facility is the first to be in front of the IEPA for the new land application. He stated they were in the midst of speaking to the customers who are bringing large amounts of radium into the system. Trustee Murrey stated that we were not taking it; if we do put it on the ground we are going to take 20-year fields and turn them into one year. Then the cost enters into the picture we would have to take it to the land waste dump and pay high fees to get rid of the waste. He stated that this in just one item that would follow us into the future. For our system and the ground water that we harvest out of the ground. He stated that he also thought that he mentioned that Ron and his staff have been inundated with new customers that come on and buy into our community, and they look at us like we are selling them snake water and they have never seen anything like this before, they have never heard of water softeners, filters and so on, due to the fact that they have come from having Lake Michigan water. Ron and his staff have assured me that the long term savings is going to be on all your products like valves, leads into homes and so on.

Trustee Murrey stated if he was correct then John needed from us by Thursday a commitment from the Board to move forward to prepare us for an allocation report.

Mr. Callan stated that was correct and another comment on the allocation process was each community must go in individually, however we would go in individually as a group. In effect what must be done is 7 studies and the allocation preparation, they understand what we are up to and they understand they won't make a big commitment right now however they must be able to say it is cost effective. They understand if 5 of the 7 communities are cost effective and the other 2 are not they will take that into account. If it is the other way around then we will have some issues. As I tell people if we don't receive an allocation then obviously the project is a non-starter. I feel fairly confident. The other thing we sort of discussed on the periphery is what would be they

type of agency we would be looking at down the road. I think the consensus seems to be at this time a joint action water agency similar to Lake County would be the way to go. The important reason for that is unlike some of the other types of groups this is 100% accountable to the communities. A water commission by definition those members are appointed and once they are appointed they make all the decisions on bond issues water rates and everything else. Unless you have influence with them they are on their own. I think local control is a key issue that most people express to us. One-person one vote and that includes the county and the water rate component would be the same rate for everyone and the delivery conditions would be the same for everybody regardless of distance. That is the way it's been set up to be.

Trustee Murrey asked the Mayor to query the Board for questions and permission for Trustee Murrey and his committee direction on this matter.

Mayor Irwin queried the Board for questions and direction.

Trustee Murrey stated that one thing he knew was there was a cost to everything and he would be bringing that back with the knowledge that we would keep moving forward with this process.

Mayor Irwin asked for permission to go forward Trustee Kiesgen? Trustee Kiesgen stated yes. Mayor Irwin asked for permission to go forward Trustee Ulasz? Trustee Ulasz stated yes. Mayor Irwin asked for permission to go forward Trustee Working? Trustee Working stated yes. Mayor Irwin asked for permission to go forward Trustee Bender? Trustee Bender stated yes.

Mayor Irwin stated the Trustee Murrey has permission to move forward with the process and report back to the Board.

Trustee Murrey stated this process would be very fluid.

Mr. Callen stated he used the term loosely, but keep in mind that this is in the early stage and this is a long process. Even if we were to go today it would be 6 to 7 years before water would be delivered. He thanked the Board for the time and vote of confidence.

Trustee Murrey asked if there were any other questions or comments.

Bonnie Thompson Carter –stated that she couldn't think of a better night to have this presentation we had 14 – 18 year old kids here tonight and we are talking about 10 years out. We are talking about those people who are going to be sitting here in our position in 10 years trying to deal with water, the demand that they will need, the supply will not be there for them. She stated she would like to thank the Board for being forward thinking and on board to do this. She stated we need a sustainable water plant today and this is the beginning work. She stated that she spent the entire day in Kane County on the Lake County representative for the regional water supply planning group of the 11 counties that have been going on by an executive order from the Governor. She stated we are in a unique position here in Lake County because we can try hopefully we will get it. And she thought we could too but, we have an opportunity to get Lake Michigan water, Kane County, which has just completed in year 4 of a 5-year plan, has spent almost 3 million dollars, they can't get Lake Michigan water. She stated the water they are using today that they are pulling from the same aquifer we use if they continue these rates these draws for the next 20 years they will not have water. The wells will be dry. So the people who

have the wells today the corporation, the industrial, the residential use they won't have that, and so we have an opportunity to do this. She stated she also thought conservation. Water is a resource its gold you need to protect it. That will be on of the focuses we will be putting on is what we can do to conserve so we can have this resource going forward. She stated she thought the public was waiting for that, I think they want to know what they can do but like I said we are in a unique situation her because we have the option of going forward and try to get that allocation and working at that and making our plans and going forward. She stated that this is not going to happen all over the place and I think we all have to be very cautious. She stated that she wanted to thank the Board for Trustee Murrey participating and Ron and his staff and keep being there and following up on this and I am looking forward to seeing where this is going to be going.

Mayor Irwin asked if there were additional comments or questions on the Water Presentation.

There were no additional comments or questions.

V. Approval of Minutes

*Trustee Working made a **motion** to approve the Village Board Meeting Minutes of October 9, 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>Absent</i>

VI. PARKS AND RECREATION COORDINATOR UPDATE

Ms. Rogers stated that she did not have a report this evening.

VII. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE

Mr. Rogers stated that he did not have a report this evening.

VIII. COMMUNITY LIASON REPORT

Ms. Jakstas stated that she did not have a report this evening.

IX. DEPARTMENT HEAD REPORTS

A. BEHAN

Chief Behan stated he had no report this evening.

B. HOEHNE

Chief Hoehne stated he had no report this evening.

C. HART

Mr. Hart stated that Trustee Working had his monthly building report.

D. CHRISTENSEN

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

E. WOLF

Ms. Wolf stated she had no report this evening.

X. Trustee Reports

A. Bender

*Trustee Bender made a **motion** to approve Resolution 2007-R-57, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Ratify the Collective Bargaining Agreement Between the Village of Fox Lake, the Illinois Fraternal Order of Police Labor Council and the Fox Lake Fraternal Order of Police Lodge No. 90 for the Period of May 1, 2007, through April 20, 2010 seconded by Trustee Ulasz.*

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>Absent</i>

Motion Carried.

*Trustee Bender made a **motion** to approve the hiring of Karley Carpenter as a full-time Telecommunicator II an hourly wage of \$17.50 effective October 25, 2007 at the Fox Lake 911 Center contingent on a background check seconded by Trustee Ulasz*

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>Absent</i>

Motion Carried.

B. Murrey

*Trustee Murrey made a **motion** to approve Resolution 2007-R-58, A Resolution Ratifying Acceptance of the Proposal from Jensen's Plumbing & Heating, Inc. for Emergency Sewer Main Repairs at the Northwest Regional Water Reclamation Facility seconded by Trustee Ulasz.*

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>Absent</i>

Motion Carried.

C. Ulasz

Trustee Ulasz made a ***motion*** to approve the Bill List dated October 23, 2007 in the amount of \$755,664.16 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	Absent

Motion Carried.

Trustee Ulasz made a ***motion*** to ratify the Manual Check List dated October 23, 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	Absent

Motion Carried.

Trustee Ulasz made a ***motion*** to approve the Grainger Bills in the amount of \$ 1,602.92 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 pass 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	Absent

Motion Carried.

Trustee Ulasz made a ***motion*** to approve Ordinance 2007-53, An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement 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	Absent

Motion Carried.

Trustee Ulasz made a **motion** authorizing the Mayor to approve and sign the Engagement Letter with Chapman and Cutler for Bond Counsel for Refunding of the 1996 Waterworks and Sewerage Revenue Bonds, Series 2007 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	Absent

Motion Carried.**D. Working**

Trustee Working made a **motion** to approve Ordinance 2007-57, an Ordinance Repealing Ordinance No. 2007-47 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	Absent

Motion Carried.

Trustee Working made a **motion** to approve Ordinance 2007-58, an Ordinance Reclassifying Property R-4 Planned Unit Development (Pistakee Lake Development Company, LLC.) 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	Absent

Motion Carried.

Trustee Working made a **motion** to approve the final plat of subdivision for Bella Terra Townhomes subject to identification of buffer areas to be shown on the plat seconded by Trustee Bender.

A roll call vote was taken as follows:

Trustee Bender	Aye
Trustee Murrey	Aye

<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.

E. Kiesgen

Trustee Kiesgen made a motion to pass a resolution authorizing the Mayor to sign the application for the year 2008 Community Development Block Grant funding for the Highview Avenue rehabilitation project seconded by Trustee Ulasz.

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>Absent</i>

Motion Carried.

Trustee Kiesgen made a motion authorizing the Mayor to sign the lease agreement with the Illinois Department of Transportation seconded by Trustee Ulasz.

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>Absent</i>

Motion Carried.

F. Koske

Trustee Koske was absent this evening.

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

XII. Items to be Removed from the Consent Agenda

Trustee Working asked that Item B be removed from the Consent Agenda.

XIII. Consent Agenda

Trustee Murrey made a motion I move that items A through C with Item B removed 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>

Trustee Working Aye
Trustee Kiesgen Aye
Trustee Koske Absent
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 Absent
Motion Carried

XIV. Presidents Comments –

Mayor Irwin stated, although the sound system wasn't working properly and we were not in Council Chambers due to the capacity of this evening's audience she appreciated everyone's patience and understanding.

XV. Audience Comments –

There were no comments this evening.

XVI. Executive Session

Trustee Bender made a **motion** to retire into Executive Session for Personnel Matters seconded by Trustee Murrey

A roll call vote was taken as follows:

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

XXI. Adjournment

Trustee Working made a **motion** to reconvene the Village Board meeting at 9:24 p.m. seconded by Trustee Murrey.

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 Absent
Motion Carried

*Trustee Working made a **motion** to adjourn the Village Board meeting at 9:25 p.m. seconded by Trustee Murrey.*

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>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

Meeting was adjourned at 9:25 p.m.

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to approve Ordinance 2007-54, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Elanina Pullos d/b/a Fortunate Pooches and Lab Rescue, Inc. to Operate a Pet Rescue Kennel Business at the Property at 145 Sayton Road, Unit E, Fox Lake, Illinois .
- B. A motion to approve Ordinance 2007-55, An Ordinance Granting a Certain Variation from the Fence Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for a Fence to be Located at the Chanhmourack Property at 994 Talismon Way, Fox Lake, Illinois. (Item was removed from the consent agenda at the Village Board Meeting on October 23, 2007 and was tabled)
- C. A motion to approve Ordinance 2007-56, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Gene Cardelli to Operate a Used Car Sales Business at the Property at 45 S. Route 12, Fox Lake, Illinois.