



## 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 9, 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, Ulasy, Bender, Murrey, Working, Kiesgen and Koske.

### I. Public Hearing - Fence Variance Application – 99 Talisman Way

Mayor Irwin opened the Public Hearing at 7:02P.M.

Mr.Phailoth Chanhmourack 994 Talisman Way – Fox Lake stated he applied for a Fence Variance on the 50% visibility on his lot due to the cul-de-sac neighborhood in which he and his family live. He stated that he understood the 50% visibility for public safety to see the traffic; he stated he didn't think that there would be an issue with the visibility based on his plat of survey. He stated his fence goes approximately 60 – 70 feet from the street and would not interfere with the 50% visibility. He stated not having 50% visibility adds to the fact that he has a black Lab and his concern was for the children. He stated that those were his concerns for asking for a variance.

Mayor Irwin asked if there was anyone present that opposed the fence. There was no opposition.

Trustee Working stated that there would be a motion to approve the Fence Variance in tonight's meeting and the variance was discussed during the Zoning and Building Committee Meeting. Trustee Working stated there would be a motion to approve the Fence Variance.

### II. Preliminary Audience Comments – 15-minute limits, 3 minutes per person - There were no comments.

### III. Approval of Minutes

*Trustee Working made a **motion** to approve the Village Board Meeting Minutes of September 25, 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>

### IV. PARKS AND RECREATION COORDINATOR UPDATE

Mayor Irwin congratulated Nancy Rogers on the success of the Octoberfest festivities. Nancy Rogers thanked all of the Volunteers who helped her make the Octoberfest celebration a success.

Ms. Rogers stated she was asked if there was a consolation prize for the chance of winning the 50,000.00. She stated Trustee Working had the prizewinner choose 4 items from the Centennial Gift Table. She stated that the winner chose 2 zipper hooded sweatshirts and 2 jean shirts.

Nancy Roger stated that the wine tasting event was also successful. She stated the comments were positive and the location was a nice choice for that event. Fox Lake Country Club was the perfect choice for this event. She stated that she had been asked to schedule another wine tasting event. Ms. Rogers stated that she would consider another event perhaps in the Winter.

### IV. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE

Mr. Rogers stated that there was not a dead line on the Big Hollow School return of the packets. He stated that the School Board may vote on a deadline at their next Board Meeting but didn't know for sure.

Mr. Rogers stated that he was only able to distribute one packet of information during the last two weeks.

Mr. Rogers stated that some of the storefronts in town were starting to pick up with the possibility of filling between 2-4 storefronts.

### V. COMMUNITY LIASON REPORT

Ms. Jakstas apologized for missing the last few meetings due to previous commitments and illness.

Ms. Jakstas stated the feedback from the Octoberfest Celebration was very positive as well as the Band that played.

Ms. Jakstas stated that there was positive feedback from the Wine Tasting event was also positive.

Ms. Jakstas stated that the contact she has with Com Ed has been doing a good job for the Village of Fox Lake. She stated she was impressed with his response time repairing streetlights that are inoperable.

Ms. Jakstas stated that she has been receiving several complaints about the no smoking law that starts in January. She stated she had contacted the Health Department and didn't receive the feedback she was inquiring about.

Ms. Jakstas stated that she has received numerous phone calls about the water levels and when the water levels would start to be dropped for the winter. She also received calls on when the Waterway Agency would begin the draw down and when the locks and when they would be closed for the season.

Ms. Jakstas stated that Operation F.L.A.S.H. has collected another 8 boxes that would be shipped to the military this week. She stated that a female that works in a dental office in Streamwood has donated several items for dental health.

Ms. Jakstas stated that she has received several compliments for the different events that have been planed for the Centennial Year Celebration.

## VI. 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.

## IV. Trustee Reports

### A. Bender

*Trustee Bender made a motion to hire Jeffrey Fleming as a part-time Telecommunicator for the Fox Lake 911 Center at the rate of \$20.00 per hour with a starting date of October 10, 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>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.***

**B. Murrey**

Trustee Murrey made a ***motion*** to approve the hire of Michael Canning as a full time laborer for the Northwest Regional Water Reclamation Facility at an hourly rate of \$14.87 per hour with an effective date of October 10, 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	Aye

***Motion Carried.***

Trustee Murrey made a ***motion*** to advertise to hire a full time Operator IV for the Local Sewer and Water Department 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.***

**C. Ulasz**

Trustee Ulasz made a ***motion*** to approve the Bill List dated October 9, 2007 in the amount of \$720,688.35 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 October 9, 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 Invoice from Balloons to You dated September 9<sup>th</sup>, in the amount of \$200.00 for the 5K Event seconded by Trustee Working.*

Mayor Irwin stated that she was the owner of Balloons-To-You and would abstain from voting on this motion should there be a tie.

*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 made a **motion** to approve the Zoning Board of Appeals Recommendation for Gene Cardelli for a Special Use Permit for Used Cars and Sales at 45 S. Route 12 with exhibits A and B attached and for the Street Department to work with the land owner to install sidewalks on Route 12 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>Aye</i>

***Motion Carried.***

Trustee Working stated before he made the next motion he should have brought up in the Building and Zoning Committee Meeting. He stated the person who applied for this permit is a landlord and there is a rule that landlords are not to have special uses. Therefore the motion will change from Fox Lake Self Storage to Elaina Pullos who will be the renter so the permit stays with the business and not with the landlord.

*Trustee Working made a **motion** to approve the Zoning Board of Appeals Recommendation for Elaina Pullos for a Special Use Permit for 145 Sayton Road 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.***

*Trustee Working made a **motion** to approve the Fence Variance Application for 994 Talisman Way 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.***

Trustee Working stated he was removing the next motion from the agenda due to additional information will be forthcoming. He stated the approval of the Site Plan would be handled by Trustee Koske and the Planning Committee.

Trustee Working read the following building report for September 2007, 74 permits were issued, 14 rental inspections, 37 business inspections, 22 re-inspections, 7 site inspections.

**E. Kiesgen**

Trustee Kiesgen thanked Chief Behan and Hoehne for working with us for the sidewalk installation on Rt. 12. at Sayton Road to Arlington. Trustee Kiesgen stated that the discussions at the Board Meetings lead to investigating the cost. Trustee Kiesgen stated that they would be working with the Car Dealership and believed this was good Government. Trustee Kiesgen stated that he was looking forward to seeing a new sidewalk installed for the residents of the Village of Fox Lake.

Trustee Kiesgen stated that there might be some inconvenience for drivers in town due to the road repairs he has scheduled for this season and within a few weeks the road repairs will be completed and the streets will be repaired.

**F. Koske**

Trustee Koske she was in receipt of 2 business applications, one from Beva Café' which will be located on State Park Road. The other is on Nippersink in one of Dr. Dam's buildings, the name of the Business will be "I Love Lucy's" and this will be a retail and re-sale shop.

Trustee Koske stated that there was a Plan Commission Meeting on October 3, 2007 and there was an approval on the final plat for the Terra Development, which shows 22 units as opposed to 24 units. This was passed along to Building and Zoning with recommendations that the roads not be public roadways.

**V. Attorney's Comments** – There were no comments.

**VI. Items to be Removed from the Consent Agenda**

There were none

**VII. 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 Kiesgen.  
A roll call vote was taken as follows:*

*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 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***

#### **VIII. Presidents Comments –**

Mayor Irwin welcomed back the Village Clerk from her surgery. She stated that she was missed by everybody especially Carol Ward. Samantha Weeks thanked everybody for the support she received during her absence.

Mayor Irwin wished Ruth Stark a Happy Birthday. The Village Board and audience wished her a happy Birthday. Mayor Irwin stated that Ruth was a valuable citizen to our community.

Mayor Irwin thanked Ruth Michniewicz and Nancy Rogers for their efforts on the Octoberfest Celebration. Mayor Irwin stated that she felt both sad and relieved that the last Centennial Celebration event was the Bass Tournament. Mayor Irwin stated that it felt like each weekend there was an event to celebrate the Centennial of the Village of Fox Lake. She stated it has been a great year with each event being better than the last.

Mayor Irwin thanked everyone for his or her efforts during the Centennial Year! She thanked those in attendance and the Board for their contributions to the success of the events.

#### **XII. Audience Comments –**

Gene Cardelli 45 S. Rt. 12, thanked the Mr. Rogers and Mr. Hart for the efforts they showed and helping him develop his business and go through the long process of the special use permit. He also thanked the Board Members for their support.

Trustee Working thanked Gene for his support and for bringing in his business into the Village.

Jackie Logan 40 Windsor Drive – Fox Lake. She stated that she has been a resident of Fox Lake for approximately 3 ½ years. She stated the reason for her attendance tonight was a concern she had for the southern end of Frontage Rd. where it meets Rt. 59 just before the merge with Rt. 12. She stated that she has witnessed 2 accidents at the junction and she believed the speed limit is 45 however, she stated the cars utilizing the roadway travel at a higher rate of speed. She stated due to the curve in the road in conjunction with the speed of the traffic made it difficult to see on coming traffic. She stated that there have been times she has seen evidence of an accident due to the debris left over in the roadway.

Ms. Logan stated she felt it necessary to approach the Board at this time due to the approaching winter weather. She stated that she feared a fatal accident, and she didn't know if there needed to be more signs or the speed limit needed to be lowered. Mayor Irwin asked Chief Behan to speak to this matter. Chief Behan stated that they were concerned about that location too however, that was IDOT responsibility. Mayor Irwin asked Chief Behan if there was a contact at IDOT that Ms. Logan could contact about her concerns. Stated with regards to the same issue, would there be anyway to cut back the foliage around that area due to obstruction of view. Mayor Irwin asked Chief Hoehne to address this issue. Chief Hoehne stated that was also IDOT responsibility however, they did trim the area that the Village was responsible for. Trustee Kiesgen stated that he and Chief Hoehne visited the site yesterday. Mayor Irwin stated if the site were Fox Lake then Chief Behan and Chief Hoehne could take care of the matter however, IDOT would need to handle this matter.

## **XII. Adjournment**

*Trustee Working made a **motion** to adjourn the Village Board meeting at 7:25 p.m. 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>Aye</i>

***Motion Carried***

Meeting was adjourned at 8:07 p.m.

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Samantha Weeks  
Village Clerk

## CONSENT AGENDA

- A. A motion to approve Ordinance 2007-52, An Ordinance Granting Certain Variances from the Sign Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for Signs Benefiting X-Treme Hauntings, LLC at the Property at 87 Honing Road, Fox Lake, Illinois.**
- B. A motion to approve Resolution 2007-R-55, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from M.E. Simpson Co., Inc. for the Fire Hydrant Flow Testing Program for the Tall Oaks Water System.**
- C. A motion to approve Resolution 2007-R-56, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Jensen's Plumbing & Heating, Inc. for the Roof Top Unit Replacement at Building #75 at the Northwest Regional Water Reclamation Facility.**