



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 7:15 p.m. on September 11, 2007 meeting was called to order by Mayor Irwin. The following official business was transacted:

Roll Call

Present Mayor Irwin; Deputy Village Clerk Ward; Attorney Teegen; Trustees, Bender, Murrey, Ulasz, Working, Kiesgen and Koske. Village Clerk Weeks were absent due to illness.

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

II. Approval of Minutes

*Trustee Working made a **motion** to approve the Village Board Meeting Minutes of August 28, 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>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

IV. PARKS AND RECREATION COORDINATOR UPDATE

Nancy Rogers stated she gave her report at the Committee Meeting.

III. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE
Jimmy Rogers stated I would like to bring you up to date on the Big Hollow School. The first round of Bid Process they received one bid and they have rejected that bid. Their Board has decided to send it back out to bid and to give the Developers more time to submit a bid so they have the opportunity to do the due diligence that is required. I have talked to a number of developers today and they show a renewed interest in the location. I have also had meetings with two of the School Board Officials at their request. And I believe we are on the right track now.

I have also talked with the owner of Jim's Bait and Tackle, they are going to be cleaning it up and we will have a new building in that location. I talked with their contractor today. That will be another business that is better looking on Route 12. I am working with the business owners on Route 12 for a clean up. Everything as a whole is progressing and going very well.

IV. COMMUNITY LIASON REPORT
Mayor Irwin stated Ms. Jakstas is very ill this evening and is unable to attend the meeting.

V. DEPARTMENT HEAD REPORTS

A. BEHAN
Chief Behan stated he had no report this evening, but wanted to bring everyone up to date on the Shop with a Cop Golf Outing, it was a huge success with 97 attendees and we will be doing the Shop with a Cop this year due to the monies raised at this event.

B. HOEHNE
Chief Hoehne stated Trustee Murrey has my report.

C. HART
Mr. Hart stated Trustee Working has the Building Departments August Monthly Report.

D. CHRISTENSEN
Mr. Christensen stated he had no report.

E. WOLF
Ms. Wolf stated she had no report but wanted to be sure the Board was aware she would be out Monday and Tuesday due to attending a seminar for National Center for Exploited Children.

IV. Trustee Reports

A. Bender
Trustee Bender read the monthly Fire Department Report. The total calls were 309, Fire Calls 32, Rescue Calls 120; we have total calls for the year is 2,210.

Trustee Bender stated he would like to make some additional statements regarding the golf outing for Shop with a Cop. We had 25 additional people participate than the prior year. Last year we collected \$7,100 and this year we should be between \$15,000 - \$18,000. The prizes were a wonderful draw, 36" TV, smaller TV, trips. We all had prime rib and the food was wonderful. It was a great event. I want to

thank everyone who supported us; and Docker's will be here in about a month to present the check to Chief Michael Behan.

Trustee Koske stated she would like to add that all the prizes were great; I won a baseball cap with the words Corona on it. Trustee Bender stated you get what you deserve.

B. Murrey

Trustee Murrey asked if everyone received the letter regarding the meeting on September 18th at CLC regarding the Lake Michigan Water. If you have the time and if not I intend to be there and I will update the Board following that meeting. I have booklets to distribute to the Board, I have a limited amount of copies, and so I will distribute to a Board Member and ask that they pass it on to the next Board Member.

Trustee Murrey stated he planned on attending the Strategy meeting following the presentation, he asked Attorney Teegen if that had to be posted since more than one Trustee could be attending. Attorney Teegen stated not if we are just attending the meeting, it is not an issue for the Open Meeting Act.

Trustee Murrey stated for the Department Heads that were in the Committee Meeting earlier please do not inundate the Mayor to show validation. Myself I voted for the deficit budget, your validation is nothing but 130% of this Village and everything you do. It is our job to do what needs to be done to make the thing work. It is not a direct attack at any one Department, and I want to make that perfectly clear. Mayor Irwin stated everyone's job is safe until April.

*Trustee Murrey made a **motion** to approve Ordinance 2007-48, an Ordinance Authorizing the Sale of the Fiberglas Carbon Scrubber Used at the Northwest Regional Water Reclamation Facility and Owned by the Village of Fox Lake, by Private Sale to United Liquid Waste Recycling, Inc 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

*Trustee Murrey made a **motion** to approve Resolution 2007-R-52, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Alaniz Landscape Group, Inc. for the Norway Spruce Tree Planting Project at the Northwest Regional Water Reclamation Facility 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>

Trustee Working Aye
Trustee Kiesgen Aye
Trustee Koske Aye
Motion Carried

Trustee Murrey made a **motion** to award the bid for the 2007 Sanitary Sewer Rehabilitation Project to Insituform Technologies USA, Inc. in the amount of \$42,172.00 and authorize the Attorney to prepare the necessary Resolution 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 September 11, 2007 in the amount of \$236,419.37, 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 August 28, 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

D. Working

Trustee Working read the Building Report for August 2007.

27 Rental Inspections, 2 re-inspections, 76 Building Permits, 29 Business Inspections, 17 re- inspections, 9 Hydro Test, 0 Flush Test and 32 Site Inspections.

*Trustee Working made a **motion** to approve the Zoning Board of Appeals Recommendation for Menard's at Route 12 and Route 134 for a variance to allow for a reduction in the minimum parking spaces required, 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

E. Kiesgen

Trustee Kiesgen stated he had no report this evening.

F. Koske

Trustee Koske stated we have 2 applications for businesses pending, an additional location for Sign Appeal on Grand Avenue and a Temporary License for the Extreme Haunting LLC.

V. Attorney's Comments – Attorney Teegen stated he had no comments this evening.

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 F 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:

*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 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

VIII. Presidents Comments –

Mayor Irwin asked if she could have a motion to approve Ordinance 2007-49, an Ordinance Amending Chapter 7 of the Village Code of the Village of Fox Lake Related to Telecommunications Fees and Taxes.

There was no motion made, Mayor Irwin stated the Ordinance was tabled.

I want to congratulate Nancy Rogers on a wonderful weekend, it was very busy but it was a great event. We had the most walkers and runners than we have ever had in the 9 years of doing this event. Everyone worked hard together and the Community loved it.

XII. Executive Session

*Trustee Working made a **motion** to move into executive session for the purpose of personal matters with Department Heads Bill Hart and Nancy Schuerr at 7:30 p.m following Audience Comments, 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

XIII. Audience Comments

Bob Williams, 6306 Burr Oaks Ct. – I would like to address a couple things that were said in the Committee Meeting. The question came up with the Telecommunication tax came up; we were told that it couldn't be done. Two weeks ago at this meeting we told how it could be done, you went through a bunch of gymnastics to find out the right amount and now we hear you can't do it, what is the reason for that?

Mayor Irwin stated I did mention in the Committee Meeting, when we proposed the increase in the Telecommunications Tax we would received the 911 funds that the Police Department receives when you make a 911 call; we would be getting that money from the other communities that would be joining us. We found out on Friday that we are not eligible for that, because we are not an ETSB Board that is the difference.

Bob Williams stated I think it is important that me as a citizen, that the purpose of City Government or any Government, the very first purpose is protection of the citizens. Trustee Bender made some very interesting comments that were right on line. Your responsibility above everything else is Police, Fire and in this case 911. Our responsibility unfortunately Mayor, you made a comment we have to not touch Parks and

Recreation because that is the only thing we give the people. That is wrong, you give us the protection that we require. Mayor Irwin stated that protection is never going to be compromised. We are doing Grayslake protection and they are very happy with the services we provide. Why wouldn't Cencom give us the same amount of service? Bob Williams stated if they are so happy with us, what are our other options. We talked a couple weeks ago that were not brought up here. Number is Chief Behan has been working with Lake Villa from the conversations I have heard this evening, there is another community that is a good possibility. Last week we were told that if we got these two communities we would be in pretty good shape. Mayor Irwin stated because we thought we would receive their 911 money, which is not the case now. Bob Williams continued that Annette sent out 35 packets to other communities, she has gotten some responses, after 2, 3 or 4 weeks are we going to just say okay we are going to get any more responses? This is a moneymaker for this city, it could be a very good moneymaker, and it is a good advertisement for the City. As Trustee Bender said we do have our name on the line here. When we sign an agreement with another community we have to stick to it, me as businessman if you back out on an agreement with Grayslake, what good is your agreement with me? I think that needed to be said; I speak for myself; yes it is a financial issue but there are lot more important things besides money that is the safety of your citizens. I have been coming out here for more than 40 years, I now live here; I think it is a wonderful community, I think we are going to grow; as far as future funds that is what we have Jimmy Rogers for to increase new development coming in. Mayor Irwin thanked him for his comments.

Glenn Close, 37 Fairfax – I have a couple questions.

One is the tetanus shot that you spoke about at the last meeting. Mayor Irwin's stated unfortunately Lake County Health Department did not return to Fox Lake to give any additional shots.

Glenn Close asked how do you get more information at these meetings, like the manual checklist that was approved this evening. What is that all about? Some of the other things like the tree planting or the Norway Spruce, how many trees and what is the Village spending on that. How do we find out those things? Trustee Ulasz stated as far as the manual checklist it is literally a list of manual checks that were manually cut rather than being on the bill list. There are on a voucher system, which is why there is a distinction.

The Grainger bills are voted on separately because Trustee Bender has some stock in that Company. They are available after the meeting once the Board has approved them. Glenn Close asked if the manual check list was included in the bill list? Trustee Ulasz stated no, one is a check run and the other is the manual checks that have been issued.

Glenn Close stated now the spruce trees that came up for the Northwest Regional Plant, Trustee Working stated there was a bid packet that was available to the public. Glenn Close stated but that is not available to the general public is it? Trustee Working stated yes. When you hear we are putting it out for bid, you need to contact the Clerk's office and get a packet. Glenn Close stated but how do we know when it is going out to bid? Trustee Working stated it a public record. Trustee Murrey suggested you look at our budget, it is available free of charge at the Library. You are asking about our sewer plant, I had asked at the last meeting if I could bring this forward prior to a Committee Meeting since it is a time sensitive item. All these items are in the budget. Mayor Irwin stated there might be a fee if the Village incurred any costs on the producing of the packets.

Mayor Irwin since there were no more comments we will take a 5 minute break and meet in the Executive Conference room at 7:45 p.m.

XII. Reconvene Village Board Meeting from Executive Session

*Trustee Working made a **motion** to reconvene the Village Board Meeting at 8:16 p.m. 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

*Trustee Working made a **motion** to deny the extension of the Leave of Absence based on the failure to provide the requested information to the village on or before September 7th, and the accommodation is denied and terminate Mike Weirich for unexcused excessive absenteeism with an effective date of September 12, 2007, 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

XIII. Adjournment

*Trustee Working made a **motion** to adjourn the Village Board meeting at 8:19 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 Aye*

Motion Carried

Meeting was adjourned at 8:19 p.m.

CONSENT AGENDA

- A. A motion to pass Resolution 2007-R-46, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Maneval Construction Company, Inc. for the Hickory Avenue Water Main Extension Project.**
- B. A motion to pass Resolution 2007-R-47, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Jetco, Ltd. For the Tall Oaks Reservoir Painting Project.**
- C. A motion to pass Resolution 2007-R-48, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Manusos General Contracting, Inc. for the Sludge Barn Addition Project at the Northwest Regional Water Reclamation Facility.**
- D. A motion to pass Resolution 2007-R-49, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Chicagoland Paving Contractors, Inc. for the Hickory Avenue 2007 CDBG/MFT Paving Project.**
- E. A motion to pass Resolution 2007-R-50, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Zoll Medical Corporation for the Lease of Four Defibrillators for the Fire Department.**
- F. A motion to pass Resolution 2007-R-51, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal From Chicagoland Paving Contractors, Inc. for the Various Streets 2007 MFT Paving Project.**