



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 April 22, 2008 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, Working, Kiesgen, and Koske. Trustee Ulasy was absent due a scheduled vacation.

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 April 8, 2008 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 Ulasy</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

IV. Parks and Recreation Coordinator Update

Ms. Rogers stated she was hoping to report the details on the Lifesource Blood Drive, but I have not received them yet, so I will give you an update at the next Parks and Recreation Committee Meeting. Weight Watchers program is going really well, and Fox Lake participants have lost 587.4 pounds so far.

V. Director of Planning and Community Development Update

Mr. Rogers stated I have distributed my report to the Board of Trustees. I would like to report that I have gotten confirmation that Walgreen's has signed a contract with Oxford Developers for the corner of Route 134 and Route 12 (Big Hollow School). I had a meeting with Mr. Busch at Sign Appeal and answered a lot of his questions and concerns and he is satisfied now so we will continue to move forward. Mayor Irwin stated she had a meeting with the Eagle Scout and showed him a number of different sites and we are on the same pages with him now.

Trustee Bender asked what is happening with the Bank (Second Federal) – are they out of there yet? Jim stated they have a maintenance man there for another year, but they are pretty much done at this point. They are removing items of value, but basically it is closed.

Trustee Koske asked if Burger King is closed, she was there in the early morning and they were closed. Jim stated they are working on some contract negotiations and we hope they will get that resolved and re-open.

Trustee Kiesgen asked is it true we are going to have another bakery in town. Jim stated yes, they are working on the old bakery and will be reopening, and across the street there will be a smokehouse and rib establishment as well.

VI. Department Head Reports

A. BEHAN

Chief Behan stated he everything was covered in Committee Meetings, but did want to report Burger King was open for lunch, I had lunch there today.

B. HOEHNE

Chief Hoehne stated Trustees Murrey, Kiesgen and Bender have my report.

C. HART

Mr. Hart stated I have been working with an Architect from Second Federal and they are looking at drawings to do something with that property.

D. CHRISTENSEN

Mr. Christensen stated he gave his report at the Finance Committee.

E. WOLF

Ms. Anderson stated she had no additional report.

VII. Village Administrator Report

Ms. Schuerr stated I wanted to talk about a program I discovered. We have been talking about working on the comprehensive Plan. I found a program that we could work on the comprehensive plan for a lot less money. It is through the Northern Illinois University; it is the consultants called Eller's. They do combination of services, working environment, organization, review of utility rates, streamline business practices, economic development. There services usually cost \$20-30 thousand, but we fit into a group that can be subsidized. There is a questionnaire that needs to be completed, I plan to sit down with Trustee Koske and go through the questionnaire, but what they would do is interview the Board and discuss the future plans of the Village. They are very busy right now, but the next opening would be January 2009. So we will look at that further and bring updates to the Board.

VIII. Trustee Reports

A. BENDER

*Trustee Bender made a **motion** to hire Michael Kueber as a Part-time Telecommunicator for the Fox Lake 911 Center at the rate of \$20.00 per hour with an effective date of April 23, 2008 seconded by Trustee Koske.*

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** authorizing the Attorney to review and prepare the necessary Resolution for Renewal of the Paramedic & EMT/Firefighters Service Contract Agreement between the Village of Fox Lake and Metro Paramedic Services, Inc. for the period beginning May 1, 2008 and ending April 30, 2009 seconded by Trustee Murrey.*

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 go out to bid for the Sanitary Sewer Lining Project at the Northwest Regional Water Reclamation Facility seconded by Trustee Kiesgen.*

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 Murrey made a **motion** to go out to bid for the Outfall Pipe Rehabilitation Project for the Northwest Regional Water Reclamation Facility seconded by Trustee Koske.*

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

C. Ulasz - absent

D. Working

Trustee Working made a motion to approve the Bill List dated April 22, 2008 in the amount of \$295,853.44 seconded by Trustee Kiesgen.

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 Working made a **motion** to ratify the Manual Check List dated April 22, 2008 seconded by Trustee Murrey.*

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 Working made a **motion** to approve the Grainger bills in the amount of \$1,663.97 seconded by Trustee Koske.*

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 Absent

Trustee Working Aye

Trustee Kiesgen Aye

Trustee Koske Aye

Motion Carried

*Trustee Working made a **motion** to approve Ordinance 2008-15, An Ordinance Annexing Certain Unincorporated Territory Owned by Thelen Sand & Gravel, Inc. to the Village of Fox Lake seconded by Trustee Murrey.*

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 Working asked Attorney Teegen to go through the changes that were made prior to the meeting this evening. Attorney Teegen stated Thelen's Attorney, Mr. Zank noticed I had neglected to include the variations needed to conduct mining at this location and that is the only change to the ordinance.

*Trustee Working made a **motion** to approve Ordinance 2008-16, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property Known as the Southeast Corner of Route 173 and Wilmot road and Granting a Special Use to Thelen Sand & Gravel, Inc. to Establish the M-2 Reclamation Overlay District for the Property seconded by Trustee Murrey.*

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

E. Kiesgen

Trustee Kiesgen stated the next two motions were discussed in the Street Committee Meeting.

*Trustee Kiesgen made a **motion** authorizing the Mayor and Clerk to sign the Illinois Department of Transportation Resolution Engineering Services Agreement for the year 2008 Motor Fuel Tax Highview Avenue Community Development Block Grant Project and the Year 2008 Motor Fuel Tax Street Improvements Project seconded by Trustee Koske.*

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 Kiesgen made a **motion** authorizing the Mayor and Clerk to sign the Illinois Department of Transportation Resolution for Maintenance of Streets and Highways for the year 2008 Motor Fuel Tax Highview Avenue Community Development Block Grant Project and the year 2008 Motor Fuel Tax Street Improvements Project and authorize the Village Engineers to prepare the bid package and go out to bid seconded by Trustee Bender.*

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

F. Koske

Trustee Koske stated she was informed that Burger King opens now at 8:00 a.m. and I was there much earlier. The Village Administrator tonight talked about this proposal with Northern Illinois University and this is an exciting opportunity and give us a much more in depth study than we were planning on doing. We will take it to the Plan Commission and will be working very closely with Jim Rogers and Bill Hart on this project.

VII. Attorney's Comments – Attorney Teegen stated he did not have comments this evening

VIII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

Trustee Murrey removed item C.

IX. CONSENT AGENDA

*Trustee Murrey made a **motion** I move that items A through C, with C being 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

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** that the consent agenda as established by the prior Motion be passed, seconded by Trustee Koske.*

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

VIII. Items Removed from the Consent Agenda

*Trustee Murrey made a **motion** to approve Ordinance 2008-14, an Ordinance amending Title 3, Section 3 of the Code of the Village of Fox lake relate to Liquor Control, with the insertion of the phrase "subject to Village Board Approval" to the end of section 3-3-12J7, seconded by Trustee Kiesgen.*

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

IX. Presidents Comments –

Mayor Irwin stated we have had flooding again. Ed Lescher, ESDA Coordinator and Dan Miller, Street Supervisor has been on top of this situation. They have distributed sand bags to homes requesting them; they are constantly monitoring the level of the waters. The Street Department Personnel have once again stepped up and have worked very hard filling and distributing the sand bags as needed. We have a wonder crew that is always right there for the residents.

X. Audience Comments – none

X. Executive Session – Personnel Matters

*Trustee Murrey made a **motion** to retire to executive session at 7:36 p.m. for personnel matters to include Nancy Schuerr seconded by Trustee Bender.*

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 Koske made a **motion** to reconvene the Village Board Meeting at 8:37 p.m. seconded by Trustee Kiesgen.*

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

XI. Adjournment

Trustee Koske made a motion to adjourn the Village Board Meeting at 8:37 p.m. seconded by Trustee Bender.

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

Meeting was adjourned at 8:37 p.m.

Carol Ward
Deputy Clerk

Consent Agenda

- A. A motion to approve Resolution 2008-R-14, a Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 for the Building 60 Interior Painting Contract at the Northwest Regional Water Reclamation Facility.
- B. A motion to authorize the Treasurer to transfer \$51,940.00 from the General Fund (01-11-999) to the Fire Fund (30-00-399) per the 2007-2008 Budget.
- C. A motion to approve Ordinance 2008-14, An Ordinance Amending Title 3, Section 3 of the code of the Village of Fox Lake Related to Liquor Control. (This Item was Removed)