



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 April 8, 2008 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, Bender Murrey, Ulasz, Working, Kiesgen, and Koske.

I. Preliminary Audience Comments

There were no audience comments this evening.

II. Approval of Minutes

Trustee Bender made a *motion* to approve the Village Board Meeting minutes of March 25, 2008 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

IV. Parks and Recreation Coordinator Update

Ms. Rogers stated the Support Services Group formally known as A.A gathered 28 of their members and cleaned the Lake Front Park grounds as a thank you to the Village for the use of the Lake Front Park Building to hold their meetings.

Mayor Irwin asked Ms. Rogers if she would like to inform everyone about her new office location. Ms. Rogers stated that she has moved her office to the back office facilities where she currently stores the things she needs for events hosted by the Parks and Recreation department.

Trustee Koske inquired what was to be done with the office she has occupied. Mayor Irwin stated the office was given to Nancy Schuerr part time employee.

V. Director of Planning and Community Development Update

Mr. Rogers stated distributed some information regarding the property that was discussed during the meeting of March 25, 2008. He stated there was an error on item #4 and has been corrected.

Mr. Rogers stated on item #11 he would like permission from the Board Members to move forward with the parking spaces that have been discussed. Mayor Irwin stated that Mr. Rogers was looking for the Boards approval to move forward with the discussed parking. Trustee Bender asked if the property was next to sign appeal. Mayor Irwin said yes. Trustee Bender stated he thought the Eagle Scout had already been given permission to improve that property. Mayor Irwin stated she discussed the issue with Ms. Rogers and she had now given the Eagle Scout permission to do something at Millennium Park. Mayor Irwin stated the parking was needed for downtown however she made arrangements to also have the Eagle Scout continue with his project. Trustee Ulasz asked for an approximate cost on the parking space project. Mr. Rogers stated that Mr. Hoehne wasn't present this evening and he was only asking for Board approval before anything else took place. The Board Member approved moving the parking place project be moved to the next steps of obtaining costs for the project. Mayor Irwin stated when she and Mr. Hoehne spoke he thought the entire project could be handled through the Street Department. Trustee Kiesgen asked if there was still conversation about turning the property into a Fireman's Memorial. Trustee Murrey stated there has not been conversation due to the issue of downtown parking or selling it for additional commercial property. Mayor Irwin stated that Mr. Rogers has permission to proceed with the next steps regarding additional downtown parking.

VI. Department Head Reports

A. BEHAN

Chief Behan stated he did not have a report this evening.

B. HOEHNE

Chief Hoehne was absent due to attending a wake this evening.

C. HART

Mr. Hart distributed the recommendations of the Plan Commission, Site Plan and Architectural Review, Zoning Board of Appeals, and draft of the minutes regarding the Hotel project. Mr. Hart stated that he echoed the thoughts of Trustee Working regarding the positive building report this month.

D. CHRISTENSEN

Mr. Christensen stated he would like to announce the nighttime golf outing to raise funds for the fireworks and asked if the media would publish the outing in the newspaper.

E. WOLF

Ms. Wolf stated she would like to highlight a motion that Trustee Bender would be making this evening regarding employment status. She stated that this was not a new position rather it was accommodating the current employees.

Mayor Irwin asked Ms. Wolf if she would like to elaborate of the Telecommunicators Week. Ms. Wolf stated the week would be celebrated April 13-19, 2008 and there

would be events throughout the week. Ms. Wolf stated that there would be one Telecommunicator that would be broadcast on the major local television station through the month of April and another through the month of May. Ms Wolf invited the public to visit the station and there is a family day April 18,2008.

VII. Village Administrator Report

Ms. Schuerr stated did not have a report this evening.

VIII. Trustee Reports

BENDER

*Trustee Bender made a **motion** to approve Resolution 2008-R-12, A Resolution Approving the Service Contract from Radicom Business Communications Systems for Service to the FoxComm 911 Communication Center (including the Logging Recorder) for the period Beginning May 1, 2008 and ending April 30, 2009 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

*Trustee Bender made a **motion** to change the employment status of Telecommunicator Daniel Schlichting from Part Time to Full Time Telecommunicator I at the rate of \$15.75 an hour with an effective date of April 11, 2008 for the Fox Lake 911 Center 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

B. Murrey

*Trustee Murrey made a **motion** to approve Change Order #1 from J.T. Olson Commercial Painting and Decorating at an amount not to exceed \$6,772.00 for the Building #60 Interior Painting Project at the Northwest Regional Water Reclamation Facility and authorize the Attorney to prepare the necessary Resolution 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

*Trustee Murrey made a **Motion** to ratify the filing by Clark Dietz of an Objection on behalf of the Village of Fox Lake to the Spring Grove F.P.A. change application filed before the Chicago Metropolitan Agency for Planning 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

C. Ulasz

*Trustee Ulasz made a **motion** to approve the Bill List dated April 8, 2008 in the amount of \$283,471.43 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 April 8, 2008, 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 pass Resolution 2008-R-13, A Resolution Authorizing the Village Treasurer to Accept the Terms of a Contract for Electrical Power Procurement, to select the timing of Such Contract, and to execute the Contract on Behalf of the Village 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

D. Working

Trustee Working made a **motion** to override the recommendation of the Zoning Board on Fox Lake Lifestyle Development on 100 S. Route 12 property and to approve the preliminary plat of the planned unit development, and to authorize the attorney to prepare the appropriate ordinances with findings pursuant to section 9-1-6-11E4 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 accept the Zoning Board's recommendations as to the property at the southeast corner of Johnsburg/Wilmot Road and Route 173, and to rezone the property to M-2 and grant a special use for the Reclamation Overlay District, and to authorize the attorney to prepare the necessary ordinances, including the ordinance annexing the property to the Village 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 place advertising for the open position of Building Inspector 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

Trustee Working stated that the building department has improved over last month and read the following building report. Total Permits, 28 Rental Inspections 19, re-inspections 5, Business Inspections 13, re-inspections 7 and 28 site inspections.

E. Kiesgen

Trustee Kiesgen stated he did not have a report this evening however he would like to bring the subject up regarding the smoking ban and the mess it has been causing in front of all of the establishments in town. Trustee Kiesgen stated that there have been inquiries about placing butt cans around town and asked if the Village could provide some funds for the purchase of those. Mayor Irwin stated the idea had merit and was worth looking into. Trustee Kiesgen stated the state statute of 15 foot from the entrance could be an issue. Mr. Hart stated that was the state statute and Trustee Working reiterated the statute. Mr. Hart stated that the Village has placed two smoke embers at each end of the building and when used they actually smother the burning embers out. Mr. Hart stated that we have a source for those items. Mr. Hart stated the responsibility of cleaning up after patrons was the owners. Mayor Irwin stated that she would speak to Nancy Schuerr to investigate the cost and have her speak to the business owners.

F. Koske

Trustee Koske stated Mr. Hart has passed out the Architecture Review Planning Commission meeting minutes. Trustee Koske stated the Commission has met once since the last Board Meeting and Architectural Review met twice and gave their recommendations to Fox Lake Life Style Development Group. Trustee Koske stated those recommendations are to be included into ordinance that the Attorney will put together.

Trustee Koske stated that she was in attendance at the Village sponsored fireworks and she was in possession of VIP tickets that could be purchased. She stated the winners would be provided with VIP seating for the winner and 9 other people. Trustee Koske stated that there would be chicken and soft drinks provided. Trustee Koske stated if anyone would like to purchase tickets they could see her for the purchase. Mayor Irwin stated that all Village Employees would have tickets available for purchase.

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

VIII. Presidents Comments –

Mayor Irwin wished Paul Christensen a happy birthday. Mayor Irwin asked for a motion to approve Jessie Noel to the Zoning Board.

Trustee Working stated he has spoken with Carol and she stated there were two people with the same name and that created some confusion and delay in the completion of the background check.

*Trustee Working made a **motion** to accept the Mayor's Appointment of Jessie Noel as Zoning Board of Appeals Member contingent on passing the background check 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

X. Audience Comments –

Trustee Bender stated he wanted to publicly thank Bill Hart and Paul Christensen for their 5 years of dedication to the hotel project.

Mr. Jeff Fraas – Mr. Fraas stated he has been a resident and has been working with the Board since 2004 and he knew we were getting set to do the ground breaking on the Hotel development and he thought it was great. He stated he believed the neighbors deserved notification prior to tree removal. He stated he would like to know if they would consider some of the neighbor's wishes regarding tree removal. He stated that they would like to be notified so they could notify their employers they would be taking the day off so they could keep their pets indoors and they would like to know OSHA and safety regulations there are. Mayor Irwin stated that he could speak to the developers after the meeting.

XI. EXECUTIVE SESSION – Personnel Matters

Trustee Murrey made a ***motion*** to retire into executive session regarding personnel and to include Nancy Schuerr as Human Resources Director and Village Administrator for personnel matters 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

XII. ADJOURNMENT

Trustee Koske made a ***motion*** to reconvene the Village Board Meeting at 8:44PM seconded by Trustee Working.

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 adjourn the Village Board Meeting at 8:45PM 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>

Trustee Koske Aye
Motion Carried

Meeting was adjourned at 8:45 p.m.

Samantha Weeks
Village Clerk