



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 August 12, 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. Approval of Minutes

Trustee Working made a motion to approve the Village Board Meeting minutes of July 22, 2008 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>

Motion Carried

III. Preliminary Audience Comments

There were no audience comments this evening.

IV. Presentation – Mayor Irwin

Mayor Irwin introduced Lieutenant Gliniewicz and the Police Explorers.

Lieutenant Gliniewicz quoted from IACP judge stating, “You have taken Exploring to its next level, by having a strict curriculum, follow police standards to the point of department emulation and you provide not only standard police training; but, training in specialty area’s such as tactical training, Incident Command, Drug Awareness etc... The fact that you not only train on these topics but offer the training to other posts speaks

volumes of commitment to your development, police-youth interaction and experiencing every facet of Law Enforcement. Your program is one to be emulated and represents the future of Exploring.”

Lieutenant Gliniewicz presented Mayor Irwin with a first place trophy the explorers won during the Explorers competition. Mayor Irwin thanked the Explorers for their participation in the competitions.

Mayor Irwin invited Katie Koske, Kris Valenziano and Nancy Rogers to the podium and presented them with a memento photograph of the 1st annual Venetian Night Celebration and thanked them for all the work and dedication they showed to produce a very successful event.

Trustee Bender stated that the Bender family would like to express their congratulations to the successful event by donating the first \$500.00 to next year's event. Mayor Irwin thanked Dr. Dam for his contribution to successfully obtaining most of the contributions to the event. Mayor Irwin thanked Mario Martinez for his continued contributions.

V. Public Hearing – Larry Lichter, 49 Rushmore Rd. – Fence Variance

Mayor Irwin opened the Public Hearing at 7:09 PM and asked for any comments. Attorney Teegan stated the Public Hearing was for a fence variance and asked the Board members if they had discussed the item during the committee meeting. Mayor Irwin agreed the item was discussed. Attorney Teegan asked if there were any public comments at this time. There were no audience comments. Mayor Irwin closed the Public Hearing at 7:11PM.

VI. Parks and Recreation Coordinator Update

Nancy Rogers thanked everyone for their participation in the successful 1st annual Venetian Night event. Ms. Rogers thanked Mayor Irwin for bringing the event to the table for discussion and for her appointments of the Committee. Ms. Rogers thanked Katie Koske and Kris Valenziano for their dedication and hard work. She thanked Dr. Dam, Chief Behan and the Police Department, Chief Hoehne and the Fire Department, Danny Miller and the Street Department, Madd Bombers, Explorers, Mike Trinski for allowing the barges to be put in the water. She stated that there were so many people who had a positive part in helping the event to be the success that it was. She thanked the Board Members for all of their support. She thanked the businesses and residents for their contributions. She stated due to the participation from so many people the Village of Fox Lake did not have to contribute any monies for the fireworks.

She thanked the people who participated with their boats, she stated that Samantha Weeks family, Ed Bender's family and Kelly Koske were a big part of the successful participants.

VII. Director of Planning and Community Development Update

Mr. Rogers stated that he did not have a report this evening however there have been several inquiries about opening businesses in town. He stated that some of them were serious inquiries and some where not. He stated that once he has some additional information he would bring it to the Board Members for discussion. He stated that he would have a written report for next meeting.

Trustee Working asked if there was an update concerning Big Hollow. Mr. Rogers stated the project was on hold due to the economy. He stated that both sides have valid concerns due to the economy and he was hopeful that both sides would work through the details.

VI. Department Head Reports

A. BEHAN

Chief Behan stated he did not have a report this evening. Mayor Irwin asked if he would like to discuss the night walk. Chief Behan stated the event was successful and the neighborhoods that were walked were Hickory Cove and Eagle Point areas. He stated he believed that people getting together to communicate was the key to the success. Mayor Irwin stated she enjoyed when people came out of their homes to join in the walk.

B. HOEHNE

Chief Hoehne stated that he did not have a report this evening.

C. HART

Mr. Hart stated most items were covered during the committee meeting. He added Trustee Working had the monthly building report.

D. WOLF

Ms. Wolf stated she did not have a report this evening but would like to point out the brochure she handed out to the Trustees. She pointed out the second page of the newsletter was a photograph of the Fox Lake 911 Communication Center. She stated this is a National Publication they would use to promote the Communication Center.

VII. Village Administrator Report

Ms. Schuerr stated that she has spoken to the Financial Advisors and hoped to have an initial report she would be able to distribute to the Board Members.

Ms. Schuerr stated that she would also like to address the Lake County All Natural Hazard Mitigation Plan that FEMA requires is adopted to be eligible for grants from FEMA. She stated that she had given the Board some initial information and now has the complete book on hand in her office should anyone like to review the documents. She stated that it covered all of the surrounding Villages and the plans that have been submitted. She stated that it covered more than floods; it covers snow, roadways and most of the natural disasters that happen in our geographic location. She stated that it needed to be reviewed and considered in order to help us in the future with grants.

Trustee Murrey asked if the Building Commitioner reviewed the information. Ms. Schuerr stated yes and there were some ordinances in place to help mitigate or ready the flood planes. She stated the Engineers were working with some of it for storm water management. She stated that it ties in with that and covers some of that.

Trustee Murrey asked if the information was passed on to the Fire Chief. Ms. Schuerr stated that yes ESDA has seen it and she would go back through to obtain their comments.

Trustee Murrey stated he preferred to receive a comment sheet and review the thoughts and comments from the Department Heads and then go back and see what the County has

put together. Trustee Murrey asked for the Mayors approval. Mayor Irwin granted the request. Trustee Murrey stated adopting an ordinance that did not meet our requirements would need further discussion. Mayor Irwin stated that she and Nancy Schuerr have had discussions regarding the ordinance and some of the language did not meet our specific requirements. Nancy Schuerr stated there was both negative and positive language in the ordinance that would require further discussions. Trustee Murrey stated that he would like to see something comprehensive because of the catastrophic damage that we have been experiencing every 4 – 6 months. Trustee Murrey asked that the Board Members receive timely updates.

VIII. Trustee Reports

A. BENDER

*Trustee Bender made a **motion** to permit the Fire Department to use the 2002 Ford Crown Vic (VIN#2FAFP71W41X120300) for training purposes prior to it being transferred to the junkyard for disposal 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 Bender made a **motion** to approve Patricia Kuehn from Telecommunicator I to Telecommunicator II for the Fox Lake 9-1-1 Communication Center with a new rate of \$17.50 an hour effective as of May 1, 2008 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 Bender made a **motion** to move Lindsay Linneman from Telecommunicator I to Telecommunicator II for the Fox Lake 9-1-1 Communication Center with a new rate of pay at \$17.50 an hour effective as of May 1, 2008 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** approving Resolution 2008-R-45, a Resolution adopting raises for the Police Command Officers of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois 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 stated that he was in contact with the Developers of the Hotel Project and they had moved over 70,000 yards of soil and would be pouring the foundation before winter.

Trustee Bender stated he had received 2 phone calls this week regarding the posting of the agenda in a timely fashion on the public web site. He stated that this was not the first time he has heard these comments. Trustee Bender asked for clarification.

Nancy Schuerr stated that the Village of Fox Lake was experiencing computer problems with the hosting company.

Carol Ward, Deputy Clerk stated that the Web Hosting company server was down which caused the village web site to be down for 5 days. Trustee Bender asked if the Agenda was to be posted within 48 hours of the meeting. Carol Ward stated the Agenda was to be provided to the people requesting the information under the Open Meetings Act so the Agenda was faxed to the newspapers and two other individuals that have a request on file. She stated that it is also posted to the open public on the bulletin board in the front foyer for the public to view. She stated that posting it on the web site is not a requirement however it was a service we provide to the public. She stated that the Network Administrator posts the Agenda late in the afternoon on the Friday before a meeting if she has received everything needed from the Attorneys and Department Heads and the Agenda has been finalized prior to his leaving at 5 p.m. She stated this week he was on vacation and out of town so it did not get published until 8:00AM Monday.

Trustee Bender stated his answer is that it is a service not a requirement. Mayor Irwin said yes. Carol Ward concurred at this time.

B. Murrey

Trustee Murrey made a **motion** to advertise to hire a full time pre-treatment technician for the Northwest Regional Water Reclamation Facility seconded by Trustee Bender.

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 stated his next motion was a housekeeping motion.

Trustee Murrey made a **motion** to authorize the Village Clerk to return the C & F letter of credit in the current amount of \$399,707.42 to JP Morgan Chase since a replacement letter of credit has been received 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 August 12, 2008 in the amount of \$321,951.44 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 12, 2008 seconded by Trustee Bender.

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 Resolution 2008-R-44, a Resolution adopting raises for the Village of Fox Lake, Lake and Mc Henry Counties, Illinois 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 made a **motion** to approve the Fence Variance Petition request for Larry Lichter at 49 Rushmore Rd, Fox Lake 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 he was removing his second motion from the agenda.

*Trustee Working made a **motion** to approve Ordinance 2008-32, an Ordinance amending Section 6-1-1-1 of the Code of the Village of Fox Lake related to Building Permits 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 Working read the monthly building report as follows; there was a total of 89 permits, 2 new residential building permits, 1 new commercial building, 22 rental inspections, 34 business inspections, 5 re-inspections, 1 hydro test and 34 site inspections.

Trustee Working read a memo from Bill Hart stating it is my pleasure to announce that Frank Urbina has passed the certificate exams for single-family residential inspections and single family mechanical inspections offered through the International Code Council.

Trustee Working stated that he was the Jr. Vice Commander of the American Legion and he would like to extend an invitation to the Annual Family Picnic at the American Legion on August 16, 2008 to the municipal officials.

E. Kiesgen

Trustee Kiesgen stated that he had 2 motions this evening.

*Trustee Kiesgen made a **motion** to award the bid to Payne & Dolan, inc. in the amount of \$242,832.00 for the 2008 Motor Fuel Tax Community Development Block Grant street improvements Project and authorize the Village 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

*Trustee Kiesgen made a **motion** to authorize the Mayor and/or Clerk to sign the highway permit with IDOT to authorize right of way improvements on North Route 12 from Station 1 + 70 to Station 2 + 65 better known as Wells Street 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

F. Koske

Trustee Koske stated she had 1 business application for Unfortunate Pooches and Lab Rescue at 145 E Sayton Rd.

Trustee Koske stated that the Planning Commission did not meet due to the amount of work they were doing with the Comprehensive Plan and they were awaiting discussions with the Consultant from Northern Illinois.

Trustee Bender asked if there had been a decision on a replacement for the open position on the Plan Commission. Trustee Koske stated that she was not ready to make that decision, but hopes to be able to make that motion at the end of the month. She stated there were 9 applicants and 4 that were eligible.

VII. Attorney's Comments

Attorney Teegen stated that he did not have any comments this evening.

VIII. Consent Agenda

*Trustee Murrey made a **motion** I move that items A and D be established as the consent agenda for this meeting by unanimous vote, 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 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.

IX. Presidents Comments

Mayor Irwin stated on Saturday before you go to the American Legion please come out to Lake Villa because we were having our annual baseball tournament. She stated that ever since she has been Mayor they have won second place and maybe this will be the first year they would win a first place. Mayor Irwin stated the games begin at 10:00AM and the more games won the longer they will stay to play.

Mayor Irwin reminded everyone that the Annual Card Board Boat Races are this Sunday at Lake Front Park.

X. Audience Comments

Ranan Chatterjea, 28 S. Maple - Mr. Chatterjea thanked the Board for the ability to speak to them this evening and handed Chief Behan some pictures to pass among the Board members. He stated has been a resident for 4 years and happy to call Fox Lake home. He stated that he worked at Allendale helping abused and neglected children. Mr. Chatterjea stated that he was speaking this evening to make a public record. He stated that he was here this evening to discuss the property at 30 S. Maple. He stated he has spoken to Building Commissioner Hart and was informed that there has been correspondence sent to both the realtor and Bank holding the note. He stated the property at 30 S Maple has been vacant for about a year and is in disrepair with gaping spaces and gutters falling which is causing a stream of wasps to travel freely. He stated that there was an above ground pool that was pushed in and covered with dirt. He stated this was a concern for him because of the chemicals that may leech into the ground.

He stated that he didn't want to minimize the health risk regarding the wasps and his daughter has been stung as well as himself. He stated that his wife runs a home daycare business and he is concerned for all of the children that receive daycare from his home. He stated that he has used several chemicals to try and keep the wasps at bay.

Mr. Chatterjea asked what the Village could do to help with the problem.

Mr. Hart stated that the Realtor and Mortgage Companies have been notified and the only alternative he could see would be to take court action at this time. He stated that he has not gotten any response from them. He stated that the grass has been mowed but the building is in disrepair, the gutters are also hanging off the building and it is a question of what can be done at this point.

Mayor Irwin suggested the three of them could schedule a meeting to discuss the matter further.

Russ May, 158 N. Cora Ave. - Mr. May stated this was about an ongoing issue with 157 N. Cora Ave. He stated that he has been a resident since 1985 and the property in question has remained virtually the same. He stated action was taken on July 11, 2001 and a letter was sent to Mr. McGee from the Village Hall. This was followed up on July 15, 2001 by the building inspector and there would not be an occupancy permit granted until the work was complete. He stated the building was not to be inhabited until the inspections were complete and he was granted an occupancy permit.

Mr. May read a letter from Bill Hart addressed to then Mayor Koske stating that Mr. McGee who owns the property at 157 N. Cora was told that he would not be able to stay overnight at the property until an occupancy permit was granted. We cannot restrict him from the property the owners attorney has requested a temporary occupancy. We have inspected the property and he was given a list of requirements to obtain occupancy.

Mr. May read a letter to David Becker Fire Marshall. He stated the letter read as follows; on June 15, 2001 we did a site inspection and found several violations including no drywall, under gauged wiring, broken breaker panels, incomplete plumbing, no smoke detectors, no carpet, no kitchen counters. Mr. May stated that he could see some work on the property

Mayor Irwin asked Mr. Hart if he had any information on the issue. Mr. May asked how long would this continue before any action would be taken. Mayor Irwin said thank you and asked Bill Hart for his comments.

Mr. Hart stated the letters were sent out. He stated that this has always been a code enforcement issue. Mr. Hart stated he was asked to work on the building and that has not changed. He has not requested an inspection since last fall. Mayor Irwin stated if this is a code enforcement issue then she would need to meet with Chief Behan to review this case.

Bill Morris – Green Coast FL. and 75 Wells Street - He stated that he owns business property at the Well's street and Route 12 intersection and was concerned about the impact closing the street would have on the business on that street. He asked about the safety issues closing the street would have. He stated he would like to review the accidents that have been there and would like to respectfully voice our objections to

closing the street. He stated his sons property was zoned B -2 and has significant zoning rights and access to Route 12. He stated that it seems that it sounded like the process has moved far along. Mayor Irwin asked Trustee Kiesgen to address this question.

Trustee Kiesgen stated he would like to give some history and there had been several accidents at that location. Trustee Kiesgen stated it was his job to keep the residents of Fox Lake safe and anyone who passes through here. Trustee Kiesgen stated that anyone using the exit onto Route 12 was entering into a suicide alley. Trustee Kiesgen stated that this was a well thought out plan and was not done to hurt anyone. Trustee Kiesgen stated that he has worked with the Village Engineers, there have been traffic studies done, documentation, pictures have been taken, site distance surveys. Trustee Kiesgen stated that we did not want anyone to get hurt at that intersection.

Trustee Kiesgen stated there would not be any services lost; garbage service would remain the same. Trustee Kiesgen stated that he has had discussions and meetings with the Fire Chief and he stated there would not be any issue with getting emergency equipment in that area. Trustee Kiesgen stated that the Village has several dead end streets and this particular street was 16ft wide. Mr. Morris stated that he believed the street has been there for 100 years. Trustee Kiesgen stated the State of Illinois does not recognize it as a street. There is not a stop sign at the intersection and there never has been one there. Mayor Irwin asked Trustee Kiesgen if he would get contact information so this issue could be further discussed with Mr. Morris. Trustee Kiesgen stated the site distance studies showed that there was not a clear site when you pull onto Route 12. He stated that he had a guest talk to him about how he pulls onto Route 12 and the guest told him that they look between the railings of the bridge to see if a car is coming before pulling out. Mr. Morris stated that he has used that exit as well. Trustee Kiesgen stated it was terrible isn't it. Mr. Morris stated its not as good as it could be but perhaps there could be some improvements. Trustee Kiesgen stated when the State of Illinois rebuilt the bridge from a 2 lane to a 4 lane and made it a real issue for the Village of Fox Lake. Mayor Irwin stated that Trustee Kiesgen would be in touch to discuss this further.

Pete Eichner, 67 Wells - stated he was very concerned about the safety issues that closing the road would create. He stated that he has just heard comment regarding safety equipment and he didn't see how they would be able to pull in with fire trucks or if they have to bring in a pumper-truck. He stated that it is defiantly a safety issue. Mayor Irwin stated that Chief Hoehne would be more than happy to talk to you after the meeting to discuss his emergency plan. Chief Hoehne stated that there has been a house fire there and it was a serious one on the corner of Wells. Chief Hoehne stated that they would be able to navigate the area and there were hydrants as well and if good weather we can draft from the lake. Chief Hoehne stated the equipment the Village owns has navigated the area without problem and they can back out into the Marina to leave the area. Chief Hoehne stated that they have the proper equipment and pre-planning in place should there be a need. Mr. Eichner stated they are all dead end streets and ours isn't it has always been a through street for 100 years. Chief Hoehne stated this would be handled like any other dead end street, we have some trucks that carry 3000 gallons and some that carry 1000 and a house fire can be extinguished with 3000 gallons or less. Mr. Eichner asked if there was only a 1000 gallon truck then how would you get a 3000 gallon truck in there. Chief Hoehne stated there were well-placed hydrants in the area and or they would pump lake water. Chief Hoehne stated that they have already put out a significant house fire in the neighborhood successfully and was able to save the property. Chief Hoehne stated they had another fire last winter at Long Lake on South Shore that is a

dead end street and we had 3 houses we were dealing with. Chief Hoehne stated he was confident it would not be a problem.

Janice Eichner, 67 Wells stated another concern is the flooding we have had this last year and the road has become impassable at Oak and Route 12. She stated living there they would rather leave using Oak but when that becomes impassable what do they do. Mayor Irwin asked Trustee Kiesgen stated that s a serious situation and asked if there vehicles could pass through there. Mrs. Eichner stated no they could not. Trustee Kiesgen stated this was the same situation as Myers Bay and Knollwood he stated there were many neighborhoods that experienced the same situation. Mr. Eichner stated that they could get out going the other direction. Trustee Kiesgen stated there were other subdivisions that experienced the same thing and they have to park away and walk but this is a safety issue. Trustee Kiesgen stated once all of the permits are in place then the signage would be addressed. Mrs. Eichner asked if they would be able to get out from Wells, Trustee Kiesgen stated no you will not be able to. Mrs. Eichner stated that this didn't address her point and why couldn't the intersection be different where you couldn't make a left onto Route 12 like many other intersections on Route 12. She stated it was a real life safety issue for the residents among many other issues. She agreed that it should not be used but there maybe other emergencies. Attorney Teegen stated when the State of Illinois widened Route 12 two separate times and the exit from Wells used to be a proper exit and should have never been an exit after the bridges were rebuilt. It slipped through the cracks and you can't turn left or right without taking your life in your hands. There have been many complaints and studies done, there was a decision made that if someone got killed there it would not be on our conscious. He stated that is totally unsafe. Attorney Teegan stated there have been many studies done including the engineers. Attorney Teegan stated that they are going to provide life safety for you through the Fire Department and it would not be impaired as Chief Hoehne said. Mayor Irwin stated that she would gather the information we have and schedule a meeting to go over the facts with the Eichner's. Trustee Kiesgen stated that he would be happy to go over the information after the meeting.

Katie Koske Kris Valenziano thanked the Mayor Irwin for taking 2 strangers and putting them together for such a great event for the Village and thanked Trustee Bender for his contribution to next years event.

XI. ADJOURNMENT

*Trustee Working made a **motion** to adjourn the Village Board Meeting at 8:05PM, 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

Meeting was adjourned at 8:05 p.m.

Samantha Weeks
Village Clerk

Consent Agenda

- A. A motion to approve Resolution 2008-R-43, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Gullett Sanitation Service, Inc. for Anerobic Digester Cleaning at the Northwest Regional Water Reclamation Facility.**
- B. A motion to approve Resolution 2008-R-42, a Resolution Accepting from DPS Equipment Services, Inc. for Emergency Repairs to Secondary Clarifier #1 at the Northwest Regional Water Reclamation Facility.**
- C. A motion to approve Ordinance 2008-30, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting a Certain Variation to the High School District 124 Board of Education at the West Side of Devlin Road across from Grant High School, in Fox Lake, Illinois.**
- D. A motion to approve Ordinance 2008-31, An Ordinance Authorizing the Sale of Certain Property Owned by the Village of Fox Lake, at Public Auction to be Conducted on Saturday, August 23, 2008 by the Obenauf Auction Service, Inc. at the Lake County Fairgrounds, Grayslake, Illinois.**