



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 7:02 p.m. on February 12, 2008 meeting was called to order by Mayor Irwin. The following official business was transacted:

Roll Call

Present Mayor Irwin; Village Deputy Clerk Ward; Attorney Morozin; Trustees, Bender, Ulasz and Working. Trustees Murrey, Kiesgen and Koske were absent. Deputy Clerk Ward stated there was a quorum present this evening.

I. Preliminary Audience Comments

There were no audience comments this evening.

Mayor Irwin stated since there was no audience comments she would like to introduce the Police Explorer Post 300 and asked Lt. Gliniewicz to introduce the Explorer's as well as let us know their accomplishments at the competition in Chandler Arizona. Lt. Gliniewicz introduced the explorers as well as gave a presentation of what the requirements were for the different events at Chandler. The Explorer's won three awards this time, 3rd Place – Hostage Negotiation, 3rd Place – Incident Command System and 4th Place – Hogan Alley.

Lt. Gliniewicz showed a two four – minute slide presentations. One was for the training prior to going to Chandler and one for some of the competition at Chandler for information for the Board and residents in attendance. Lt. Gliniewicz went into detail of the competition, and their fundraising so they can attend these events.

Mayor Irwin thanked the Explorers and the Police Department for the phenomenal job and congratulated each of members of the team. The trophies will be displayed in the Village Hall trophy case for everyone to see.

II. Approval of Minutes

Trustee Working made a *motion* to approve the Village Board Meeting minutes of January 22nd, 2008 seconded by Trustee Bender.

A roll call vote was taken as follows:

Trustee Bender Aye
Trustee Murrey Absent
Trustee Ulasz Aye
Trustee Working Aye
Trustee Kiesgen Absent
Trustee Koske Absent
Mayor Irwin Aye
Motion Carried

IV. Parks and Recreation Coordinator Update

Ms. Rogers is on vacation and unable to attend this evening.

V. Director of Planning and Community Development Update

Mr. Rogers is on vacation and unable to attend this evening.

VI. Department Head Reports

A. BEHAN

Chief Behan stated he did not have a report but would like to make a comment regarding the item under Trustee Bender. This is a contract with Lake County Health Department and they have increased their prices for services and they are asking for acknowledgment of the increase. This is not a new contract, but an amendment to the existing agreement.

B. HOEHNE

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

C. HART

Mr. Hart stated other than the committee report; Trustee Working has the building report.

D. CHRISTENSEN

Mr. Christensen stated he did not have a report this evening.

E. WOLF

Ms. Wolf stated she wanted to make everyone aware that Nicole Weiher has been chosen to recite her submitted response to the APCO question "I am proud to be a dispatcher because" and her submission was "I am the voice of reassurance in a time of true desperation". These will be broadcast on Channels 2, 5, 7, and 9 during the week of Telecommunicator week in April. We congratulate Nicole.

VII. Trustee Reports

A. Bender

*Trustee Bender made a **motion** authorizing the Mayor and Village Clerk of the Village of Fox Lake to sign the Contract Revision for Animal/Rabies Control Services with Lake County Health Department and Community Health Center seconded by Trustee Ulasz.*

A roll call vote was taken as follows

Trustee Bender Aye
Trustee Murrey Absent
Trustee Ulasz Aye
Trustee Working Aye

Trustee Kiesgen Absent
Trustee Koske Absent
Mayor Irwin Aye
Motion Carried

Trustee Bender made a **motion** to approve Ordinance 2008-05, An Ordinance Approving the Second Amendment to the Redevelopment Agreement with Fox Lake Lifestyle Development Group, LLC, second by Trustee Ulasz

A roll call vote was taken as follows

Trustee Bender Aye
Trustee Murrey Absent
Trustee Ulasz Aye
Trustee Working Aye
Trustee Kiesgen Absent
Trustee Koske Absent
Mayor Irwin Aye

Motion Carried.

B. Murrey - Absent

C. Ulasz

Trustee Ulasz made a **motion** to approve the Bill List dated February 12, 2008 in the amount of \$173,508.81 seconded by Trustee Working.

A roll call vote was taken as follows

Trustee Bender Aye
Trustee Murrey Absent
Trustee Ulasz Aye
Trustee Working Aye
Trustee Kiesgen Absent
Trustee Koske Absent
Mayor Irwin Aye

Motion Carried

Trustee Ulasz made a **motion** to ratify the Manual Check List dated February 12, 2008 seconded by Trustee Working.

A roll call vote was taken as follows

Trustee Bender Aye
Trustee Murrey Absent
Trustee Ulasz Aye
Trustee Working Aye
Trustee Kiesgen Absent
Trustee Koske Absent
Mayor Irwin Aye

Motion Carried

Trustee Ulasz made a **motion** to approve the Raffle License Request for the Leukemia & Lymphoma Society Team in Training for their fundraiser March 15th, 2008 with a waiver provision to waive the bond requirement for the Raffle Manager in accordance with the Municipal Code seconded by Trustee Working.

A roll call vote was taken as follows

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Absent</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Absent</i>
<i>Mayor Irwin</i>	<i>Aye</i>

Motion Carried

D. Working

*Trustee Working made a **motion** to award the bid for the Building 60 Interior Painting Project at the Northwest Regional Water Reclamation Facility to Olson Decorating Services, Inc. in the amount of \$24,860.00 and authorize the Attorney to prepare the necessary Resolution seconded by Trustee Ulasz.*

A roll call vote was taken as follows

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Absent</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Absent</i>
<i>Mayor Irwin</i>	<i>Aye</i>

Motion Carried

*Trustee Working made a **motion** authorizing the Building Commissioner to issue a conditional permit to Fox Lake Lifestyle, LLC for the Dry Stack Boat Storage Facility permit Application in Accordance with Section 6-1-1 D of the Code of Fox Lake related to Building Permits, Section 108-10 seconded by Trustee Ulasz.*

A roll call vote was taken as follows

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Absent</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Absent</i>
<i>Mayor Irwin</i>	<i>Aye</i>

Motion Carried

*Trustee Working made a **motion** authorizing the Engineers to prepare the plans and specifications and go out to bid for the Year 2008 Motor Fuel Tax Streets Resurfacing Program seconded by Trustee Ulasz.*

A roll call vote was taken as follows

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Absent</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Absent</i>
<i>Mayor Irwin</i>	<i>Aye</i>

Motion Carried

Trustee Working stated that this Façade Improvement Application Reimbursement is from a previous budget year and Lagoon Marina has provided all the necessary documents such as waiver of lien etc. and this was originally approved by the Board on 10/11/05 and they have satisfied all of the requirements.

Trustee Working made a motion to approve the Façade Improvement Program Payment Request for Lagoon Marina in the amount of \$5,000.00 seconded by Trustee Bender.

A roll call vote was taken as follows

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Absent</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Absent</i>
<i>Mayor Irwin</i>	<i>Aye</i>

Motion Carried

Trustee Working read the Monthly Building report as follows: 25 Permits, 3 new residential construction, 16 rental inspections, 2 re-inspections, 15 Business inspections, 18 re-inspections and 31 site inspections.

Trustee Working stated they still have an opening on the Zoning Board of Appeals and if anyone is interested in filling that position, please contact Bill Hart or myself. We have a number of important issues coming forward such as the hotel project. This position is filling Tom Herring's position, and he had resigned due to work commitments.

E. Kiesgen - Absent

F. Koske - Absent

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

VIII. Items Removed from the Consent Agenda – none stated

IX. Consent Agenda

Trustee Bender made a motion I move that items A and B be established as the consent agenda for this meeting by unanimous vote, seconded by Trustee Working.

A roll call vote was taken as follows

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Absent</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Absent</i>
<i>Mayor Irwin</i>	<i>Aye</i>

Motion Carried

Trustee Bender made a ***motion*** that the consent agenda as established by the prior motion be passed, seconded by Trustee Working.

A roll call vote was taken as follows

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Absent</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Absent</i>
<i>Mayor Irwin</i>	<i>Aye</i>

Motion Carried

X. Presidents Comments –

Mayor Irwin stated I am sure everyone is aware that Adeline Geo-Karis passed away and services are this Friday and Saturday.

We also lost Florence Fisher this week she passed away peacefully in her sleep down in Florida. We do not have any information on the arrangements at this time, but you can contact Carol Ward at the Village Hall and she will provide the information as it is available.

As you are aware my husband is in the hospital and on the same floor is our past Attorney Gil Johnson, he is doing well. On that note I want to thank the paramedics for their wonderful job on the getting Bob to the hospital not just once but twice. They did a wonderful job and we just have the best paramedics ever. Ron please thank the appropriate individuals for us.

IX. Audience Comments – None

XI. Adjournment

Trustee Working made a ***motion*** to adjourn the Village Board meeting at 7:55 p.m. Seconded by Trustee Bender.

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Absent</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Absent</i>
<i>Trustee Koske</i>	<i>Absent</i>
<i>Mayor Irwin</i>	<i>Aye</i>

Motion Carried

Meeting was adjourned at 7:55 p.m.

Carol Ward
Deputy Village Clerk

CONSENT AGENDA

- A. A motion to approve Ordinance 2008-04, an Ordinance Amending Section 7-1-7 B of the Code of the Village of Fox Lake and Section 10-1-3-3 F of the Sign Regulations related to Political Signs**
- B. A motion to approve Resolution 2008-R-03, a Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Trotter and Associates, Inc. for an Independent Engineering Review of the Northwest Regional Water Reclamation Facility Plan Expansion.**