



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 7:10 p.m. on January 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 Working made a motion to approve with changes on Page 2 and page 5, 3rd paragraph the Committee of The Whole Meeting Minutes of November 27, 2007 seconded by Trustee Bender.

Trustee Bender stated he had comments about these minutes. He stated who ever typed these minutes did a wonderful job but had changes on page 2 ten lines down, the first word says savings at first proceeding and it should be presented. Trustee Bender noted on page 5 the first line in the third paragraph the last word should be doing. Trustee Bender stated besides those changes you did a wonderful job. Truly. Mayor Irwin asked for a second. Clerk Weeks stated that Trustee Bender seconded the motion with changes. Trustee Working stated he would change his motion to include the correct changes.

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>

Trustee Kiesgen *Aye*

Trustee Koske *Aye*

Motion Carried

Trustee Working made a motion to approve The Village Board Meeting minutes of December 11, 2007 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

III. Presentation – Grant Community High School District 124

Mayor Irwin introduced Kim Schnoor. Ms. Schnoor addressed the Board Members and introduced herself. She stated she represented Grant Citizens Helping Students for District 124. She stated this is a citizens group that has been formed in order to educate the citizens of our area regarding the need for this referendum.

Ms. Schnoor stated what we are planning on doing is adding 111,000 sq. feet of building to accommodate the growth. Ms. Schnoor showed the Board and Audience a storyboard indicating where the growth of the building has taken place since 1993. She stated in 1993 the school accommodating 865. She stated we have grown over the course of time and our enrollment figure this year 1,745 students. She stated our build out is 1,750. She stated what she meant by that is the building capacity is 1,750. She stated she wanted to stress the only attachment she has to the High School is a citizen. She is not an employee and although she was a Board Member for 25 years she no longer works in that capacity. She stated here vested interest is a community member. She states about 2 years ago an addition was built at the school including several classrooms and a library at no cost to the taxpayers. She stated they had saved 2.5 million dollars through developer impact fees prior to that in the year 2000 this community got behind 2 referendum items. One was for an education fund tax increase and the other was a building bond referendum. She stated both passed. The first time they were put on the ballot a credit to this community, this community defiantly values education. She stated: we come back to you now with a very good proposition. That is knowing that we have done our homework and that by the year 2014 we will be upwards of 2300 students according to the demographic studies we have done continually, the most recent one done by John Kasarda who is renowned as a demographer. She stated 2300 is about what we believe we can expect and all of our information leads us to know that the accommodations 111,000 sq ft. will bring us nicely into 2014. She stated we could do this without raising the tax rate.

Ms. Schnoor stated; how we're planning on doing this is that we have been planning for the last 10 years knowing that the growth was coming they decided to make sure some of the bonds would be retired in 2008-2009 is when the build out would happen so that is sort of like to put it in simpler terms which is what she likes to use. If you are going to refinance your house due to in-laws coming to live with you and so you needed a larger house but did not want to increase the size of your mortgage you would do a refinance. She stated basically in some ways what they are going to be doing at the High School.

They are going to be retiring some bonds and then they will be issuing new bonds but it will not increase the tax rate. The tax rate before the referendum the tax rate after the referendum. She stated that she has had a number of people come to me and they have said that's very nice to build the building but what will happen with the education fund, will you be coming back to us next year or the year after because how will you pay for the teachers who will be in this increased building. She stated the education fund is very healthy at Grant Community High School there will no one that will come back to you the next year, or the year after that, or the year after that, or the year after that, or the year after that, or the year after that for an education fund tax rate increase.

Ms. Schnoor referred to the storyboard showing the new features of the school. She pointed to a position on the right of the storyboard stating where Route 59 is and on the top she indicated where Grand Ave is located. Ms. Schnoor asked for a show of hands for people, children or grandchildren graduated from Grant Community High School. She stated she had several generation of her family that went to Grant Community High School when it was a much smaller school. She referred to the storyboard indicating that the 2 white rectangles represented 21 new instructional rooms including state of the art science labs and art studio family and consumer science labs. She referred to the top of the storyboard to a square that represented a build out that will replace the building that was built in 1930. She stated that it will sadden her to see that building go but it would not structurally accommodate a second story. She stated the school was landlocked and need to make that a 2-story structure. She stated as well the age fax systems are antiquated and no longer appropriate for a school setting.

She referred to the storyboard showing where the field house and activity center would be built. She stated there would be 100% utilization of the structure. She stated that this is not some fancy schmacy who do you think you are field house but rather a space where the students will go to participate in gym 7 periods out of 7 there will be 100% utilization of the indicated space as well as accommodate 2500 people gathered at one time for special events, graduations, community events. She stated that the build out it would happen in 2008-2009 in 2 phases so that the student population will be the least disturbed.

She stated they did good things by honoring the taxpayers refunding upwards of 3.2 million dollars by refinancing debt and rebated after our 2000 referendum. We promised if we passed the referendum the State of Illinois was offering a grant a matching grant and we said if you let us pass this referendum for us we will rebate that grant to you at 2.9 million and we did honor that.

Ms. Schnoor stated we are asking people to become aware and this will not raise the tax rate. She stated this was a needs driven referendum and not a pie in the sky "gee wouldn't it be nice". She stated; it needs to pass in order to accommodate the growth that is surely coming. She stated that they were asking everyone on February 5th to strongly consider a vote for yes for Grant Community High School the students that are coming and our community.

Ms. Schnoor thanked all and asked the audience if there were any questions. Mayor Irwin asked if there were any questions for Mrs. Schnoor. There were no questions. Ms. Schnoor stated she had information by the coffee service should anyone like additional information.

IV. Parks and Recreation Coordinator Update

Ms. Rogers stated here report was given at the Committee level.

V. Director of Planning and Community Development Update

Mr. Rogers stated things have been going really good. He stated I'm sure everybody knows by now that Big Hollow School has been signed sealed and delivered. He stated that he has asked the same developers who purchased Big Hollow School to come out and look at some other properties that we have to offer in the community. He stated they would be offered the property before others were contacted.

Mr. Rogers stated that he had 5 properties to show to developers this week. He stated that he was hopeful they would be interested in 1 of them and then would contact the other developers to look into the other properties.

VI. Community Liaison Report

Ms. Jakstas stated Peggy Vermillion who was the Granddaughter of Stephanie Vermillion heard about the problem delivering the F.L.A.S.H. items to North Carolina and took it upon herself and raised \$92.00. Ms. Jakstas stated she would be sending the items Thursday or Friday.

Ms. Jakstas stated that Lutheran General was thankful for the Toy Drive gifts that were collected during the holiday season. She stated they had 2 full trucks and a full van of various toy items.

Ms. Jakstas stated that she was continuing to organize the Polar Plunge and sell Fire Department calendars.

VII. Department Head Reports**A. BEHAN**

Chief Behan stated he did not have a report but would like to make a comment. Chief Behan stated the Safe Ride Home program was successful again this year. He stated they had 49 phone calls from people needing rides home and there were no DUI's or accidents again this year and the program is in its third year.

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 did not have a report this evening.

VIII. Trustee Reports**A. Bender**

Trustee Bender stated he had the year ending report. Trustee Bender stated the Fox Lake Fire Department and Rescue Squad had 3,213 calls, 771 were fire calls, and

2442 were rescue calls. He stated 2 of the incidents were in front of his house and they involved snowmobiles with one fatality this week.

Trustee Bender recognized the following officers for their accomplishments.

- Officer Robert Gannon
 - Street Drugs
 - Criminal Patrol
 - Conducting Traffic Stops
- Officer Brandy Henderson
 - Laws of Arrest, Search and Seizure
- Sergeant John Hoyne
 - Arrest Search and Seizure for Sergeants
- Officer Matt Malczewski
 - De-Escalating Juvenile Aggression
- Lieutenant Jeff Norris
 - Radical Islamic Awareness
- Officer Mike Ostertag
 - M26 Advanced /Taser & Taser X26
- Annette Wolfe
 - FBI Radical Islamic Awareness

B. Murrey

*Trustee Murrey made a **motion** to approve Resolution 2008-R-01, a Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 for the Engine Drive Blower Addition of the Northwest Regional Water Reclamation Facility seconded by Trustee Koske.*

<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

C. Ulasz

Trustee Ulasz made a motion to approve the Bill List dated January 8, 2008 in the amount of \$420,967.72 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 Ulasz made a motion to ratify the Manual Check List dated January 8, 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 authorize negotiation with CenComm regarding obtaining actual cost of 911 Services for the Village of Fox Lake and with Village of Fox Lake and Grayslake Fire Protection District with regard to negotiations for revision and extension of 911 Contract seconded by Trustee Working

Trustee Bender asked for the motion to be read again. Mayor Irwin asked Trustee Ulasz if she would like to read the motion again or if she preferred Clerk Weeks to read the motion. Trustee Ulasz read the following motion.

Trustee Ulasz made a **motion** to authorize negotiation with CenComm regarding obtaining actual cost of 911 Services for the Village of Fox Lake and with Village of Grayslake and Grayslake Fire Protection District with regard to negotiations for revision and extension of 911 Contract seconded by Trustee Working.

Trustee Bender stated he would like to make a couple of comments to it. Trustee Bender stated he did not believe this motion should make reference to Grayslake and CenComm in the same motion and the reason for that is as we all know Grayslake has indicated in writing that if we pursued conversations with CenComm that we would probably face legal issues. Trustee Bender stated he was saying and he said this in the previous meeting that we should resolve our issues if there are any issues with Grayslake first and then move on to the others.

Trustee Bender stated the other thing that bothered him was on page 8 and 9 of the original consulting report he suggested that Norcom and Antioch might be a possibility also. Trustee Bender said however on your schematic there is no reference to them. Trustee Bender stated if you are going to do the study then lets do it complete.

Trustee Bender stated the other thing that bothered him on it was on the same schematic you have estimated one time cost you have \$340,000.00 on column C and D and yet the consultants report that he gave us last month. Trustee Bender read the following from the report; Appendix 2 page 4 paragraph 2 that there was going to be a \$2,602,712.00 one time fee and yet we don't show that on here. Trustee Bender stated what he was concerned about is that this motion and this report that we got from our attorney is a mixing the two together which he didn't think was appropriate, Grayslake and CenComm based on the fact that we do have that in writing that they would pursue this legally and number 2 is this report and this letter from Attorney Teegan and the Consultant are very much slanted to continuing conversations with CenComm but they don't mention the other possibilities that are out there. He mentions in paragraph 2. He is Attorney Teegan. That the only 2 that are viable candidates and he mentions my name and I beg to differ because I can name 9 possible candidates that are out there. That uses our same CAD System and uses our radio frequency. So I'm not comfortable with that. I don't think it's the right thing

to do when you are mixing the two together. Trustee Bender stated the problem that we've had with other towns and Grayslake in all cases has been the part of continuing conversations with CenComm. Trustee Bender stated until we can get Grayslake thing settled first I don't think we should move ahead. Trustee Bender stated he didn't want to see any additional legal fees because we stubbed our toe with Grayslake now. Trustee Bender stated that what his own opinion.

Mayor Irwin asked Attorney Teegan if he would like to address Trustee Benders comments.

Attorney Teegan stated much of what you said was considered. We think it's healthy to negotiate both ways and to let each party know we are negotiating both ways. There is nothing in our contract with Grayslake that says we can't negotiate with CenComm. Attorney Teegan stated we cannot cut a deal with them but we can negotiate.

Trustee Bender asked why we couldn't negotiate with the other towns. Why do we continue bang away on CenComm who we know has 20 year old hardware, Mayor Irwin stated we have never gotten actual cost from CenComm and that's all we want to do. Trustee Bender stated hear me out. They have an old building, they have old hardware, they are not EMD we are already are, we already made the investment and yet we are going to go through this thing one more time. Trustee Bender stated it makes no sense to me. We said that when we built this building and at least 3 or 4 of us that are sitting up here right now 3 of us that are sitting up here right now all agreed it would take some time to bring in the new business. Trustee Bender stated we are not getting that time instead what we are trying to do is push this out the door.

Trustee Bender stated the other question that I have is that this committee, this Ad-hoc committee have here. Have they talked to or been down to the 911 Center to see what the New World Hardware is. Trustee Bender asked; have you been down there Howard? Attorney Teegen stated no. Trustee Bender asked; has anybody been down there? Trustee Bender stated where is Paul and have you been down there have you looked at the New World Hardware? Do you see the difference between the New World Hardware and the other one can you see the difference? Trustee Bender stated why are we looking at New World Software at a cost of \$340,000.00.

Paul Christensen stated Mr. Tucker recommended that we go that route. Mayor Irwin stated right. Richard Tucker who you and Trustee Murrey had me hire recommended we go with that. Trustee Bender stated that he agreed with that because what he has seen of New World I think it's a good software program. I'm not disputing that. Mayor Irwin stated all we are doing is giving you all the options Ed. We are not making any decisions. Trustee Bender stated I don't like mixing the two into one motion. Trustee Bender stated he didn't think it was appropriate. Trustee Ulasz stated she was willing to make two separate motions. Mayor Irwin stated make two separate motions. Trustee Koske stated she would like to make a suggestion.

Trustee Koske stated that she has sat here since being elected to the Board listening to this bickering back and forth. We need to find a solution, and when I look at this Ad-hoc committee I have to wonder why, when the one person on this Board who has shown the most interest in this is not even on the Ad-hoc committee. Trustee Koske stated why is not Trustee Bender as Chairmen of Public Safety on the Ad-hoc Committee that is going in to take a look at this. Trustee Koske stated that she has

said it before and will say it again, it is not all financial, its not just a finance issue it is a public safety issue as well and our very own Public Safety Chairman who has shown continued interest. He has questions; he has obvious solutions that he sees. Why isn't he on this Ad Hoc Committee? Trustee Koske stated she didn't get it and she was not happy with this motion at all. She stated she certainly isn't happy with the motion and is going to vote against it. Trustee Koske stated she would suggest the motion be tabled. Trustee Koske stated in the mean time I think this Board or the Mayor somebody needs to appoint Trustee Bender to the Ad-hoc Committee so he can get involved with the talks and negotiations and get his questions answered and his ideas put forward at the right level so this is taken care of before it comes to the Board level. Trustee Koske asked why hasn't this been done.

Trustee Ulasz stated what she thought what the Mayor was trying to do is set up three people who were not Trustee's because again when I brought CenComm up originally as an alternative nothing has gotten done and we are going around in circles with this, again its an alternative. Trustee Ulasz stated we as Trustees have to investigate all alternatives we may not like the alternative, we may not vote for the alternative but at least we can say we've looked at every alternative.

Trustee Ulasz stated she thought the committee was pretty good and I'll tell you why because not only is Trustee Bender head of Public Safety yes he has been very vocal but he is also a Trustee. I think we should be presented something that isn't necessarily our own work. I think they, Howard, Nancy Schuerr and Paul can give us the alternatives lay them out and we can go which direction do we want to go. Do we want to keep it in house or do we want to go the other way around. Trustee Koske stated well they have obviously not considered Trustee Bender's, or some of the other members of this Board, they have not considered what they feel are viable options.

Attorney Teegan stated he would like to answer that because in any communications I've had on that, I've requested questions from anybody and Trustee Bender met with Nancy Schuerr before we even began to begin this process and listed questions from Mr. Tucker and those questions have hopefully been answered, certainly if they weren't answered they need to be answered and we have offered to meet with every individual member of the Board. Trustee Koske stated well obviously we have been hearing from Trustee Bender in a very vocal manor tonight and his questions and concerns have not been answered by Tucker or by this Ad-hoc Committee and I am not trying to say you guys are not doing a good job. What I am saying is maybe we need to get Trustee Benders input before we get to the Board Level with these types of reports and things. If we are not getting then why are we not getting it, Trustee Bender why aren't you getting it at a different level.

Trustee Bender stated do you want an honest answer? Trustee Koske stated yes. Trustee Bender stated because he felt this was pre-determined that we were going to go to CenComm, that's my personal feeling, the second thing is; first of all I don't even know that I want to be on that committee, I don't know how your going to volunteer my time on that one. Trustee Bender stated what he would like to know isn't Annette Wolf involved because she has been the one who has been working on the thing, why is she in the peripheral, Why isn't she in there, why haven't the members of that team been down to that center listen to the calls come in, listen to the EMD and see how that all works, watch New World CAD, they are both sitting right there, the call continue to come in on a regular basis. Get down there and listen

to it. Mayor Irwin stated Nancy have not been down there. Nancy Schuerr stated yes she has. Trustee Bender stated Nancy has been down there yes. Mayor Irwin stated the only thing we were doing with this motion, the only thing absolute only thing for a couple of months we have heard from several Trustees, we don't have real numbers. Trustee Bender stated he agreed. Mayor Irwin stated we cannot make any decisions without real numbers and that was all we wanted. Trustee Bender stated his argument was the consultant report and this letter from Attorney Teegan is so slanted all toward CenComm and doesn't even take into consideration.

Trustee Bender stated if you look at page 8 and 9 of the consultant report where he talks about, if you want to go out and outsource this stuff, why didn't we even mention Antioch or Norcom. Trustee Bender stated we don't even talk about it so we have this beautiful chart that people put together but it's incomplete. Mayor Irwin stated the only reason this motion was made is because we have all said all of us up here have said we do not have true numbers; I want some real numbers, that's all it was meant to be.

Trustee Ulasz stated if you were to ask me which way we were going to go I would have to abstain. Mayor Irwin stated I think we should table it. Paul Christensen asked Mayor Irwin if he could speak. Mayor Irwin agreed.

Paul Christensen stated how we came up with the options and certainly we can add more options, but where we came up with the options was meeting with Tucker, Those were the directions he gave us. He basically gave us two directions two primarily directions, it was keep it in house and we needed to get some compatibility on CADS or send it out of house. It was very clear on do you want to be in the dispatch business or do you want to get out of the dispatch business. There are certainly more options we can move off of but that is where we came up with these options that we could sustain.

Trustee Bender stated first of all lets get it clear that we cannot get out of the dispatch business. That's a fundamental service this village must provide. What we need to figure out is the most economical way to do it. Paul Christensen stated that would be a Trustee decision. Trustee Bender stated he didn't know if spending a million dollars on the building and equipment and everything getting a million dollar plus contract and then giving it to another town that doesn't have the hardware doesn't have the room, doesn't have the training is in the best interest of the Village of Fox Lake. I honestly don't believe that. Paul Christensen stated he respected that opinion and that would be a Trustee decision what we did is we tried to bring forward the two options that our consultant said would be viable options. Trustee Bender stated as I'm suggesting as I've said before and I'll do it one more time only on request I promise. There are other ways to get some money in here. Annette has given several options and I don't see any of those listed here. Nobody has even talked to her about those options what is wrong with some of the options she has talked about. If they are not viable Paul tell us they are not viable. Paul Christensen stated we would work with our consultant. Trustee Bender stated then bring them to the Board and say Annette said here is 4 or 5 options. Paul Christensen stated we found that they were not viable options in the full amounts. Trustee Bender stated we are trying to zero base the 911 center, and asked is that what we are trying to do? Trustee Bender stated if that's what we are trying to do its ridiculous.

Trustee Bender stated the other question that I have is again this letter from Teegan keeps pushing New World, and I like New World, I think New World is good but I don't know that we can afford it. Where are you going to get the \$340,000.00? Mayor Irwin stated it wasn't Attorney Teegan's suggestion it was Tuckers. Trustee Bender stated he didn't care who is was it was on the report that I have that Howard forwarded to us. Paul Christensen stated from our consultant. Trustee Bender stated where are you going to get the money Paul \$340,000.00. Paul asked if you saw the various options. Trustee Bender stated Paul where are you going to get the money. Paul Christensen stated you are right we can't figure out what the solution is. Paul Christensen stated as a committee we brought the options forward and we can't recommend one path. Trustee Bender stated he was saying there was at least 8 or 9 towns that have the same software that we have the same radios that we can't talk to because the minute they call and they call us, are you still talking to CenComm and when we say yes we get a click. Trustee Bender stated we need to get that restriction off of us or we can't talk to anybody including Grayslake they get upset when they hear the word CenComm. Trustee Bender asked for Trustee Murrey's comments.

Trustee Murrey stated I could appreciate the wrestling because my self right now is working with staff. I am trying to find the most efficient way on how to grow one of the Village's assets another 6 million gallons. To this day we are still working within staff and have thrown around countless numbers, countless theories and ways of accomplishing it and I have not yet come to the Board and asked for a motion to go somewhere. When I had heard there was going to be a motion pertaining to this I thought the complete and due diligence and when I say complete due diligence from my perspective I have the engineer, the plant supervisor, the department head, myself we have all come to some sort of idea where to move this ahead. Trustee Murrey stated he understood we use CenComm as one of the potentials and we had asked to go out to Mr. Tucker and have him give us a direction. Which, his direction was on the fence line. He didn't want to go anywhere with this. Trustee Murrey stated the dispatch center was as large as 3,330 customers that flip their lever for flushing. You should have everything and a complete picture when you come to this Board. Trustee Murrey stated if your looking for numbers he didn't understand why you would have to come to this Board to ask permission to look for numbers when you have an Ad-hoc Committee that should be picking up the telephone. They should have had numbers and apparently from Noncom, Antioch and also from Cencom and if the Mayor has chosen to go with an Ad Hot Committee to bring things to the Board to move it forward to now let's go to Antioch, lets go to Noncom, lets keep it here in Fox Lake.

Trustee Murrey stated when he read the motion he didn't know where to go with it. Trustee Murrey stated that he thought that all the players were working. He stated he understood that a certain amount of Trustee's could not be put together without forming a committee but he knew anyone of the Ad-hoc Committee people could have been on the telephone to you as part of finance, to you as part of public safety and if any of the other Board Members.

Trustee Murrey stated he was notified that there was going to be something coming up on this. Trustee Murrey stated he thought that all of these entities would have been working together.

Trustee Murrey stated he had several additional hours to study his project and has not even come to the Board yet to get Committee approval much less get a full Board approval on how to best move forward.

Trustee Murrey stated that he knew there wasn't a simple answer but the Ad-hoc Committee needs to keep everybody in check.

Trustee Murrey stated if Finance was driving this thing and only looking at the dollars, one of the big drivers also is Public Safety and you both have to meet in the middle of the road on how we are going to move ahead on this.

Trustee Murrey stated his suggestion on this matter and he hoped the motion this evening dies and rescind it. Trustee Murrey stated we were looking at a bigger picture and not only looking at numbers. Trustee Murrey stated a solution needs to be found.

Trustee Murrey stated he was glad the Mayor contacted Mr. Tucker to try and assist us with the most intelligent answer for the community and for the Taxpayers dollars.

Trustee Ulasz asked Trustee Working for his comments. Trustee Working stated he could not make a logical decision without looking at the level of service, solid numbers, costs, weather we stay with Grayslake, weather we go with one of these financial options that Paul Christensen put together.

Trustee Working stated that we have a fiduciary responsibility not only to the public safety but also to try and keep the Taxpayers money working the best for us.

Trustee Working stated he would like to see something solid so he could pick up a piece of paper to make a decision on the options before him and this is what it would cost.

Trustee Working stated without deviating from public safety but deviating to give me the right information to make a logical decision. He stated we have not gotten any information; we've gotten a report from Mr. Tucker, we've had a presentation from CenComm and again as he said at the meeting what are we saving a dollar or a million dollars or somewhere in between. Nobody can come up with solid answers or solid service and what I wanted to see is a full presentation that included here is solid numbers and the services you will receive. Whether its option one, two or three. This would give us a choice as Trustees to make a responsible decision.

Mayor Irwin stated that's what we all want. Trustee Koske stated this motion does not provide that. Trustee Working stated to him it was like are we going to do this or just talk about it for the next 20 years. Trustee Koske stated we don't need the motion to have it done. Mayor Irwin stated we didn't want any of the Trustee's to think we were doing anything behind anyone's back so I thought this would be the best way for you all to know that we need some solid numbers from CenComm. Trustee Bender asked what about the others. Trustee Working requested a time frame of when we could expect to look at something instead of being typical politics-keep tabling it saying we will get to it next week. Trustee Working stated lets get to it now, this is not only a concern of this Board and of our citizens and my own due to the fact that I don't want to be sitting here and 1.5 years when my term is up and say well gee I never did anything on 911, and I don't know why. I want to see something

so we can make a logical decision and then we can go from there. Trustee Bender stated he totally agreed with that statement.

Trustee Bender stated there was another factor that we don't talk about. Unless you go down into that Center you don't appreciate it. He stated there are 16 people that are sitting on the edge every day with families wondering if they will have a job tomorrow that is not right to them. Trustee Working agreed. Trustee Bender stated that Trustee Working brought up a good point at the last meeting lets see some comparisons on that. Trustee Working agreed. Trustee Bender asked why the people on the Ad-hoc committee talking to the people closest to the issues and that are Annette. He stated it made no sense. Trustee Bender stated all they did was send correspondence that said call CenComm. He stated you guys have made up your mind is that what you are saying. Trustee Working said no. Trustee Bender stated that he was not directing his comments at Trustee Working. He stated he knew Trustee Working was not. Trustee Bender stated he had suspicions about others and that worries him. Trustee Working stated he was basing his opinions on the Tucker Report. Trustee Bender stated he said it was unlikely those numbers would hold up water. Trustee Working stated he wanted to see facts. Trustee Bender stated if we do that then lets look at all of the other numbers. Trustee Working stated he didn't care how many options there were. Trustee Bender stated I agree and that's what we're not getting. Trustee Working stated right now what Paul Christensen put together he gave us 6 options and they were based upon assumptions. Trustee Bender stated some of the assumptions that Trustee Bender had were not put in there weather they are viable or not. Who knows if they are not viable put them in there so it drops to the bottom line so that we do see that those options are not viable.

Trustee Bender stated the one thing that bothers him the most and he brought it up last time and the time before. If you are going to move ahead the very first thing you have to do is talk to Grayslake. There is no sense in talking to anybody else until you talk to Grayslake and get that matter squared away. He stated that's where the Attorneys make the money. He'll jack around with that now for a while and I don't care about that. Attorney Teegan asked Trustee Bender, are you saying I'm going to jack around with that now, Trustee Bender stated somebody is because we are dragging this out. He stated this has been going on for 6 months. Attorney Teegan stated it sounds to me like your suggesting this to be drug out further instead of having this motion to move forward. Trustee Bender stated then it would be dragged out again.

Trustee Working stated he was looking for solutions and options, Trustee Bender stated he couldn't agree more and you and I are on the same page. Trustee Working stated he didn't want to see the options in a year and a half when my term is up and he would say to himself I never saw the solutions and options. Trustee Working stated he would like to see them in the next 36 months if not sooner. Trustee Working stated if we keep sitting here talking to consultants, discussing it back and forth and nobody's getting off the dime and actually have discussions and somebody putting numbers together for the Board to review then nothing is going to get done. Trustee Bender stated he agreed and it isn't getting done. Trustee Working agreed. Trustee Bender stated that you can't move until you get the Grayslake issue squared away. Paul Christensen stated we have it squared away we have options with them. Trustee Bender stated that's where the Attorney gets involved according to the first letter that I saw. Paul Christensen stated we know what the options are. The consultant says in the letter the attorney says there are loopholes to look at and they

should be looked into. Mayor Irwin stated we have. Trustee Bender stated he has not seen any of that. He stated he hasn't seen anything that says what ever we want to do Grayslake agrees to nobody has said it nobody has written it. Trustee Bender says the motion says we are going to talk to Grayslake. So one person states we have already talked to Grayslake and your motion states your going to talk to them. Mayor Irwin stated nobody has said we were going to talk to Grayslake. Paul Christensen stated we've examined the contracts and looked at how the contract is structured. He stated we understand what we can do under our contractual obligations and also ask for different options.

Trustee Bender stated lets go back to what Trustee Working suggested lets have an all encompassing presentation; what are our options, what's it going to cost, what are we going to save, which way to go.

Trustee Working stated that's why he has said you have to talk to everybody. He stated if you were to buy a car you just don't go to one dealership. Trustee Bender stated that was his whole argument and your absolutely right. Trustee Bender stated lets talk to Norcom, CenComm let's talk to everybody. Trustee Koske stated that wasn't reflected in the motion. Trustee Working stated that the motion personally for him should be amended to authorize negotiations with all 911 options throughout the greater state of Illinois.

Trustee Bender stated that Trustee Murrey has the right idea, he doesn't come in here and ask for motions every week and say I need to talk to this guy or that guy Trustee Bender stated just do it.

Trustee Ulasz stated that she was asked to make this motion and when it was first presented to her, besides looking at the numbers these three people on this committee pulling this together for us. She stated that she had a problem with it and she talked to Howard about it and asked if anyone else had talked to Howard about it. She stated she called Howard and they had quiet an extensive discussion and after he explained what they were trying to achieve then she felt comfortable with the motion and agreed to do this motion. She stated the next step is doing exactly what Trustee Working has suggested, we have to go out first and if she had the motion she would have put Grayslake first to see where their future is. Trustee Ulasz stated also so we are covering all bases we need to get costs from Norcom and CenComm, she didn't think the Mayor should be calling Norcom. Trustee Ulasz stated she thought the committee members should be calling. Trustee Ulasz stated the committee should have Annette on there and they should have prices on there so they could be presented to us. Trustee Ulasz stated this should be done and without the motion. She wanted this in the record to go talk to Grayslake get them comfortable, talk to Norcom, talk to CenComm because part of that report did say outsourcing, so let us see. She stated she was sorry about the people at 911 but it is a very important thing for us and agreed with Trustee Benders statements and she was not against what Trustee Bender stated, or Trustee Working.

Trustee Murrey stated the frustrating thing to him is, he had come to the Board to ask for permission to draft a resolution to have an outside engineering firm to look at a product that we may or may not be doing and you have not even seen this resolution on your agenda yet because he wanted to have that tool in case we implemented the plan and I would have my ducks in row. We already approved to have Tucker come in here and you have the list he provided of what we should and should not do.

Trustee Murrey stated he wished he had fewer items he was dealing with because he would love to be able to dedicate some time to this committee. Trustee Murrey stated you have plenty of people with specific skill sets and knowledge. Trustee Murrey stated there should be someone involved from the Dispatch Division, Human Resources and get us a piece of paper not a book to take a look at. Trustee Murrey stated it should be formatted in a way that would show the different options and solutions. Trustee Murrey asked the committee to include in the event that we did outsource and what the plausibility of the dispatch area would be, and to include the effects it would have on the whole building and the General Fund and future operations of the whole 911 center and the Public Safety Building. Trustee Murrey asked what would happen if we start taking components out of there.

Trustee Ulasz stated she thought Trustee Murrey was reiterating what everyone else is saying.

Trustee Ulasz stated we have it on record now that everyone wants to see. Trustee Murrey stated complete communications were vital and especially with Chairman Bender. Trustee Ulasz stated at this point she was going to withdraw this motion and Trustee Working withdrew his second.

D. Working

Trustee Working made a motion to approve Ordinance 2008-01, an Ordinance amending Filing Fees and Hearing Fees for Actions before the Zoning Board of Appeals, Plan Commission, Architectural Review Committee and Building Department, and Codifying the Schedule of Fees seconded by Trustee Murrey.

<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 Working read the Monthly Building report as follows: 31 Permits, 1 new residential construction, 17 rental inspections, 3 re-inspections, 15 Business inspections, 11 re-inspections, 1 Hydro Test and 14 site inspections.

Trustee Working stated he had the year-end comparison for 2006-2007 and shows where the construction industry has slowed down considerably. Trustee Working stated in the year 2006 there were 1,254 and in 2007 we issued 989 permits, in 2006 total permit fees were \$257,804.00 and in 2007 permit fees totaled \$124,139.00

E. Kiesgen

Trustee Kiesgen stated he did not have a report this evening but would like to compliment the Street Department for the month of December and they have done a wonderful job keeping our streets clean and safe.

F. Koske

Trustee Koske stated the Planning Meeting for December 18th was canceled.

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

VIII. Presidents Comments –

Mayor Irwin stated she received a letter from Bill Riggs and he complimented the Police Department for the wonder job and volunteerism that was shown by the team.

Mayor Irwin stated there would be a Fireworks Meeting for anyone interested in volunteering are welcome at January 16th at the Lakefront Park Facility and she requested both chiefs to be in attendance.

Mayor Irwin announced Senator Bond would be at the Whistle Stop on Friday from 7-9 and he would take all questions. She invited all Trustees and the Public.

Mayor Irwin stated the Polar Plunge would be soon and asked for people to be a sponsor if they were not participating.

Mayor Irwin announced there would be a Venation Night this year and it would start at Dockers. She stated she has appointed Katie Koske as Chairperson. Mayor Irwin stated they will raise the money and the Fireworks Committee would also raise the money.

IX. Audience Comments –

Glen Close 91 Fairfax, Fox Lake, IL.

Mr. Close stated he thought there should be a sale smen type person put on that Board or together with it. He stated he thought that if there were a person with those qualifications to sell that to other villages we wouldn't be in that situation. He stated he thought Mr. Rogers would be a good candidate.

X. Executive Session – Personnel and Threatened Litigation

*Trustee Bender made a **motion** to retire into executive session to include Nancy Schuerr, Human Resources Director at 8:07PM for personnel and Threatened Litigation matters seconded by Trustee Kiesgen.*

<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 Working made a **motion** to reconvene the Village Board meeting at 9:44 p.m. Seconded by Trustee Bender.*

A role 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

XI. Adjournment

*Trustee Working made a **motion** to adjourn the Village Board meeting at 9:45 p.m.
Seconded by Trustee Bender.*

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 9:45 p.m.

Samantha Weeks
Village Clerk