



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 7:03 p.m. on July 22, 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 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

III. Preliminary Audience Comments

There were no audience comments this evening.

IV. Public Hearing – Annual Appropriation Ordinance

Mayor Irwin opened the public hearing at 7:04 p.m. asked if there was anyone who had comments or discussion. Attorney Teegan asked the Board Members if there was discussion on the matter at the committee level. Mayor Irwin stated the matter was discussed. Attorney Teegan stated if there were no other comments then the meeting could be closed. Mayor Irwin closed the public hearing at 7:05 p.m.

V. Parks and Recreation Coordinator Update

Ms. Rogers invited the Board Members to participate in the Fox Lake Chamber's meet and greet event during the Boat Show on Thursday from 4:00 p.m. – 8:00 p.m. The boat show runs from Thursday to Sunday. She stated this event was a nice event for both Boat Dealerships and the public. She stated that the Dealerships were able to sell Boats during this event and the Fox Lake Chamber of Commerce had worked hard on making the event successful.

Ms. Rogers stated that she had contact with the Grant Township Food Pantry and the representative stated there were some shortages. Ms. Rogers asked the public for donations. Mayor Irwin stated that each Village Employee who brought in a non-perishable item would be able to wear jeans on Friday.

Ms. Rogers stated the Grant Township 5K walk/run would be held August 10th in honor of the Fox Lake Fire Department and the Round Lake Fire Department celebrating their 100th Anniversaries. She stated the annual picnic would not be held directly after the walk however they will be having a fish fry at the American Legion in September.

Ms. Rogers stated the Venetian Night plans were continuing to move in a positive direction and donations are still arriving for the event. She stated the event would be held at Dockers 33 W. Grand. She stated the permits have been obtained and there will be a street dance/block party held starting at 6:00 p.m.. Ms. Rogers asked for additional registrants because there were very few. Ms. Rogers stated the theme for the 1st Annual Venetian Night would be "Hollywood on the Chain".

VI. Director On Planning and Community Development

Mr. Rogers stated that he handed out an updated report to the Board Members. He stated he had done some research regarding the storefronts in town and he discovered that the numbers today matched the numbers at the same time in 2007. He stated the some of business owners have changed however the number of business in town has remained consistent.

Mr. Rogers stated that he has been in contact with several people researching business opportunities in town. He stated that some were more serious then others.

Trustee Bender stated that he was researching items online and discovered the Lakeland Plaza was for sale and the property owner was asking 9.3 million dollars. Trustee Bender stated there were current photographs of each of the storefronts. Mr. Rogers stated that Lakeland Plaza was doing quite well and only had a few units available. Mr. Rogers stated that most of the businesses in the plaza were doing very well and are starting to see an increase in business. He stated the parking lot was completely full on Thursday.

Trustee Koske stated that she was able to enjoy the new Country Ice Cream facility.

VI. Department Head Reports

A. BEHAN

Chief Behan stated he did not have a report this evening however he wanted to thank Paul Christensen for all the work and dedication he showed through the years working for the village.

B. HOEHNE

Chief Hoehne stated that he did not have a report this evening and he wished Paul Christensen good luck in his new venture.

C. HART

Mr. Hart asked Trustee Working for his approval for the Application for Outdoor Music for Village of Fox Lake Venetian Night and Block Party. Trustee Working approved the application.

Mr. Hart stated the Bella Terra project was on hold for an additional year due to landscaping issues they had discovered. He stated the company would be investigating new landscaping plans and retention ponds. Mr. Hart stated they had intended to build 6 buildings however they have only built 1 to date.

Mr. Hart stated the Grant Township High School would be starting their new field house project this week.

D. CHRISTENSEN

Mr. Christensen thanked the Board Members for allowing him to work with the Village of Fox Lake.

E. WOLF

Ms. Wolf stated she did not have a report this evening and wished Paul Christensen good luck in his new journey.

VII. Village Administrator Report

Ms. Schuerr stated that she has been in discussions with the Health Care Broker to review the premiums. She stated the premiums have gone down again and everyone seems to be happy because it means less out of pocket expenses to employees as well as for the Village.

Ms. Schuerr stated Lake County was interested in Fox Lake adopting the All Natural Hazard Mitigation Plan, and she is working with Lake County on this project. This is a plan that needs to be adopted to be eligible for any FEMA and IEMA grants.

VIII. Trustee Reports

A. BENDER

*Trustee Bender made a **Motion** to move Georgene Van Cleve from part time to Full Time Telecommunicator II for the Fox Lake 9-1-1 center effective July 27, 2008 with a starting rate of \$17.50 an hour 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 hire Candice Falcone as a Part Time Telecommunicator for the Fox Lake 9-1-1 Communication Center at the rate of \$15.00 an hour with an effective date of July 23, 2008 contingent on passing the background check 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** authorizing the sale of certain items owned by the Village of Fox Lake at Public Auction to be conducted at the Lake County Fairgrounds on Saturday, August 23, 2008 by Obenauf Auction Service, Inc. and authorize the Attorney to draft the proper Ordinance, 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 recognized the following for their certificates from the Illinois State Fire Marshal.

- Sarah Dagdic – Technical Rescue Awareness
- Vincent Pl Dendnelli - Technical Rescue Awareness
- Karrie Frum - Technical Rescue Awareness

Trustee Bender read the following paragraph from a letter he received from Town of Salem Fire and Rescue for a motor vehicle accident involving a semi – trailer and a school bus on Highway 50. “On behalf of the Town of Salem Fire/Rescue Department, I want to thank you and the members of your department for your prompt and professional assistance on this incident. There were sixteen patients; fourteen of which were children. All patients were transported to area hospitals except for two patients transported by helicopter to Children’s Hospital in Milwaukee. All patients have since been released.”

B. Murrey

Trustee Murrey made a **motion** to waive the bid process for the emergency repairs to Secondary Clarifier #1 at the Northwest Region Water Reclamation Facility 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 Murrey made a **motion** to accept the proposal from DPS Equipment Services, Inc. in the amount of \$13,925.00 for the repairs to Secondary Clarifier #1 at the Northwest Region Water Reclamation Facility, and authorize the Attorney to prepare the necessary resolution 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 made a **motion** to award the bid to Gullett Sanitation Services, Inc. in the amount of \$43,100.00 for the "Anaerobic Digester Cleaning" at the Northwest Region Water Reclamation Facility and authorize the Attorney to prepare the necessary Resolution 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 Murrey made a **motion** to authorize the Village Engineers to prepare the specifications and go out to bid for the Dubell's Lift Station Replacement Project for the Local Sewer and Water Department 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 authorize the Village Engineers to prepare the specification and go out to bid for the Knollwood Sanitary Sewer Replacement Project for the Local Sewer and Water Department 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 Murrey made a ***motion*** to promote Jasper R Lombardo of Local Sewer and Water from Laborer Job Class E to Operator Job Class D with a rate of pay \$18.25 per hour with an effective date of August 3, 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

Trustee Murrey stated that he would like to discuss the village owned properties at 17 and 19 Oak Street. Trustee Murrey stated that there may be some artifacts on the properties that could be useful to the Historical Society that should be donated to them. He stated he has been approached by the Fox Lake Fire Department and the Fox Lake Police Department to use the properties for live training. Trustee Murrey asked the Board Members if they would approve using the properties for live training for the Departments. Trustee Kiesgen stated that the properties should be inspected for any historic artifacts before the training begins. Trustee Murrey agreed.

Attorney Teegan stated there should be a motion to allow the departments to use the properties as training facilities.

Trustee Murrey made a ***motion*** to allow the Fox Lake Police Department and the Fox Lake Fire Department to use the properties at 17 and 19 Oak Street Fox Lake, IL. as a live training facility with the approval of the Village Administrators insurance verification statement 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

C. Ulasz

Trustee Ulasz made a **motion** to approve the Bill List dated July 08, 2008 in the amount of \$539,018.34 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 July 22, 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 the Grainger bills in the amount of \$ 988.54 seconded by Trustee Murrey.

Trustee Bender read the following statement: "For the record I would like to disclose that I am the owner of stock in Grainger consisting of less than 1% of outstanding shares: I further will refrain from evaluating, recommending, approving, deliberating or otherwise participating in the negotiation or approval of Grainger bills and that I will abstain from voting on any motions to pay Grainger bills".

A roll call vote was taken as follows:

Trustee Bender Abstain
Trustee Murrey Aye
Trustee Ulasz Aye
Trustee Working Aye
Trustee Kiesgen Aye
Trustee Koske Aye

Motion Carried.

Trustee Ulasz made a **motion** to pass Ordinance 2008-26, Annual Appropriation Ordinance of the Village of Fox Lake, in the Counties of Lake and Mc Henry, State of

*Illinois, for the Fiscal Year Beginning May 1, 2008 and ending April 30, 2009
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 Ulasz made a **motion** to approve the Raffle License Request for the Chamber of Commerce Meat Raffle on October 19th and November 16th, 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:

*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-39, A Resolution Appointing the Village Administrator of the Village of Fox Lake, Lake and Mc Henry Counties Illinois as the Authorized Agent with Respect to the Illinois Municipal Retirement as Specified in the Illinois Pension Code 40 ILCS 5/7-135 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 Ulasz made a **motion** to approve Resolution 2008-R-40, A Resolution Appointing Alternate Delegates to the Solid Waste Agency of Lake County and to amend the service date to April 30, 2009, 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 authorize to engage Trisha Steele as Interim Treasury Assistance pursuant to her letter of agreement contingent on passing the background check seconded by Trustee Kiesgen.

A roll call vote was taken as follows:

Trustee Bender Nay
Trustee Murrey Aye
Trustee Ulasz Aye
Trustee Working Aye
Trustee Kiesgen Aye
Trustee Koske Nay

Motion Carried.

Trustee Ulasz made a **motion** to authorize to engage Paul Christensen for Consulting Services for the Treasurer's Office 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 stated the Zoning Board approved the set backs and he would make the motion to approve the setback variance.

Trustee Working made a **motion** to approve the 12 foot 4 inch Setback Variance from Section 9-1-4-3/D1 of the Village of Fox Lake Zoning Ordinance to Construct a new Athletic Field House Facility on property near the intersection of E. Grand Ave. and Devlin Road for the County Board of School Trustees (Grant High School) and authorize the Attorney to prepare the necessary Ordinance, 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 made a **motion** to ratify the approval an Outdoor Music Permit for Fox Lake Volunteer Fire Department on July 18, and July 19, 2008 from the hours of 7:00 p.m. until 12:00 midnight 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

E. Kiesgen

Trustee Kiesgen stated that his report was covered during his committee. He stated that they were still working on the storm sewer project and he would give an update soon.

F. Koske

Trustee Koske stated there was a meeting on Tuesday night and she was in the process of interviewing candidates for the open position on the Planning Board. She stated that she received 10 applications and was hopeful that she would have a good candidate for the open position.

Trustee Koske stated that she has received 2 business applications one for Ganghi's Martial Arts & Massage and one for Inkster's Printing/Say What which is a embroidery, vinyl and screen printing business. Trustee Working asked where the location would be for this business. Trustee Koske stated it would be at 28 N. Route 12.

VII. Attorney's Comments

Attorney Teegen commended Paul Christensen for his service to the community. He stated that Paul was diligent in his duties and timely with his responses and would be missed. Attorney Teegen wished Paul good luck in his new endeavor.

VIII. Consent Agenda

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

*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 asked for a motion to approve Resolution 2008-R-32, A Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games seconded.

*Trustee Working made a **motion** to approve Resolution 2008-R-32, A Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games seconded b 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

X. Audience Comments

Mike Gulliver thanked the Board Members for the approval of Impact Fee Agreement with Nippersink District 2 and Richmond Burton High School District 157 and stated that he would be attending his School Board Meeting this evening in hopes of passing the agreement.

Paul Jakstas thanked Paul Christensen for his service to the community and asked that any memorabilia or artifacts discovered on the properties of 17 and 19 Oak Street Fox Lake, Il. be saved and donated to the historical society.

XI. ADJOURNMENT

*Trustee Working made a **motion** to adjourn the Village Board Meeting at 7:50PM, 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

Meeting was adjourned at 7:50 p.m.

Samantha Weeks
Village Clerk

Consent Agenda

- A. A motion to approve Resolution 2008-R-33, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Jensen's Plumbing & Heating, Inc. for the chiller Replacement Project at the Northwest Regional Water Reclamation Facility.**
- B. A motion to approve Resolution 2008-R-34, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Marshall-Bond Pumps, Inc. for the Purchase of Two ODS® Pumps for the Northwest Regional Water Reclamation Facility.**
- C. A motion to approve Resolution 2008-R-35, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Maxim Construction Corporation for the Fine Screen Replacement and Clarifier Addition Project at the Northwest Regional Water Reclamation Facility.**
- D. A motion to approve Resolution 2008-R-36, A Resolution Authorizing the Mayor and the Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Boller Construction Company, Inc. for the Fire Station No. 2 Remodeling Project.**
- E. A motion to approve Resolution 2008-R-37, A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Board of Education of Nippersink School District No.2 Related to Hold Harmless for Payment of School Impact Fees.**
- F. A motion to approve Resolution 2008-R-38, A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Board of Education of Richmond-Burton Community High School District no. 157 Related to Hold Harmless for Payment of School Impact Fees.**
A motion to approve Resolution 2008-R-41, A Resolution Authorizing the Mayor to Execute an Application for Group Dental Insurance with MetLife Dental