



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 July 08, 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

II. Approval of Minutes

Trustee Working made a ***motion*** to approve the Village Board Meeting minutes of June 24, 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. Parks and Recreation Coordinator Update

Ms. Rogers stated she had given her update during her committee meeting.

V. Director of Planning and Community Development Update

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

VI. Department Head Reports

A. BEHAN

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

B. HOEHNE

Chief Hoehne was attending the Lion's Club Meeting this evening as they were presenting the Fire Department an award this evening.

C. HART

Mr. Hart stated his report was covered in his committee meeting.

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 other than one motion on the agenda for a new hire.

VII. Village Administrator Report

Ms. Schuerr stated there were two items on the agenda one under Trustee Murrey regarding the Northwest Water Reclamation Facility. She stated one motion was about waiving the bid. Nancy Schuerr stated that she gave each Board Member a memo regarding the reason there was going to be a motion to waive the bid. She stated this was due to the diaphragm pumps and ordering the pumps.

She stated the decision to order the pumps was delayed due to the changes with Phase II expansion.

She stated the reason being was there would be no additional changes to these plans and the pumps were over 18 years old. She stated the linings have deteriorated and must be replaced without interruption of service. She stated the pumps were ODS pumps that are standard primary sludge pumps in the plants. She stated Marshal Dunn pumps are the sole source of the ODS pumps.

She stated going out to bid would be a few different things one is using a different manufacturers pump would mean it would not fit the present piping and their support. She stated if they had to change out the support and piping there would be additional costs associated with that change.

She stated there would be a lead-time of over 8 weeks and if ordering the pumps were put off there could be additional issues with the pumps during the 8-week lead-time. She stated there would be an additional 3-4 weeks that would mean a 12-week duration.

Ms. Schuerr state under these circumstances they are asking to waive the bid and the motion is on the agenda. Ms. Schuerr asked the Board Members if they had any additional comments or questions.

Trustee Ulasz stated she thought this was the proper way to waive a bid process because of the safety and a specific vendor and piece of equipment.

Mr. Schuerr stated the other motion was regarding the chiller replacement that was talked about during other meetings. She stated they did go through the bid process and have

selected the lowest bid from a vendor based on Clark Dietz recommendation, which will be Jensen's Plumbing and Heating of Woodstock Illinois in the amount of \$27,600.00.

Ms. Schuerr asked the Board Members if they had any other comments or questions regarding this motion.

There were no other comments.

VIII. Trustee Reports

A. BENDER

*Trustee Bender made a **Motion** to award the bid to Boller Construction Company, Inc. in the amount of \$420,000.00 for the Fire Station #2 Renovations Project and authorize the 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 Bender made a **Motion** to hire Melissa Malueg as Part Time Telecommunicator 1 for the Fox Lake 9-1-1 Communication Center at the rate of \$15.00 an hour with an effective date of July 13, 2008 contingent on criminal background and drug test results 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

B. Murrey

*Trustee Murrey made a **motion** to waive the Bid for the purchase of Two Diaphragm Pumps at 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 made a **motion** to approve the purchase of Two Diaphragm Pumps from ODS Pumps at the price of \$12,018.25 each and a total price of \$24,036.50 for the Northwest Regional 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 award the to Jensen's Plumbing & Heating Inc. of Woodstock Illinois in the amount of \$27,600.00 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 award the bid for the Fine Screen Replacement and Clarifier Addition project at the Northwest Regional Water Reclamation Facility to Maxim Construction Corporation in the amount of \$1,915,800.00 which includes the base bid and alternate bid items 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 stated the replacement of the fine screening did include a letter of recommendation to award the bid to Maxim from the Village Engineers. Trustee Murrey stated there were three bidders and the lowest bid was chosen.

C. Ulasz

Trustee Ulasz made a **motion** to approve the Bill List dated July 08, 2008 in the amount of \$267,320.19 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 08, 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 accept Paul Christensen's resignation as Treasurer with an effective date of July 23, 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 Ulasz made a **motion** to ratify the approval of the increase of the Mad Bomber Fireworks from \$15,000.00 to \$19,750.00 based upon increased donations by the Public 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 accept the Zoning Board of Appeals Recommendation for CJW Development for rezoning to B-2 variations and a special use to permit a mini storage facility at the corner of State Park Rd. and Coventry subject to conditions and approval of the annexation agreement and authorize the Village Attorney to prepare the necessary Ordinance seconded by Trustee Murrey.

A roll call vote was taken as follows:

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

Motion Carried

*Trustee Working made a **motion** to approve Ordinance 2008-27, An Ordinance Amending Section 4-1-1-5 B of the Code of the Village of Fox Lake Related to Sale of Specialty Fireworks seconded by Trustee Murrey.*

A roll call vote was taken as follows:

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

Motion Carried

*Trustee Working made a **motion** to ratify approval of Lorraine Sterbenz to sell specialty fireworks in the Village on July 5, 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 Working stated the next motion was not to increase the cost of vehicle stickers but rather to update dated material in the ordinance. Trustee Working asked for Attorney Teegan comments.

Attorney Teegan stated that there was language that needed to be cleaned up and updated.

*Trustee Working made a **motion** to approve Ordinance 2008-28, an Ordinance Amending Title 8, Chapter 1 of the Code of the Village of Fox Lake Related to Motor Vehicle Stickers 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 made a **motion** to approve Ordinance 2008-29, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property by known as Vacation Village Property at 5800 State Park Rd. Fox Lake, Illinois 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 Working made a **motion** to approve the format of agreements with Nippersink School District #2 and Richmond Burton District #157 and to authorize the Attorney to put the agreements in final form and prepare the necessary resolutions 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 read the following Building Report, total permits 101, New Construction 0, New Commercial Construction 0, rental inspections 29, re-inspections 3, business inspections 26, re-inspections 9, hydro tests 1 and site inspections 28.

E. Kiesgen

Trustee Kiesgen he spoke to Dan Miller regarding the street conditions and he thanked him for the good job they did working with all the volunteers. He stated Mr. Miller returned his phone call and explained he had taken a group of Scouts to Michigan.

F. Koske

Trustee Koske made a motion to accept the Plan Commissions recommendation on the plat of roadway dedication for Stanley Road 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

VII. Attorney's Comments

Attorney Teegen stated he did not have comments this evening.

VIII. Presidents Comments

Mayor Irwin presented the Village with an award of certificate of achievement for excellent financial reporting. Mayor Irwin thanked Paul Christensen and Carol Ulasz.

Mayor Irwin thanked her staff for the help received for Celebrate Fox Lake.

Mayor Irwin read a letter she received from a resident regarding the fireworks and the fact that she was able to see the display.

IX. Audience Comments

Mardi Scheske 226 Rainier Way thanked Nancy for her hard work and successful 4th of July celebration. She Thanked the Board and the Fireworks Committee for all of the work they put into making the display a successful event for the entire community.

Chief Hoehne stated he was absent due to an invitation to receive an award by the Fox Lake Lions Club. He stated that they made a generous donation for the Firefighters Training Programs.

XI. ADJOURNMENT

*Trustee Working made a **motion** to adjourn the Village Board Meeting at 7:26PM
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 7:26 p.m.

Samantha Weeks
Village Clerk