



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 June 24, 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 preliminary comments by the audience.

Mayor Irwin invited the ESDA Coordinator, Ed Lescher and Dan Miller to give an update on the floodwaters.

Mr. Lescher stated that the floodwaters were receding and we would see a significant drop in the water levels by the weekend. Mr. Lescher stated the requests for sandbags have stopped and he thanked all of the volunteers that helped during this flood. He stated this was the third flood during the last 9 months.

Mr. Lescher stated the Dan Miller played a large roll in helping during this crisis. He stated that there were approximately 15,000 sandbags delivered to our residents. He stated rough estimates of 100-150 homes were affected during this flood.

Mr. Lescher stated that he has been working with Paul Christensen on organizing the numbers for FEMA, IEMA, and Lake County Emergency Management and they have been doing damage estimates for three days. He stated that they have also been working with Bill Hart to see how much damage we actually have. He stated that he and Dan Miller would be working together to assess the Village owned properties. He stated the park on Lakeland would need a lot of work.

Mr. Lescher stated the response was over but there was a lot of work ahead of us.

Mayor Irwin thanked Ed Lescher, Dan Miller and the Street Department for all of the work they did during this crisis.

Mayor Irwin introduced the Street Department employees and thanked them for all of the work they did.

Trustee Working announced there would be a meeting from 2:00PM – 4:00PM on Thursday at the Antioch Golf Course. He stated that FEMA would also be there to discuss loss of business with local business owners.

Mr. Lescher stated he would be attending that meeting to represent the Village and he has spoken to Jim Rogers regarding this matter. He stated he understood the meeting would be addressing how the businesses were affected. Trustee Working stated he would be attending the meeting also.

Mayor Irwin presented Ron Hoehne a plaque and watch to celebrate his 34 years of dedicated service to the Village of Fox Lake. She stated there would be a reception at the Fox Lake Volunteer Fire Department to celebrate his retirement.

Joe Violetta stated that he and his wife have lived in the area for over 11 years and they are involved with precinct 128 with Loretta Murrey. He stated there was an ongoing train horns that are excessive and they seem to be getting worse. He stated that they have been other villages with no horn signs and inquired if the Village of Fox Lake could put signs like that at certain train crossings.

Mayor Irwin stated that we would definitely look into the issue.

Trustee Working stated he would like to address Mr. Violetta. He stated 3 years ago he attending the IML and spoke to a gentleman regarding train noise. He stated after further research he discovered 2 crossings in the village with no guards, one just north of the Ingleside crossing and one by the American Legion Hall. Trustee Working stated the cost to put guards and no whistle zones would be \$250,000.00. Trustee Working stated the responsibility to put guards at those locations would be the responsibility of the Village and not Metra.

Mayor Irwin stated that we would look into the matter.

Jim Rogers stated that there were certain trains that were being excessive with their whistles and it seemed to be around the 4:30 PM train. He stated he has noticed the excessive noise now that he has a business located close to the train.

Mayor Irwin asked Mr. Rogers to look into the matter and asked him to obtain the name address and phone number of Mr. Violetta and keep him updated.

II. Approval of Minutes

Trustee Working made a motion to approve the Village Board Meeting minutes of June 10, 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>Abstain</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>
<i>Motion Carried</i>	

IV. Presentation – Introduction of Grant Township Queens.

Mayor Irwin introduced Pat McKee as the Pageant Coordinator for Grant Township. Pat McKee thanked the Village of Fox Lake and Grant Township for a successful pageant. She stated there were approximately 275 people in the audience this year and they crowned 3 new queens, a Little, Jr. and Miss. Ms. Keys thanked Nancy Rogers for keeping them busy with community events where they will be helping. She introduced the Jr. and Miss and she stated that the Ms. Little was attending a ball game this evening.

She stated that the pageant was about community service and not just a pretty face it's a total package where these children can learn how to serve their community.

Ms. McKee thanked Ron Hoehne organizing Ted Damous and Lt. Miller as escorts for the girls.

Kelsey Peters, Miss introduced herself and stated she was a Jr. at Grant Community High School.

Rebecca Jacobson, Jr. Miss introduced herself and stated that she attended St. Bede School.

V. Public Hearing Sign Variance Petition, 1388 S. Route 12.

Mayor Irwin opened the public hearing for the Sign Variance Petition for 1388 S. Route 12 at 7:17 PM.

Bill Hart stated that he has spoken with the owners Giordano's Pizza and they were not sure they would be able to attend due to conflicts in their schedules.

There were no other comments.

Mayor Irwin closed the Public Hearing at 7:18PM.

VI. Parks and Recreation Coordinator Update

Mrs. Rogers stated that Life Source would be at Lake Front Park this Friday from 1:00PM – 6:30 PM for the Blood Drive and she encouraged all to participate.

Mrs. Rogers asked if she could meet the Board Members after this evenings meeting to coordinate their participation in this years July 4th parade.

VII. Director of Planning and Community Development Update

Mr. Rogers stated he had distributed his report to the Board Members.

VIII. Department Head Reports

A. BEHAN

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

B. HOEHNE

Chief Hoehne thanked everyone for the presentation of the watch he received earlier this evening.

C. HART

Mr. Hart stated Menard's would be starting on their expansion toward the end of the month. He stated the expansion would be toward the north.

D. CHRISTENSEN

Mr. Christensen stated he stated that two weeks ago there was a nighttime golf event held for the fireworks fund. He stated the turnout was light and rain was also a factor. He stated it turned into a fiasco once the night golf had started. He stated that those who attended he thought had a good time. He stated that he has spoken to those whom attended and they seemed to be having a good time. Mr. Christensen stated they raised \$500.00 at this event to put into the fireworks fund.

E. WOLF

Ms. Wolf stated she did not have a report this evening.

IX. Village Administrator Report

Ms. Schuerr stated she would like to update the Board on the Financial Consultant. She stated they had begun the interviews with one interview still left. She stated they took all of the information to analyze and she has not received an update from them at this time.

X. Trustee Reports**A. BENDER**

Trustee Bender stated that he did not have motions this evening. Trustee Bender stated he had a letter from the Gurnee Fire Department stating their appreciation for the assistance during a heavy smoke fire at 12915 W. John Mansville Rd. in Gurnee on May 28, 2008.

Trustee Bender stated he received 3 Certificates of Completion for John Giest, Hazardous Materials First Responder – Operations, Firefighter II, and Technical Rescue Awareness.

B. Murrey

Trustee Murrey stated that he would like to hand out a diagram of the Northwest Region expansion to all the Trustees and Village Clerk.

He stated that they were moving forward with the permission from the Board. Trustee Murrey referred to the second page as the finished product and stated that the Village Administrator should also be included for coordination.

Trustee Murrey pointed out the site setbacks and stated the plant would not be out of operation during the reconstruction.

Trustee Murrey stated that this would be the 10 million dollar plan that will service the abnormal amount of growth we will be getting toward the north. Trustee Murrey stated while moving forward they will be investigating ways to enhance services and saving monies while the reconstruction is taking place.

*Trustee Murrey made **motion** to go out to Bid for the Cleaning of the Primary Digest #1 at the Northwest Regional 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

C. Ulasz

Trustee Ulasz made a **motion** to approve the Bill List dated June 24, 2008 in the amount of \$824,873.99 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 June 24, 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** approving the Grainger bills in the amount of \$ 1,081.04 seconded by Trustee Working.

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

D. Working

Trustee Working made a **motion** to approve the Sign Variance Petition for Giordano's Pizzeria at 1388 S. Route 12, Fox Lake, Illinois seconded by Trustee Murrey.

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>
<i>Motion Carried</i>	

E. Kiesgen

Trustee Kiesgen stated he was moving forward concerning the petition that Michael Lescher presented at the last Board Meeting. He stated he has contacted Schaumburg today and they have the Wells Street project moving forward as well. Trustee Kiesgen stated that he anticipated an update by the next Board Meeting.

F. Koske

Trustee Koske stated that she has received an application for a new business license for Country Ice Cream and Coffee. She stated that this business would be located in Lakeland Plaza next to the theater where Cold Stone Creamery once was.

Trustee Koske stated she received a memo from Nancy Schuerr about the IML conference in September and she would like to review this matter at the next Finance Committee Meeting.

Trustee Koske stated she has lived in Fox Lake for 35 years and she is very happy here. She stated it was difficult to see Ron Hoehne retire this evening. She stated that she was happy for him. Trustee Koske stated that when she contacts the Street Department, before she became involved politically she has always received an immediate response and usually the response came from Ron personally. She stated that he always handled his position with the utmost professionalism, wisdom or patience. She stated that his dedication to the community was impeccable whether it was a dead animal or high waters or snow he always showed compassion. She stated it has been a pleasure working with him and she is looking forward to working with him in the future as the Fox Lake Fire Protection District Fire Chief.

VII. Attorney's Comments

Attorney Teegen stated he did not have comments this evening.

VIII. CONSENT AGENDA

Trustee Murrey made a motion I move that items A through C be established as the consent Agenda for this meeting by a 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>
<i>Motion Carried</i>	

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

A roll call vote was taken as follows

Trustee Bender Aye

Trustee Murrey Aye

Trustee Ulasz Aye

Trustee Working Aye

Trustee Kiesgen Aye

Trustee Koske Aye

Motion Carried

IX. Presidents Comments

Mayor Irwin stated that Dan Miller would do a fine job and has been very receptive to phone calls.

Mayor Irwin stated that she has a meeting with the YMCA who are very interested in leasing property from us and doing some programs in conjunction with the Village of Fox Lake. She stated that she has met with them twice with the Village Administrator and on Thursday Nancy, Jimmy and herself would be meeting with them. She stated that it could be a lucrative wonderful thing for the community to have the YMCA come into our village.

Mayor Irwin thanked and congratulated Ron Hoehne on his retirement.

IX. Audience Comments

Joe Policky – Leisure Village stated that the community was a self-contained village within the Village of Fox Lake. He stated that they pay for their snow plowing and grounds keeping. He stated that they don't rely on Village Departments to participate in those grounds keeping projects. He stated that they have resided almost 340 of the homes in Leisure Village. He stated that they will be resurfacing some of their roads this year and are not asking the Village to participate in that project and that cost was \$45,000.00.

Mike Gulliver 8415 Heather Ridge. He stated that he was a Fox Lake resident and a resident of McHenry County. He stated he was a Board Member of Nippersink School. He stated he would like to speak of impact fees and this project was started in March. He stated they requested a copy of the Ordinance so they could map Nippersink District 2, which we did and faxed it to the Attorney's Office on March 21st, and here we are in June and we still don't have anything yet. He stated that Fox Lake Grade School, Lotus Grade School and Big Hollow he stated that they received copies of all of these agreements and they are identical and in fact some of them are fill in the blank. He stated that they met with Mayor Irwin and the Building Commissioner Bill Hart and got general agreement to use the same language and process. He stated what we got back from the Attorney was not consistent with the other agreements. He stated it was not what they got from Richmond and Spring Grove in fact it is not consistent anything that we actually have or locate. He stated the hold harmless agreement provides that the District will pay for the cost of the litigation cost of defense and the cost of any judgment and that way would protect Fox Lake. He stated the difference between this hold harmless agreement and the one we received from Attorney Teegan is that Fox Lake gets to choose the Attorney for a potential litigation that we are going to litigate for you and for any judgment that we may get. He stated that the situation is at an impasse.

Mayor Irwin suggested a meeting between Mr. Gulliver, Attorney Teegan and herself. Mr. Gulliver stated the district is about \$10,000.00 from Farmington Ridge from lack of impact fees. He stated it was not Farmington Ridge they were concerned about.

Mayor Irwin stated to call her office to schedule an appointment to discuss this matter. Mr. Gullifor stated that he would like to get the meeting scheduled before the July 8th Board Meeting. Mayor Irwin stated definitely we could do that.

XI. ADJOURNMENT

*Trustee Working made a **motion** to adjourn the Village Board Meeting at 7:37PM
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

Meeting was adjourned at 7:37 p.m.

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to approve Ordinance 2008-24, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Certain Variations to Jeff Crivello and Trevor Crivello at 42 S. Pistakee Lake Road, Fox Lake, Illinois.**
- B. A motion to approve Ordinance 2008-25, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Certain Variations to Don Scharlow at 114 Scenic Road, Fox Lake, Illinois.**
- C. A motion to approve Resolution 2008-R-31, A Resolution Showing Support of the Village of Fox Lake for Various Safety Measures to Enhance Traffic Safety Along U.S. Route 12.**