



## VILLAGE OF FOX LAKE SPECIAL VILLAGE BOARD MEETING MINUTES

STATE OF ILLINOIS,

Lake and McHenry Counties, }

Village of Fox Lake

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At the Special Village Board Meeting, held in said Village and County in the State of Illinois at 5:00 p.m. on June 4, 2008 meeting was called to order by Mayor Irwin. The following official business was transacted:

### I. Roll Call

Present – Mayor Irwin, Deputy Village Clerk Ward; Attorney Teegen, Trustees, Murrey, Working, Koske and Kiesgen. Trustee Bender and Trustee Ulasz were absent due to other commitments.

### II. New Business

*Trustee Koske made a motion to approve Resolution 2008-R-27, a Resolution authorizing the Mayor to Execute an Application for Group Life Insurance with United of Omaha Life Insurance Company, seconded by Trustee Working.*

*A roll call votes was taken as follows:*

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Absent</i>
<i>Trustee Ulasz</i>	<i>Absent</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. Adjournment

*Trustee Murrey made a motion to adjourn the Special Village Board Meeting at 5:02 P.M. seconded by Trustee Kiesgen.*

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

***Motion Carried***

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Carol Ward, Deputy Clerk