



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 7:50 p.m. on March 11, 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, Kiesgen, and Koske. Trustee Working was absent.

I. Preliminary Audience Comments

There were no audience comments this evening.

II. Approval of Minutes

Trustee Ulasz made a *motion* to approve the Village Board Meeting minutes of February 26, 2008 seconded by Trustee Murrey.

A roll call vote was taken as follows:

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

Motion Carried

IV. Parks and Recreation Coordinator Update

Ms. Rogers stated her report was given during the Parks and Recreation Committee.

V. Director of Planning and Community Development Update

Mr. Rogers stated he would be happy to put together a packet of information together regarding the properties the Village of Fox Lake owns for the Board Members to review.

Mayor Irwin and the Board Member directed Mr. Rogers to gather the information for them to review.

Mr. Rogers stated he had met with some of the storeowners on Nippersink Rd. and Grand Av. So he could obtain additional information that would be helpful for the storeowners. Mr. Rogers stated he did get a lot of good information however, when he researched all of the data he realized there was a consensus regarding the downtown parking. He stated the storeowners concurred that they needed additional parking. Mr. Rogers stated that he has tried to learn how the Village could create more downtown parking but was at a loss and asked for help. Mr. Rogers stated that most people were happy but asked about additional parking.

Mr. Rogers stated he has been in touch with the Big Hollow School Project and things were moving forward. He stated the inclement weather did interfere with the progress. Mr. Rogers stated Clark Dietz needed to do a few things. Mr. Rogers stated contracts were being signed.

VI. Department Head Reports

A. BEHAN

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

B. HOEHNE

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

C. HART

Mr. Hart stated other than the committee report.

D. CHRISTENSEN

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

E. WOLF

Mayor Irwin stated she sent Ms. Wolf home due to illness and asked the Village Administrator if she had anything to discuss.

VII. Village Administrator Report

Ms. Schuerr stated did not have a report this evening.

VIII. Trustee Reports

BENDER

Trustee Bender made a motion to change Karley Carpenter's employee status at the Fox Lake 911 Center from full-time Telecommunicator to part-time Telecommunicator at the rate of \$20.00 per hour effective April 2, 2008 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>Absent</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Bender made a ***motion*** to hire Daniel Schlichting as a part-time Telecommunicator for the Fox Lake 9-1-1 Center at the rate of \$20.00 hour with a start date of March 12, 2008 seconded by Trustee Koske.

A roll call vote was taken as follows

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

Motion Carried

Trustee Bender made a ***motion*** to hire Cami Elder as a part-time Telecommunicator for the Fox Lake 9-1-1 Center at the rate of \$20.00 hour with a start date of March 12, 2008 seconded by Trustee Koske.

A roll call vote was taken as follows

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

Motion Carried

A. Murrey

Trustee Murrey made a ***motion*** to waive the bid process for the purchase of replacement parts for the grit pump at the Northwest Regional Water Reclamation Facility from Drydon Equipment of Elgin, Illinois as the sole source for the purchase of these items seconded by Trustee Bender.

Trustee Murrey asked the Board Members if they needed to see his copy. No one asked to see his documents.

A roll call vote was taken as follows

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

Motion Carried

Trustee Murrey made a ***motion*** to approve the purchase of grit pump replacement parts in the amount of \$13,781.40 from Drydon Equipment of Elgin, Illinois for 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	Absent

Trustee Kiesgen Aye
 Trustee Koske Aye
Motion Carried

Trustee Murrey stated, "As approved during the Finance Committee I would like to make the following motion."

*Trustee Murrey made a **motion** to authorize the Attorney to prepare the necessary Resolution for the Professional Service Agreement with Clark Dietz, Inc. for the Northwest Regional Water Reclamation Facility Phase I Expansion Design seconded by Trustee Bender.*

A roll call vote was taken as follows

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

Motion Carried

Trustee Murrey asked that the minutes reflect the approval during the Finance Committee because it is an important dollar amount and if anyone would like to read the minutes they would know where to look for the approval.

*Trustee Murrey made a **motion** to approve Ordinance 2008-07, An Ordinance Amending Sections 7-3-1, 7-3-4, 7-3-6, 7-4-1, 7-4-4 and 7-4-5 of the Code of the Village of Fox Lake Related to Water Connections and Sewer Connections seconded by Trustee Koske.*

A roll call vote was taken as follows

Trustee Bender Aye
 Trustee Murrey Aye
 Trustee Ulasz Aye
 Trustee Working Absent
 Trustee Koske Aye

Motion Carried

C. Ulasz

Trustee Ulasz stated she would like everybody to know this was the second year in a row we received a Certificate of Achievement for excellence in financial reporting. Trustee Ulasz stated she was very proud of our 2007 audit and all the work that Treasurer Christensen has put in.

Trustee Ulasz stated she would like to read the monthly report for the Building Department. She read the reports as follows; building permits 24 for the amount of \$3,871.52, 1 new residential construction, 14 rental inspections, 3 re-inspections, 26 business inspections, 8 re-inspections and 26 site inspections.

*Trustee Ulasz made a **motion** to approve the Bill List dated March 11, 2008 in the amount of \$154,715.17 seconded by Trustee Bender.*

A roll call vote was taken as follows

Trustee Bender Aye

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Absent</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 February 12, 2008 seconded by Trustee Koske.*

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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Ulasz made a motion to return the rezoning petition of Vacation Village to the Zoning Board of Appeals with instructions to require a supplemental hearing with proper notices being sent to the persons previously not properly notified and with the re-publication in the news paper 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Ulasz made a **motion** to hire Lisa Robinson as a part time Human Resources Assistant at \$15.00 per hour effective March 17, 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>Absent</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried**D. Working - Absent****E. Kiesgen**

Trustee Kiesgen stated he read an article in the newspaper regarding the possibility of the State of Illinois declaring part of Northern Illinois a disaster due to the large

amounts of snow and the overtime and other finances incurred during the winter months.

Trustee Kiesgen stated when Fox Lake ran out of salt we used sand that has to be cleaned up. He stated you could see the storm sewers backed up due to the sand collecting during the melt. Trustee Kiesgen stated the roads were in a deplorable state due to the severe winter weather and asked everyone to be careful. Trustee Kiesgen asked for residence to call with any concerns regarding dangerous roadway conditions.

Trustee Koske asked what benefits would there be to the Village should it be declared as part of a disaster area and asked if FEMA would also need to declare us a disaster area as well.

Trustee Kiesgen stated he would be in touch with Kevin Kerrigan from Lake County Highway Department. Trustee Kiesgen stated this is mainly due to the tremendous amount of overtime hours that it took to keep the roadways clear of snow. Trustee Kiesgen asked Mr. Christensen if he read the same article. Mr. Christensen stated that he did and what he read was it would only include the largest snowfall.

Trustee Koske asked if they would give some sort of relief, Trustee Kiesgen stated that he hoped they would so some funds could be recuperated.

Trustee Bender asked Mayor Irwin if there was any compensation given to us due to the massive flooding we experienced last year. Mayor Irwin stated no there was no compensation. Mayor Irwin stated there was no relief given to the Village due to the flood. Mr. Christensen stated there was a formula that was given and we did not meet the criteria.

Trustee Kiesgen stated the Chief Hoehne and Dan Miller have been keeping very detailed reports regarding the street department. Trustee Kiesgen stated that they were prepared if anything were to become available and we will have the necessary documentation.

F. Koske

Trustee Koske stated the Planning Commission is meeting next week and they will be hearing two items one being the hotel, which is long overdue, and an annexation of a small piece of property on RT 173 and Wilmot Road.

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

VIII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda

IX. CONSENT AGENDA

Trustee Murrey made a motion I move that items A and I 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>Absent</i>

Trustee Kiesgen *Aye*

Trustee Koske *Aye*

Motion Carried

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

A roll call vote was taken as follows

Trustee Bender *Aye*

Trustee Murrey *Aye*

Trustee Ulasz *Aye*

Trustee Working *Absent*

Trustee Kiesgen *Aye*

Trustee Koske *Aye*

Motion Carried

VIII. Presidents Comments –

Mayor Irwin stated Saturday Night was the Fire Departments Annual St. Patrick's Day dance and Casino night was being held at the Fire Department on Washington Street. Mayor Irwin stated that this year was special due the Fire Department celebrating the 100 years of service to the Village of Fox Lake.

Mayor Irwin stated because the village has decided to take over the Village Fireworks this summer I would like to appoint an ad hoc committee to serve as a Village Committee on fireworks. Mayor Irwin asked if there were any volunteers from Village Staff that would like to volunteer to serve on the committee. Mayor Irwin stated the both Chiefs would like to volunteer and she asked the Board Members if they would like to volunteer also. Trustee Koske stated that she would not be able to attend due to a conflicting Committee Meeting.

Mayor Irwin asked for a motion to approve the appointments that were just discussed. Trustee Bender asked for clarification if this was a Board sanctioned committee. Mayor Irwin said that it was.

Clerk Weeks read back the names of the volunteers.

Trustee Murrey made a motion to accept and approve the Mayors appointments to the Village of Fox Lake Fireworks Committee to include: Mayor Irwin, Trustee Bender, Trustee Murrey, Trustee Ulasz, Trustee Kiesgen, Trustee Koske, Chief Behan, Chief Hoehne, Paul Christensen, Dave Becker Nancy Schuerr, Nancy Rogers, Jimmy Rogers, Carol Ward, Dee Wittlieb seconded by Trustee Bender.

A roll call vote was taken as follows

Trustee Bender *Aye*

Trustee Murrey *Aye*

Trustee Ulasz *Aye*

Trustee Working *Absent*

Trustee Kiesgen *Aye*

Trustee Koske *Aye*

Motion Carried

Mayor Irwin thanked everyone and stated this event really needs to be handled through the village. She stated that there are great volunteers with great fundraising ideas. Mayor

Irwin asked Clerk Weeks to read the count of volunteers. Clerk Weeks stated there were 15 on the Committee. She stated this would give us an opportunity to have smaller break out sessions that would prove to be beneficial to the success of this years fireworks.

X. Audience Comments –

Glen Close 37 Fairfax, Fox Lake. Mr. Close stated he would like to ask a question about a picture he saw in the paper. Mayor Irwin stated there were no comments regarding this issue.

Mr. Close stated he didn't know what that many people could due because he felt he had things covered. Mayor Irwin stated when you have more people on a committee you are able to cover more ground in a shorter amount of time and things run more smoothly. Mayor Irwin stated the more people you have involved with a project like fund raising the better things will go.

X. ADJOURNMENT

Trustee Koske made a motion to adjourn the Village Board Meeting at 8:15PM 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>Absent</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Meeting was adjourned at 8:15 p.m.

Samantha Weeks
Village Clerk

Consent Agenda

- A. A motion to approve Ordinance 2008-06, an Ordinance Amending and Codifying the Schedule of Building Permit Fees.**
- B. A motion to approve Resolution 2008-R-05, a Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept Change Order #1 for the Juras Lift Station Replacement Contract.**
- C. A motion to approve Resolution 2008-R-06, A Resolution Authorizing the Execution of an Agreement for the Village's Group Health Insurance Program with Blue Cross/Blue Shield.**
- D. A motion to approve Ordinance 2008-08, An Ordinance of the Village of Fox Lake Adopting the 2006 International Fire Code.**
- E. A motion to approve Ordinance 2008-09, An Ordinance of the Village of Fox Lake Adopting the International Building Code.**
- F. A motion to approve Ordinance 2008-10, An Ordinance of the Village of Fox Lake Adopting the 2002 Edition of the National Electrical Code.**
- G. A motion to approve Ordinance 2008-11, An Ordinance of the Village of Fox Lake Adopting the International Mechanical Code.**
- H. A motion to approve Ordinance 2008-12, An Ordinance of the Village of Fox Lake Adopting the Illinois State Plumbing Code.**
- I. A motion to approve Resolution 2008-R-07, A Resolution Authorizing the Execution of an Intergovernmental Agreement with Pace Related to the Pace Municipal Vanpool Service.**