



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 7:05 p.m. on May 13, 2008 meeting was called to order by Mayor Irwin. The following official business was transacted:

Roll Call

Present Mayor Irwin; Village Clerk Weeks; Attorney Morozin; Trustees, Bender Murrey, Ulasz, Working, Kiesgen, and Koske.

I. Preliminary Audience Comments

Jack and Kimberly McCormick stated that they recently purchased the property located at 194 E. Grand Ave. Fox Lake, IL. Mr. McCormick stated that he would be approaching the Board Members to discuss a garage access on his property.

Mayor Irwin welcomed them to the community and asked if there were any additional audience comments this evening.

There were no additional comments this evening.

II. Approval of Minutes

Trustee Working made a *motion* to approve the Village Board Meeting minutes of April 22, 2008 seconded by Trustee Bender.

A roll call vote was taken as follows:

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

IV. Parks and Recreation Coordinator Update

Mayor Irwin announced that the Parks and Recreation Coordinator and Director of planning and Community Development would not be present this evening due to an emergency.

Mayor Irwin asked Chairman Working if there were any other comments for the department this evening. Trustee Working stated the report was covered during the Committee Meeting.

V. Director of Planning and Community Development Update
Mr. Rogers was absent this evening due to an emergency.

VI. Department Head Reports

A. BEHAN

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

B. HOEHNE

Chief Hoehne was absent due to attending a wake this evening.

C. HART

Mr. Hart stated that the Planning Commission was working on the Comprehensive Plan. Mr. Hart stated that Nancy Schuerr contacted Northern Illinois University to have them help with the process. He stated that they would not be able to assist us until January 2009.

Mr. Hart stated that the Planning Commission was in the process of deciding the uses of the Village and the project was moving along.

D. CHRISTENSEN

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

E. WOLF

Ms. Wolf introduced the new candidate for the Fox Lake 911 Center Jason Fike.

VII. Village Administrator Report

Ms. Schuerr stated that they have gone through one session of the budgeting process. She stated that through the process each department head was to reduce expenses and still provide the same level of services for the community. She stated after this initial process the budget still needed some work because our expenses have increased over the years, she stated with the economy issues starting with the increase cost of fuel, utilities and other commodities and the sales tax has declined over 6% and the decrease in building revenues due to the soft economy. She stated that they will be attending another round of meetings so they could work through trying to balance the budget.

Ms. Schuerr stated that they would also like to revisit working with a financial consultant that could suggest avenues to increase revenues as well as expenses to help balance the budget. Ms. Schuerr stated that they will be looking at a Financial Consultants and she wasn't sure of the cost and everything needed to be reviewed.

Ms. Schuerr stated that she would like to mention the Life Insurance Policy. She stated that we were required by contracts to provide life insurance policy's at no cost to them. She stated the insurance policy that was carried was through Dearborn Life Insurance and it has increased recently. She stated that she has contacted the broker and reviewed the policy and has come up with other options. She stated that the cost could be reduced with another program for the same coverage we can reduce it down and save about \$3,750.00. She stated that we could shift over for the same coverage at a lower rate.

Ms. Schuerr stated that they were also reviewing the dental insurance. She stated the dental insurance is an employee covered group policy. She stated this was a savings when we change over this would be a savings to the employee. She stated that she discovered that they may be able to lower the premiums and adding some services. She stated that right now they have sent out the providers or asked them to go out to the web site to check to see if their providers are listed among the approved providers. She stated that they were looking at a possible change in that dental plan if the employees are in agreement and would feel like a better plan for them.

Trustee Koske stated when you mentioned the financial consultant she was very glad to see the forward motion on that issue. She stated that she was aware this has been suggested at the Board level a number of times that we look at a Financial Consultant to see that we are spending our money wisely and increase our revenues if we consolidate some loans or the like. Trustee Koske stated there must be a Consultant out there and she felt that this was long over due and thanked Nancy Schuerr.

VIII. Trustee Reports

BENDER

*Trustee Bender made a **motion** to hire Jason Fike as a Tele communicator 1 for the Fox Lake 9-1-1 Communication Center at the rate of \$15.75 an hour with an effective date of May 14, 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>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Bender read the following certificate from the Illinois State Fire Marshal for the title of Fire Apparatus Engineer that was awarded to Scott Huber on March 13, 2008.

Trustee Bender stated he was personally disappointed to see the Façade Program was being discontinued. He stated he thought it was a great way to work as partners with our local businesses..

Trustee Bender stated that he would like to especially thank Karen Jakstas for the hard work for promoting it and the successful implementation on several of our businesses. Trustee Bender stated that he believed she did a great job.

Mayor Irwin agreed.

B. Murrey

*Trustee Murrey made a **motion** to accept change order #2 in the amount of \$36,918.00 from Pro-Dive, Inc. for the Outfall Pipe Project for the Northwest Regional Water Reclamation Facility and authorize the Attorney to prepare the necessary Resolution 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>

Trustee Ulasz Aye
Trustee Working Aye
Trustee Kiesgen Aye
Trustee Koske Aye

Motion Carried

Trustee Murrey made a motion to waive the bid process to pre-select for purchase, two (2) Fine Screens and a Washer/Compactor for the Northwest Regional Water Reclamation Facility 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** based on the Village Engineer's recommendation to accept the proposal from Andritz Separation Technologies for the purchase of two (2) Aqua-Screenä Mechanical Perforated Fine Screens in the amount of \$329,000.00 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** based on the Village Engineer's recommendation to accept the proposal from JWC Environmental for the purchase of one (1) Washer/Compactor in the amount of \$43,945.00 and authorize the Attorney to prepare the necessary Resolution 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 Insituform Technologies USA, Inc. N the amount of \$18,520.20 for the Sanitary Sewer Lining Project at the Northwest Regional Water Reclamation Facility and authorize the Attorney to prepare the necessary Resolution 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 Murrey made a motion to award the bid to Keno & Sons Construction Co. in the amount of \$177,306.00 for the Outfall Structure Rehabilitation Project for the Northwest Regional Water Reclamation Facility and authorize the attorney to prepare the necessary Resolution 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 Murrey stated that he would like to add to the minutes that some people may be confused about the projects. He stated these projects relate to the boating season and time was of the essence before the season opened.

C. Ulasz

Carried

Trustee Ulasz made a motion to approve of the Bill List dated May 13, 2008 in the amount of \$ 291,470.05 seconded by Trustee Working.

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 Ulasz made a motion to ratify the Manual Check List dated May 13, 2008 seconded by Trustee Working.

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 Ulasz made a ***motion*** to authorize the Treasurer to sign an agreement with Chapman and Cutler to provide Arbitrage Rebate Service related to Waterworks and Sewerage Revenue Refunding Bond, Series 2003 in the amount of \$5,000.00 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 waive the bids for the 4th of July Fireworks Display because of the need to determine the specific type of display to be conducted seconded by Trustee Koske.

A roll call vote was taken as follows:

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

Motion Denied

Attorney Morozin explained to the Board Members this motion needed to be passed by a 2/3rd vote. Trustee Ulasz stated that she was done for the evening.

D. Working

Trustee Working made a ***motion*** to accept the Zoning Board's recommendation to rezone the property at 6800 State Park Road, Fox Lake, Illinois, from R-3 to R-4 subject to suitable conditions being placed on the property to maintain the tree line buffers so as to minimize effects on neighboring properties, and the Village Attorney is authorized to prepare an Ordinance and other documents to memorialize such action." 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 2008-19, An Ordinance Reclassifying Property at 100 S. Route 12, Fox Lake, Illinois, as B-5 Planned Unit Development 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 read the following monthly April 2008 report from the Building Department. 74 Permits with 1 new residential construction, 1 new commercial construction, 13 rental inspections, 20 businesses re inspections, 1 hydro tests and 27 site inspections.

Trustee Working stated he would like to bring the Board Members up to date regarding a new hired position for the Building Department. He stated that Mr. Hart has gone through several candidates and has chosen 2 individuals to interview and that he would be interviewing the candidates this week and was hopeful he would be bringing a recommendation to the Board at the next meeting.

E. Kiesgen

Trustee Kiesgen stated Mr. Hoehne covered the projects during the committee meeting. Trustee Kiesgen stated that they would like to finish the storm sewer project on Grand Ave. Trustee Kiesgen stated that the project has been organized and can move forward. Trustee Kiesgen stated there was a problem the Engineers would be looking at on Thursday.

F. Koske

Trustee Koske stated she would like to apologize because she didn't realize a 2/3rd vote was necessary to pass the earlier motion. She stated that she voted to abstain to make a point and she thought the Mayor would have to vote on the matter. Trustee Koske stated that she would like to inform the Board that if the motion would to come around again she would have an aye vote.

Mayor Irwin stated this would have to be on the next agenda because of all the people who have worked so hard and so long on these fireworks that we all should have stayed home and read books.

Trustee Koske asked about the Resolution 2008-R19 she stated that was under the \$5,000.00 and asked if we should move forward with that motion.

Trustee Ulasz stated if we were going to go out to bid she thought the two components should be together because it makes it look like a better package and we might get a better deal.

Trustee Koske restated she voted to abstain to make a point and if it came around again she would vote yes. Attorney Morozin asked if the motion regarding Venetian Night. Mayor Irwin asked if Trustee Ulasz would like to table this motion until the next meeting. Mayor Irwin stated you want it all together. Trustee Ulasz stated that if somehow we didn't get all the votes we would be forced to take it out to bid and with the two items together there might be a better deal. Mayor Irwin stated that no one would bid on a \$5,000.00 fireworks. Trustee Ulasz stated if a company would bid on a \$25,000.00 display then the \$5,000.00 dollar fireworks may be more attractive.

Trustee Koske stated that Nancy Schuerr talked a little bit about the Plan Commission and they were very enthusiastic about the Northern Illinois University and urged all to \$2,500.00 needed to see that through is in the budget. She stated that they have asked for other numbers and figures and if they were compared to the 30 or 40 thousand dollars we would pay for another service and this needed to be done with the Comprehensive Plan.

Trustee Koske stated that there were 2 changes of ownership Business Licenses applied for and a restaurant that is going by the name R Corner Bistro at 1 Nippersink Blvd., which is the old Incognito.

Trustee Koske stated she would like to discuss the Mayoral Annual Appointments with the Mayor after 4:00PM. Mayor Irwin stated she was available when ever she was needed.

Trustee Koske stated that the Village of Volo was opening their Village Hall and she thought that someone from the Board should be there. Mayor Irwin stated that it would be hard for her to attend and asked if any of the other Board Member could go

Trustee Koske stated she had an AM appointment or she would be happy to attend.

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

VIII. Consent Agenda

*Trustee Murrey made a **motion** I move that items A and D 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 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>

Motion Carried

X. Presidents Comments

Mayor Irwin stated that it has been an exciting 3 weeks, she stated that 2 weeks ago they were at Baskin Robin serving ice cream to raise monies for the Fox Lake Fire

Department and on Friday she was on top of Dunkin Doughnuts roof where we raised over \$2,500.00 for Special Olympics.

She stated that there were 2 DARE programs at the 5th grade level that keeps the kids from not doing drugs.

Mayor Irwin stated she would like to remind everyone that this Saturday night was the Policeman's Ball.

Mayor Irwin read the Poppy Day Proclamation for May 24th and 25th.

XI. ADJOURNMENT

*Trustee Working made a **motion** to adjourn the Village Board Meeting at 8:40PM
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 8:40 p.m.

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to approve Resolution 2008-R-15, A Resolution Authorizing the Mayor and the Clerk of the Village of Fox Lake, Illinois, to Sign the Paramedic & EMT/Firefighter Service Contract Agreement between the Village and Metro Paramedic Services, Inc. for the period Beginning May 1, 2008 and ending April 30, 2009.**
- B. A motion to approve Resolution 2008-R-16, A Resolution Approving Illinois Elevators Safety Program Agreement Between the Village of Fox Lake and the Office of the State Fire Marshal.**
- C. A motion to approve Ordinance 2008-17, An Ordinance of the Village of Fox Lake Adopting an Elevator Safety Program and Certain Elevator Regulations.**
- D. A motion to approve Ordinance 2008-18, An Ordinance of the Village of Fox Lake Adopting the International Property Maintenance Code.**