



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 7:04 p.m. on September 9, 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, Murrey, Ulasz, Working, Kiesgen, and Koske. Trustee Bender was absent due to a family emergency.

I. Approval of Minutes

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

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Absent</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

Nancy Rogers stated that her report was given during her committee meeting. Ms. Rogers reminded the audience that the Mayor's 5K run/Walk for Susan B. Komen Breast Cancer Awareness activities would commence with the Spaghetti Dinner this Friday night September 12th from 4:00PM until 8:30PM at the Volunteer Fire Department/Bingo Hall and then continuing Saturday morning with registration at 7:00AM – 8:00AM for the 5K run walk and the race beginning at 8:00AM at Millennium Park on Rollins Road.

V. Director of Planning and Community Development Update

Mr. Rogers stated that Troutman and Damns are very interested in the Big Hollow property. Mr. Rogers stated there are several developers looking at the property but he thought Troutman and Damns was a more serious candidate. Mr. Rogers stated that there were also people looking into the property where Second Federal once was.

IV. Department Head Reports

A. BEHAN

Chief Behan stated he did not have a report this evening. Chief Behan thanked everyone who participated in the Shop with a Cop program last evening. He stated the event was successful with over 112 golfers who participated. He thanked Mario Martinez and Dockers Duffers for another successful Golf Outing.

B. HOEHNE

Chief Hoehne stated that Deputy Chief Larry VanHoorelbeke and Firefighter/Paramedic Ted Damos have returned from a 5 day deployment where they went to Baton Rouge, Louisiana to help with the hurricane victims. Chief Hoehne stated that he would like to properly introduce the deployed members to the Board at some point. Chief Hoehne stated the team was put to extensive work with the different communities where their assistance was needed for various tasks. Chief Hoehne stated that the team took one of Fox Lake Fire Departments 3000 gallon tankers to the affected area as well. The Board Members commended the team for their efforts.

C. HART

Mr. Hart stated most items were covered during the committee meeting.

D. WOLF

Ms. Wolf stated she did not have a report this evening but would like to point out she had two motions on the agenda this evening.

V. Village Administrator Report

Ms. Schuerr stated the Financial Advisors would have a completed report to distribute to the Board Members for their review next week.

VI. Trustee Reports

A. Bender - *Trustee Bender was absent this evening, Trustee Ulasz will read his motions.*

B. Murrey

Trustee Murrey made a motion to transfer Mike Stoffer from Operator to Pre-Treatment Technician at the Northwest Regional Water Reclamation Facility effective on 9-14-08, seconded by Trustee Koske.

A roll call vote was taken as follows:

<i>Trustee Bender</i>	<i>Absent</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>

Trustee Koske Aye
Motion Carried

Trustee Murrey made a **motion** to advertise to hire a full time Operator, Job Class C for the Northwest Regional Water Reclamation Facility seconded by Trustee Koske.

A roll call vote was taken as follows:

Trustee Bender Absent
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 hire Jody Brown as Full-time Telecommunicator II for the Fox Lake 911 Communication Center at a starting rate of \$17.50 per hour with an effective date of September 10, 2008 contingent on passing the background check, seconded by Trustee Working.

A roll call vote was taken as follows:

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

Motion Carried

Trustee Ulasz made a **motion** to authorize the sale of certain items owned by the Village of Fox Lake at Public Auction to be conducted at Alexis Fire Equipment, Alexis Illinois on Friday, September 26, 2008 by Alexis Fire Equipment, Inc. and authorize the Attorney to draft the proper Ordinance, seconded by Trustee Kiesgen.

A roll call vote was taken as follows:

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

Motion Carried

Trustee Ulasz made a **motion** to increase Jeff Callahan's hourly wage rate from \$19.00 to \$20.00 per hour as Lead Telecommunicator for the FoxComm 911 Center with an effective date of September 14, 2008 seconded by Trustee Working.

A roll call vote was taken as follows:

Trustee Bender Absent
Trustee Murrey Aye

Trustee Ulasz Aye
Trustee Working Aye
Trustee Kiesgen Aye
Trustee Koske Aye
Motion Carried

Trustee Ulasz made a **motion** to approve the Bill List dated September 9, 2008 in the amount of \$331,445.33 seconded, by Trustee Working.

A roll call vote was taken as follows:

Trustee Bender Absent
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 September 9, 2008 seconded, by Trustee Working.

A roll call vote was taken as follows:

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

D. Working

Trustee Working made a **motion** approving the Outdoor Music Permit for Extreme Hauntings at 87 Honing Road for September 26th through November 1st for the hours of 7:00 p.m until 1:00 a.m and waive the 3-week interval required for temporary sign permits, seconded by Trustee Murrey.

A roll call vote was taken as follows:

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

Trustee Working made a **motion** to accept the Zoning Board of Appeals recommendation for a variance at 142 Eagle Point Road to allow a gazebo to be built 15 feet from the water, seconded by Trustee Murrey.

A roll call vote was taken as follows:

Trustee Bender Absent

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

Motion Carried

Trustee Working made a **motion** to accept the Zoning Board of Appeals recommendation for a Zoning Text change to the M-2 district to allow for Special Use for Boat Storage, seconded by Trustee Murrey.

A roll call vote was taken as follows:

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

Motion Carried

Trustee Working made a **motion** to accept the contract for the relocation of ComEd's underground cables at Vern's Landing, from the right-of-way, to the utility easement, in the amount of \$ 0 dollars, and to authorize Bill Hart to sign the contract, seconded by Trustee Kiesgen.

A roll call vote was taken as follows:

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

Motion Carried

Trustee Working made a **motion** to hire Jessica Berlinghof as seasonal help for Parks & Recreation Department at the rate of \$7.50 per hour with a start date of September 10, 2008, seconded by Trustee Ulasz.

A roll call vote was taken as follows:

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

Motion Carried

Trustee Working made a **motion** to authorize issuance of a permit to allow installation of temporary signs supporting the September 13, 2008, 5K run in public right of ways along and near the route of the 5K run, and to waive any fees for such permit, seconded by Trustee Koske.

A roll call vote was taken as follows:

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

Motion Carried

Trustee Working read the Monthly Building Reports as follows:

There were a total of 67 permits, 25 rental inspections, 3 re-inspections, 30 business inspections, 9 re-inspections, 4 Hydro Tests and 30 site inspections.

E. Kiesgen

Trustee Kiesgen made a motion for the attorney to draft a procedure for the vacations and consider the Mosak petition after the new ordinance is passed, seconded by Trustee Working

A roll call vote was taken as follows:

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

Motion Carried

Trustee Kiesgen stated he would give a report during the next Board Meeting on the Wells Street situation.

F. Koske

Trustee Koske stated she had 1 temporary business application for Extreme Haunting on Honing Road. Trustee Koske stated she had a business application for Jim's Bait and Tackle which had previously burned down. Trustee Koske stated she had another business license for Bell Aire Enterprises, d/b/a College Hunks Hauling Junk on Christopher Way, she stated it would be an office warehouse.

VII. Attorney's Comments

Attorney Morozin stated that he did not have any comments this evening.

VIII. Consent Agenda

Trustee Murrey made a motion I move that items A through D be established as the consent agenda for this meeting by unanimous vote, seconded by Trustee Koske.

A roll call vote was taken as follows

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

Trustee Kiesgen Aye
Trustee Koske Aye
Motion Carried

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

Motion Carried.

IX. Presidents Comments

Mayor Irwin asked for a motion to approve her appointment of Village Treasurer John Harahan.

Trustee Ulasz made a **motion** approving the Mayor's Appointment of John Harahan as Full-time Treasurer contingent on the completion of the background check with the start date of September 15, 2008, seconded by Trustee Murrey.

A roll call vote was taken as follows

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

Motion Carried

Mayor Irwin asked for a motion to approve the annual salary for a Village Treasurer.

Trustee Ulasz made a **motion** to establish the annual salary for a Village Treasurer of \$75,000.00 payable bi-weekly, seconded by Trustee Murrey.

A roll call vote was taken as follows

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

Motion Carried

Mayor Irwin invited the public to attend the Mayor's Challenge this weekend, which would include the spaghetti dinner and the 5K walk/run. Mayor Irwin stated this would be the 10th annual event for Fox Lake's participation in the event and to date has raised over \$100,000.00 for Breast Cancer awareness and cure. Mayor Irwin stated the survivors would be releasing balloons prior to the beginning of the race.

X. Audience Comments

There were no audience comments this evening.

XI. ADJOURNMENT

*Trustee Working made a **motion** to adjourn the Village Board Meeting at 7:25PM, seconded by Trustee Ulasz.*

A roll call vote was taken as follows

Trustee Bender Absent

Trustee Murrey Aye

Trustee Ulasz Aye

Trustee Working Aye

Trustee Kiesgen Aye

Trustee Koske Aye

Motion Carried

Meeting was adjourned at 7:25 p.m.

Samantha Weeks
Village Clerk

Consent Agenda

- A. A motion to ratify the resolution of the connection fee dispute for the Golf Hill Retail Center as set forth in the Village Attorney's letter of August 27, 2008.**
- B. A motion to approve Resolution 2008-R-47, A resolution authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby accept the Proposal from Allied Air Conditioning & Heating Corp. for Installation of a New Furnace and Air Conditioning Unit at the Village Hall.**
- C. A motion to approve Resolution 2008-R-48, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 for the Contract for Independent Engineering Review of the Northwest Regional Water Reclamation Facility Plan Expansion.**
- D. A motion to approve Ordinance 2008-38, An Ordinance Authorizing the Sale of Certain Property Owned by the Village of Fox Lake, at Public Auction to be Conducted on Saturday, October 4, 2008 by the Obenhaus Auction Service, Inc. at the Lake County Department of Transportation Office.**