



**VILLAGE OF FOX LAKE
VILLAGE BOARD MEETING MINUTES**

STATE OF ILLINOIS, }
Lake and McHenry Counties, } ss.

Village of Fox Lake

At the regular Board Meeting, held in said Village and County in the State of Illinois at 6:30 p.m. on July 13, 2010 meeting was called to order by Mayor Bender. The following official business was transacted:

Roll Call

Present Mayor Bender: Clerk Weeks; Attorney Teegen; Trustees, Murrey, Kiesgen, Burt, Griseta, Mumford and Koske.

I. **Preliminary Audience Comments**
There were no audience comments this evening.

II. **Approval of Minutes**
Trustee Burt made a motion to approve the Village Board Meeting Minutes as presented of June 22nd, 2010 seconded by Trustee Kiesgen.

A roll call vote was taken as follows:

- Trustee Murrey Aye*
- Trustee Kiesgen Aye*
- Trustee Burt Aye*
- Trustee Griseta Aye*
- Trustee Mumford Aye*
- Trustee Koske Aye*

Motion Carried

Trustee Koske made a motion to approve the Special Village Board Meeting Minutes as presented of June 23rd, 2010 seconded by Trustee Murrey.

A roll call vote was taken as follows:

- Trustee Murrey Aye*
- Trustee Kiesgen Aye*
- Trustee Burt Abstain*
- Trustee Griseta Aye*
- Trustee Mumford Abstain*
- Trustee Koske Aye*

Motion Carried

III. Public Hearing – Fence Variance Petition Woodhills Bay

Mayor Bender Opened the Public Hearing at 6:35PM.

Linda Podis – Complete Management Solutions - Woodhills Bay. Ms. Podis stated that she submitted the fence variance for that property. She stated the fence is located between phase III and Forest Avenue, just north of Mineola Bay Road, and there was a fence there previously and it was taken down last summer/fall. She stated we had a tree that had to be taken down and removed as it was rotting away, plus we resided, re-roofed and re-gutter the building right on White Oaks Rd., Mineola Rd. and Forest Ave. She stated we would like to re-install a fence a little bit higher but we would like to re-install a fence there. She stated she submitted the petition and provided you the type of fence, the pictures of what the area looks like, North South and East views and a copy of the contract of the person who is installing it for us which is L.C. Con.

Charles Wheatly – 70 Oak Street- Woodhills Bay. Mr. Wheatly stated he is the current President for Woodhills Bay. He stated he hopes the Board looks favorably for their request.

Mayor Bender stated are there any questions from the Board. Trustee Griseta stated she had a comment. She stated we have all received the analysis from Frank Urbina and he seems to be in favor and didn't have any problems with it.

Mayor Bender closed the Public Hearing at 6: 38 PM.

IV. Village Administrator Update

Nancy Schuerr stated she would like to present the Bill List and asked if there were any questions. She stated if there were no questions there would be a motion made to approve the Bills List.

Ms. Schuerr stated on June 23, 2010 we experienced a lightning strike to an antenna at the Police Station. It knocked out several systems and damaged video cameras; fax machines, copiers, computers, air conditioner units, generator, etc. Some of the equipment has already been repaired and some of it will have to be replaced. At this time we are still evaluating all equipment, and the present estimate of the total cost is \$50,000.

Ms. Schuerr stated the part time employee who assisted at the front desk has resigned for personal reasons. We will be working to replace the coverage that person provided. The position requires 10 hours per week with additional hours to cover the receptionist's personal time off.

Trustee Mumford stated the antenna by the Police Station has been struck before. Ms. Schuerr stated it has been struck and they have gone back and grounded it several times and all the equipment that goes in is re-grounded. She stated they are looking at it closely and we are having Radicom look at a better way to ground that antenna. Trustee Mumford stated it seems to keep happening so maybe we could do a little preventative maintenance on it. Ms. Schuerr stated they have been doing the preventative maintenance on it and it wasn't enough. Trustee Koske stated she would like to know if the insurance company will actually pay for it and would you let us know. Ms. Schuerr stated they have the claim and they are considering it. She stated we were not the only ones that went through some bad damage with the storms. She stated the Mayor of

Councils they are trying to combine a group of villages under one to submit a claim but it is more for government and it's about trees, housing and a lot of damage along that line. She stated what we experienced what a lighting strike.

Ms. Schuerr stated remediation of contaminated soil at the Marathon Gas Station on Route 12 is being scheduled in the upcoming months. Lake County Health Department is reviewing the application process that was submitted. At this point the contamination is contained and the surrounding wells have been tested and do not show signs of contamination. It has been suggested that the surrounding wells would ensure water quality by connecting to the Village Sewer and Water system. Trustee Koske stated it is a good thing those holes aren't contaminated that would be a big mess. She stated what about the gas station would they be able to hook up to our water and sewer system. Ms. Schuerr stated they can. Trustee Koske stated will they be able to afford it. Ms. Schuerr stated we have some estimates of the cost so we can sit down and talk to them.

V. **Recess to Committee of the Whole**

Trustee Burt made a motion to recess into the Committee of the Whole Meeting at 6:43 PM seconded by Trustee Griseta.

A roll call vote was taken as follows:

Trustee Murrey Aye

Trustee Kiesgen Aye

Trustee Burt Aye

Trustee Griseta Aye

Trustee Mumford Aye

Trustee Koske Aye

Motion Carried

V. **Committee of the Whole**

A. **Finance**

- Discussion – Appropriations. Trustee Burt stated this was a requirement and asked Walter to address the Board on this item.

Mr. Korpan stated you have received a memo from us regarding the appropriations. Mr. Korpan stated the budget was passed however the Trustee's must pass and Appropriation Ordinance. He stated the first quarter is May through July and the Appropriation Ordinance serves to put a limit on what may be spent on the current fiscal year. He stated it serves as a maximum amount of what could be conceivably spent if sufficient funds were available he stated no expenditures can be incurred and no contract can be entered into unless the expenditure has been anticipated. He stated it's not to say that you are going to spend this money but funds would be available for emergencies and you were given permission to increase it by 20%. He stated this ordinance must be published by the 15th of July and voted on by the 27th of July. He stated this goes on every year as he understands it. He stated this is a process that allows the budget to be exceeded if there is an emergency.

- Discussion – TIF Finance Meeting. Mr. Korpan stated we needed to have a TIF meeting and it is the responsibility of the governing body to have an annual meeting with other local governing bodies located within the TIF. He stated that is Grant High School, Fox Lake Grade School, Library, and Grant Township. He stated the meeting is to discuss the TIF District. He stated this meeting will be

held on the 29th here in the Village Hall and all the governing bodies will be notified by certified mail.

B. Building and Zoning

- Discussion – Fence Variance – Woodhills Bay. Trustee Griseta stated she would be making a motion to approve the permit for Woodhills Bay this evening if there were no objections. She stated she didn't see a problem with it because it was a replacement and they have made it decorative and nice.
- Discussion – Outdoor Music Request for Fox Lake Fire Department. Trustee Griseta stated this would be the 52nd annual Firemen's Festival. She stated it was Saturday from 3 until midnight. She stated from Sunday from 10:00AM to 6: PM and the water fights start at 10:00AM. She stated she would be making a motion this evening to approve their request for outdoor music for Saturday evening unless there were objections.

C. Parks and Recreation

- Discussion – July 3rd Festivities. Trustee Mumford stated the events for the July 4th weekend were great and thanks to the Street Department for building the float. He stated the parade attendance was great compared to years past. He stated there were more people in attendance at the Millennium Park after the parade. Trustee Mumford stated the fireworks were well attended and it was a nice show.
- Discussion – LED Lights. Trustee Mumford stated the LED Lights have been installed on Eagle Point Park and they look great. He stated there was a preliminary study on the meter and it has slowed down considerably.
- Discussion – Venetian Night Fund Raiser. Trustee Mumford stated the event is being held at Dockers at 6:00. He stated there would be raffles and a silent auction. He stated there would be a 45" television that would be raffled off. Trustee Koske stated she read the entrance fee is \$20.00 per person and that included dinner and 2 drink tickets. Mayor Bender stated it would be appetizers. He stated Venetian Night is August 7th.
- Discussion – Parks and Recreation Coordinator. Trustee Mumford stated they were still in the process of hiring somebody to fill that position. Ms. Schuerr stated we have interviews this week and would give a recommendation to the Board.

D. Planning

- Discussion – Joint Meeting. Trustee Koske stated she would like to mention the Joint meeting that we had a couple of weeks ago with the Planning Board. She stated that meeting went very well. She stated she and Frank would be sitting down with Attorney Teegen and discussing the recommendation for Special Use. She stated they would be moving that along and address some flexibility. She stated there are some things they would like to take care of a few things and Frank has been working very hard and needed a vacation with his family and when he returns they will be meeting to discuss the recommendations and ideas.
- Discussion – Business License. Ultimate Detail of Northeastern IL. 600 E. Grand Ave. Trustee Koske stated it was an auto and marine detail shop and would like to welcome them to our community.

E. Public Safety

Trustee Griseta stated she mention the Firemen's Festival and read the public safety report. 272 total with 81 fire calls 191 rescue calls. Trustee Griseta stated she receive a letter thanking the Fox Lake Fire Department from Newport

Township.

F. Sewer and Water

- Discussion –Rejection of Bids for Cleaning and Sealing of Limestone Coping and Sills at the North West Regional Water Reclamation Facility. Trustee Murrey stated he would be making a motion to reject the bids for that project.
- Discussion – Go out to Bid Odor/Corrosion Control Services for the Northwest Regional Water Reclamation Facility. Trustee Murrey stated this processing that we do out of our village limits. He said this will reduce the smell that comes down the interceptor and it also cuts the H₂S gas in half and it quits the corrosion part of it, saving the interceptor so it doesn't send all that gravel into the plant. Trustee Murrey stated he would be making a motion this evening.
- Discussion – Intergovernmental Agreement for Sewage Disposal with the County of Lake. Trustee Koske stated she would like to congratulate Trustee Murrey on this accomplishment. She stated we all owe Trustee Murrey our gratitude.
- Discussion - Grass Lake Road and Westshore Drive Watermain Project. Trustee Murrey stated that he would be having the Village Engineers prepare the specifications and go out to bid for this project.
- Discussion - Gino's Way to Clarendon Court Watermain Project. Trustee Murrey stated this would also have the engineers prepare the specifications and go out to bid for this project.
- Discussion - Service Crane for New F-450. Trustee Murrey stated last year this truck was purchase for the Local Sewer and Water. He stated the crane is a separate component. He stated the truck has been being prepped.
- Discussion - James Thomas awarded Chief Operator Position. Trustee Murrey stated there is an opening from the person that has left and the laborer has the classifications for Chief Operator. Trustee Murrey stated that Mr. Thomas does have the proper license to move on to this position.
- Discussion - Advertise for Laborer, Job Pay Grade E, in the Local Sewer and Water Department. Trustee Murrey stated there is now an opening for the Local Sewer and Water and this is not new position.
- Discussion – Lake Michigan Water. Trustee Murrey stated there are many articles in that paper and he agrees with them. He stated he would be presenting another letter of understanding for the next Board Meeting. He stated that the other communities wanted to explore some of the other possibilities out there. He stated there has been interest to tapping into their water services. He stated he would like to keep moving this along even though there hasn't been a commitment from IDNR and it would be nice to have these financial things moving forward and what would be the most responsible way of hooking up. He stated he would be talking to the Board Members to discuss how we are going to fund this. He stated he has some additional materials. He stated how the \$50,000.00 is broken up is that \$25,000.00 down payment and what the group is talking about is the most responsible way of running the water. He stated there is some talk that we should hear in July but there is speculation we won't hear about this in August. He stated he would still like to move ahead and talk to these other water portholes and water inlet that have Lake Michigan rights and if we are in the small 3% of water which are allowed to take water out of Lake Michigan.
- Liaison Update – Trustee Murrey stated that we were running into a real stall with regards to Watts Marina and due to the 150 Operators Union strike and the Laborers strike work has stopped out there and we have some storm water

management issues. He stated the engineers are talking with the contractors to see if we can get a special dispensation and going out to correct some of the storm water issues. He stated I don't know when the peninsula will open and we can't use the person's business rights and this holds all of us hostage on this.

Trustee Murrey stated he has a draft rate study on our own local water system, we have a little more tweaking and the engineers will be talking to the Trustees one on one and I think you will be pleased with where we are. He stated he would encourage all the Trustees to glare at the recommendation page.

G. **Streets**

- Discussion – Trustee Kiesgen stated the Village of Fox Lake was awarded \$96,000.00 for our 2010 Community Block Grant. Clark Dietz stated that Fox Lake was awarded the grant and there is a motion to allow the Mayor to sign the agreement and once it is signed then it will be returned back to the county and we have to wait until the County gets the approval from HUD. He stated we might be out another couple of weeks to get our final approval from the county. He stated the plans are very similar to last year with resurfacing the local streets. He stated the streets that are being targeted for this year are Hillside Court, Florence Ave, Katherine Street, Arthur and Marvin. He stated the program would be to mill and resurface those roads. Trustee Kiesgen stated everyone has had complaints on it. Trustee Kiesgen stated he would be making a motion for the Grant.
- Discussion – Strike. Trustee Kiesgen stated he had heard that they were not going to talk until Monday and if you drive down Route 12 it is precarious and the stripping is not in a straight line like it should be.
- Discussion – Storm Water Pollution. – Clark Dietz stated the other item that is on the agenda for the Public Works Facility. He stated this is a document that is required under our MPDS permit, our local sewer permit through the IEPA. He stated the plan is for Public Works to follow for good housekeeping and making sure they are adhering to sediment and erosion controls within that yard.
- Discussion – Grand Ave. Trustee Kiesgen thanked the Street Department for the nice job they did cleaning up Grand Ave. after the July 4th festivities.

VI. **Motion to adjourn from Committee of the Whole and Reconvene Village Board**

- *Trustee Koske a made a **motion** to adjourn from the Committee of the Whole and reconvene the Village Board Meeting at 7:07 seconded by Trustee Murrey.*

A roll call vote was taken as follows:

Trustee Murrey Aye

Trustee Kiesgen Aye

Trustee Burt Aye

Trustee Griseta Aye

Trustee Mumford Aye

Trustee Koske Aye

Motion Carried

VII. **Motions for Approval**

- **Finance**

*Trustee Burt made a **motion** to approve the Bill List dated July 13, 2010 in the amount of \$1,287,532.94 seconded by Trustee Griseta*

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Burt</i>	<i>Aye</i>
<i>Trustee Griseta</i>	<i>Aye</i>
<i>Trustee Mumford</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Burt made a **motion** to ratify the Manual Check List dated July 13, 2010 seconded by Trustee Kiesgen.*

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Burt</i>	<i>Aye</i>
<i>Trustee Griseta</i>	<i>Aye</i>
<i>Trustee Mumford</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

- **Building**

*Trustee Griseta made a **motion** to approve the Outdoor Music request for the Fox Lake Fire Department on Saturday, July 17, 2010 from the hours of 6:00 p.m. until 12:00 midnight seconded by Trustee Mumford*

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Burt</i>	<i>Aye</i>
<i>Trustee Griseta</i>	<i>Aye</i>
<i>Trustee Mumford</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Griseta a **motion** to approve the Fence Variance Request for Woodhills Bay Colony seconded by Trustee Koske.*

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Burt</i>	<i>Aye</i>
<i>Trustee Griseta</i>	<i>Aye</i>
<i>Trustee Mumford</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

- **Sewer and Water**

*Trustee Murrey made a **motion** to approve Resolution 2010-R-24, a Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from CDC Enterprises, Inc. for the RAS Pump Controller Addition Project at the Northwest Regional Water Reclamation Facility seconded by Trustee Griseta.*

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Burt</i>	<i>Aye</i>
<i>Trustee Griseta</i>	<i>Aye</i>
<i>Trustee Mumford</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

*Trustee Murrey made a **motion** to reject all bid proposals for the Cleaning and Sealing of Limestone Coping and Sills at the Northwest Regional Water Reclamation Facility for significantly exceeding the budgeted amount seconded by Trustee Mumford.*

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Burt</i>	<i>Aye</i>
<i>Trustee Griseta</i>	<i>Aye</i>
<i>Trustee Mumford</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Murrey made a motion to out to bid for Odor/Corrosion Control Services for the Northwest Regional Water Reclamation Facility seconded by Trustee Burt.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Burt</i>	<i>Aye</i>
<i>Trustee Griseta</i>	<i>Aye</i>
<i>Trustee Mumford</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Murrey made a motion to approve Resolution 2010-R-25, A Resolution Authorizing the Execution of an Intergovernmental Agreement for Sewage Disposal with the County of Lake seconded by Trustee Koske.

Trustee Koske stated when she came to the Board they had a meeting just a few weeks after we got here. She stated Trustee Murrey stated you better look at this sewer plant contract. She stated they made copies of the contract to distribute. She stated it has been almost 9 years since that time. She stated this has been a very long argued project and the village is very lucky to have this contract. She stated thank you to Nancy, the Mayor, Howard and to Greg for all of their hard work. She stated she was very pleased with this, this is our future.

Trustee Murrey stated the old contract expired March 11th 2007 and was crafted March 11th 1977 and it was a 30-year agreement, this new agreement is a 20 year agreement. He stated all the materials that were used to craft this agreement and put them in a box not to be disposed of. He stated we virtually had nothing other than a 17 page contract and news articles that he dug up on achieving intergovernmental agreements. He stated just asking to go out to bid for the odor

corrosion control we never transported sewage from Round Lake or Lake Villa down 59 there was an infiltration and we got high amounts of water coming in the plant. He stated all these issues are being dealt with the still contract and we had not had a program educating all of the other communities and going in and taking custodial control of the infrastructure under the ground. He stated nobody new what fats, oil and grease were because it was part of the National Discharge Pollution Permit. He said if you look at the \$58,000.00 ticket we just paid for in our bills list tonight. He stated that is one of the driving issues of allowing us to operate under that permit. He stated we have wonderful staff in this office, and an attorney that understands this. Trustee Murrey stated he forced himself to learn this because he is dealing with millions of dollars and it has been a pleasure to help the community achieve a 20 year contract, with the loyal staff, attorney and due diligence by Bonnie Thompson – Carter through the county of Lake. He stated she would have been here this evening but this is one of their 4 evening County Board Meetings. He stated allegedly they were going to pass this, this evening. He stated he was assured they came to an end in the road and come to a good agreement and the Village should be proud of what we have.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Burt</i>	<i>Aye</i>
<i>Trustee Griseta</i>	<i>Aye</i>
<i>Trustee Mumford</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Murrey made a motion to authorize the Village Engineers to prepare the specifications and go out to bid for the Grass Lake Road and Westshore Drive Water Main Project for the Tall Oaks Sewer and Water Department seconded by Trustee Mumford

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Burt</i>	<i>Aye</i>
<i>Trustee Griseta</i>	<i>Aye</i>
<i>Trustee Mumford</i>	<i>Aye</i>
<i>Trustee Koske</i>	<i>Aye</i>

Motion Carried

Trustee Murrey made a motion to authorize the Village Engineers to prepare the specifications and go out to bid for the Gino's Way to Clarendon Court Watermain Project for the Tall Oaks Sewer and Water Department, seconded by Trustee Kiesgen

Trustee Murrey stated both of these are not huge projects but what they do is loop the water system in case we have a problem there are a lot of dead ends. He stated with the significant amount of people and we had to shut the water down this is to loop the water and obtain better water quality.

A roll call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
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Trustee Kiesgen Aye
Trustee Burt Aye
Trustee Griseta Aye
Trustee Mumford Aye
Trustee Koske Aye
Motion Carried

Trustee Murrey made a **motion** to authorize the Motor Pool Supervisor to prepare the specifications and go out to bid for the Service Crane for the new F-450 Cab-Chassis for the Local Sewer and Water Department seconded by Trustee Griseta.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Kiesgen Aye
Trustee Burt Aye
Trustee Griseta Aye
Trustee Mumford Aye
Trustee Koske Aye
Motion Carried

Trustee Murrey made a motion to promote Jim Thomas from Pay Grade C to Job Pay Grade A, Chief Operator (Sewer and Water) with an effective date of July 4, 2010 seconded by Trustee Burt.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Kiesgen Aye
Trustee Burt Aye
Trustee Griseta Aye
Trustee Mumford Aye
Trustee Koske Abstain
Motion Carried

- **Streets**

Trustee Kiesgen made a motion authorizing the Mayor to sign, and thereby accept, the Sub recipient Agreement for the 2010 Community Development Block Grant – Public Infrastructure Implementation (Grant #C1011) and Lake County Certification Regarding Drug Free Workplace Requirement form for the award of \$96,000.00 to the Village of Fox Lake by Lake County from its 2010 Community Development Block Grant, seconded by Trustee Murrey.

A roll call vote was taken as follows:

Trustee Murrey Aye
Trustee Kiesgen Aye
Trustee Burt Aye
Trustee Griseta Aye
Trustee Mumford Aye
Trustee Koske Aye
Motion Carried

IX. **Attorney Comments**

Attorney Teegen stated he would like to add his comments to the sewer agreement. He stated this thing has had many twists and turns with the number of governmental entities that are involved either peripherally or directly with it and I can personally attest to it having been an extremely frustrating experience because of all the political in fighting and out fighting. He stated he did not want this to pass without giving Greg my appreciation for his persistence in getting this through and it was no easy task. Attorney Teegen stated there would not be a need for Executive Session this evening.

X. **Presidents Comments**

Mayor Bender stated the Village lost a good friend today, Jim Thillen passed away. He stated this building that you are sitting in and the Police Station, Jim was very involved with them. He stated he would be laid out at Ken Hamsher but did not know when.

Mayor Bender stated Venetian Night Fundraiser is tomorrow and we hope to see you there with family and friends. He stated this would be the only fundraiser we will have.

Mayor Bender stated the Fire Department would be having their festivals on Saturday and Sunday would be the water fights.

XI. **Audience Comments**

Mr. Wheatly stated he would like to thank the Board for passing the Fence Variance Request.

Jerry Anderson – 144 Forest Ave. Mr. Anderson stated he has been here for 30 years and he has a problem with his lake access at the end of Lakeside Ave. and it stops at Waltonian. He stated he was in rehab and is trying to get back in shape. He stated he drove down there to park there and there is a fence there and he has access to the lake and goes swimming everyday. He stated last week there was a fence there and the Village put it up and I called Chief Behan's and said something about it and then the fence was removed. He stated he could not get his car through there so he talked to a neighbor they he said it was okay for him to park his car there. He stated now this week there is a small piece of fence there attached to the original fence there. He stated he has been swimming down there for about a month and a half and no one is down there except him. He stated the officers came down there and he was parked on Lakeside Ave where there is no pavement, and he explained to me that you have to get the other guys permission. He stated I did. Mayor Bender stated call me tomorrow and I'll call you back. He stated he was very familiar with that property. He stated a woman down there called me two times and never left a return phone number but she did leave a very nasty voice mail. Mayor Bender stated the Police Chief and he has been down there many times. He stated you call me tomorrow morning and if he wasn't in leave him a message with phone number and he would call back.

XIV. **Adjournment**

*Trustee Murrey made a **motion** to adjourn the Village Board Meeting at 7:28 PM seconded by Trustee Griseta.*

A role call vote was taken as follows:

<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Kiesgen</i>	<i>Aye</i>
<i>Trustee Burt</i>	<i>Aye</i>
<i>Trustee Griseta</i>	<i>Aye</i>
<i>Trustee Mumford</i>	<i>Aye</i>

Trustee Koske *Aye*
Motion Carried

Meeting was adjourned at 7:28 P.M.

Samantha Weeks
Village Clerk