



**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 April 11, 2006 meeting was called to order by Mayor Irwin. The following official business was transacted:

**Roll Call**  
Present - Mayor Irwin; Village Clerk Weeks; Attorney Morrizen; Trustees, Beskow, Bender, Murrey, Ulasz, Working. Trustee Borchers-Absent

**I. Approval of Minutes**

*Trustee Ulasz made a motion to approve the minutes for the March 14, 2006, seconded by Trustee Bender.*

*A roll call vote was taken as follows:*

- Trustee Beskow           Aye*
- Trustee Murrey           Aye*
- Trustee Bender           Aye*
- Trustee Ulasz            Aye*
- Trustee Working         Abstain*
- Trustee Borchers        Absent*

***Motion Carried.***

**II. Public Safety Building Update**

Mayor Irwin stated that the Public Safety was covered in the Finance Committee Meeting.

**III. Parks and Recreation Coordinator Update**

Nancy Rogers stated her report was covered in her Committee Meeting.

**IV. Community Liaison Report**

Absent

**V. Department Head Reports**

**A. Behan**

Chief Behan stated that Wednesday nights are the Citizens Police Academy from 7PM –9PM and the public is cordially invited. Chief Behan stated that Trustee Bender has his report.

**B. Hoehne**

Chief Hoehne stated that his Chief Engineer, Greg Murrey and his committee have been working on the Fire Departments new Pumper put together. Chief Hoehne stated that the chassis has been received and is being stores at station 3 and this is the second final stage to complete this engine. Chief Hoehne stated that in his memo the cost would be shared evenly between the Fire Protection District and Fire Department. Chief Hoehne stated that he would be attending their meeting on Thursday evening for their approval. Chief Hoehne stated that he would like to move this forward and provide the proper paperwork to the Attorney so that there an approval of a Resolution for the last meeting of the month if the resolution is passed by the Board. Chief Hoehne asked Trustee Murrey for his comment.

Trustee Murrey stated that he would like to expand on the subject from a firemen’s point of view. Trustee Murrey stated that this is something of the wave of the future due to fuel and staffing costs. Trustee Murrey stated that this was the second of 3 engines that will be set up to answer calls from vehicle accidents, structure fires, trash fires and any other type of incident. Trustee Murrey stated that future plans will reduce the fleet by 2. Trustee Murrey stated that there is a substantial amount of dollars on the chassis. Trustee Murrey stated that there was an abnormal amount of rescue and crash equipment. Trustee Murrey stated that further down in the memo on the second page it would be itemized and this was not typically on a fire engine.

Chief Hoehne stated that Trustee Murrey was correct. Chief Hoehne stated that the vendor that they were going to promote was Alexis Fire Equipment has already built 2 Fire Trucks, 2 Squad Cars , a Tanker and a Ladder Truck for the Department and they have done great work for us. Chief Hoehne stated that the quote was all inclusive and included; all lettering, all radios, all the required detectors new extraction equipment for all types of accidents. Chief Hoehne stated that he wanted to make sure the board had his memo regarding this so that any questions can be answered within the next 2 weeks. Chief Hoehne stated that Trustee Bender had his monthly report.

**C. Hart**

Mr. Hart stated that Trustee Beskow had his monthly report.

**D. Christensen**

No report.

**E. Wolf**

Ms. Wolf read the following prepared statement; the week of April 9-15 has been designated as “National Public Safety Telecommunicator Week”, to honor America’s Telecommunicator, Dispatchers, Call Takers and Technicians for their tremendous contribution to the public safety field. Telecommunicators are the first contact

citizens encounter in emergency situations. Lives and property are saved and protected by Telecommunicators who remain calm under stressful conditions. Telecommunicators are also a key component in the preservation of Police and Fire Officer safety. The week of April 9 The Fox Lake FoxComm 9-1-1 center has taken opportunity to honor and recognize Telecommunicators serving the Village of Fox Lake for their dedication to protecting officers and the citizens in the community.

Jennifer Anderson came to us with over 8 years of experience. Jennifer once grounded in her duties at FoxComm has stepped up to the plate and accepted the duties of Emergency Medical Dispatch Coordinator Assistant. This vital role in the EMD system once the program is operational will assure the efficiency of the program and provide the community with life saving up to date assistance. Jennifer is very dedicated and continuously shows her pride in the department and operations of the center. Jennifer is a great leader and a role model for others. Jennifer you are awarded the FoxComm 9-1-1 2006 Leadership Award.

Telecommunicator II Patricia Galowitch came to FoxComm with experience as a emergency center, homeland security center and as an Air Medic. Patricia will receive the Recognition Award. This award recognizes the hard work and consistent professionalism in service. Patricia is currently on split shift and has handled several incidents as a single dispatcher that would typically require more assistance and the service she provides is diligent and professional.

Deborah Little has served FoxComm since October 2004 and has provided Fox Lake with the level of professionalism that is irreplaceable. Deborah came to Fox Lake bringing a wealth of experience as she has served as a Telecommunicator for over 19 years.

Deborah was promoted to LEAD Telecommunicator June of 2005 and has generated and initiated the 12-week Telecommunicator-training program, which is required of the Telecommunicators coming in. Deborah served along with myself during the transition period working 12-hour shifts 7 days a week but maintained a professional outlook keeping in mind the center was moving forward and she assisted with every step. Deborah you are rewarded the FoxComm 9-1-12006 Telecommunicator of the Year Award.

## VI. Trustee Reports

### A. Beskow

Trustee Beskow stated that he had the monthly building report for the month of March 2006; There were 114 permits issued 20 rental inspections and 3 re-inspections, 17 Business inspections, and 12 re-inspections, 27 site inspections, 9 Hydro Test, 20 Flush Tests.

*Trustee Beskow made a **motion** to approve the proposed changes in reference to Political Signs as discussed in the Building and Zoning Committee Meeting and authorize the Attorney to prepare the necessary Ordinance and have it placed on the consent agenda for the next Village Board Meeting, seconded by Trustee Bender*

*A roll call was taken as follows:*

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Absent</i>

**Motion Carried**

Trustee Beskow made a **motion** to approve the proposed changes in reference to Electronic Letter Boards as discussed in the Building and Zoning Committee Meeting and authorize the Attorney to prepare the necessary Ordinance and have it placed on the consent agenda for the next Village Board Meeting, seconded by Trustee Bender.

A roll call was taken as follows:

Trustee Beskow	Aye
Trustee Murrey	Aye
Trustee Bender	Aye
Trustee Ulasz	Aye
Trustee Working	Aye
Trustee Borchers	Absent

**Motion Carried**

Trustee Beskow made a **motion** to approve the Zoning Board's recommendation of Fox Lake Country Club Partnership LLC, subject to a P.U.D. ordinance acceptable to the Village being approved by the parties, seconded by Trustee Bender.

A roll call was taken as follows:

Trustee Beskow	Aye
Trustee Murrey	Aye
Trustee Bender	Aye
Trustee Ulasz	Aye
Trustee Working	Aye
Trustee Borchers	Absent

**Motion Carried**

**B. Bender**

Trustee Bender stated that he had the Fox Lake Fire and Rescue call total number of calls of 233, 50 were fires and rescues were 183. With the total number of calls year-to-date 131 fire calls and 521 rescue calls with a total of 652.

**C. Murrey**

Trustee Murrey made a **motion** to approve Change Order #1 for the Well #4 Filtration System Project with Municipal Well & Pump in the amount of \$9,645.00 and authorize the Attorney to prepare the necessary Resolutions, seconded by Bender.

Trustee Murrey stated that this was an ongoing to finish up well #4 we finally received the answer that was needed to finish and close this out.

Trustee Bender.

A roll call vote was taken as follows:

Trustee Beskow	Aye
Trustee Murrey	Aye
Trustee Bender	Aye
Trustee Ulasz	Aye
Trustee Working	Aye
Trustee Borchers	Absent

**Motion Carried**

Trustee Murrey made a **motion** to advertise to hire a full-time Laborer for the Local Sewer and Water Department, seconded by Trustee Bender

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Absent</i>

***Motion Carried***

Trustee Murrey asked the Mayor for permission to bring up the Human Resources Director to discuss the following motion regarding the AFSCME contract. Trustee Murrey stated that this was another fluent object that expires at the end of April and he would like this on the docket for us to approve at the second meeting. Trustee Murrey stated that he was trying to accomplish this during his committee and there were extensive hours put in by Chief Hoehne and the Labor Attorney. Nancy Schuerr stated that there were meetings with the Union Representatives were open to discussion, and the meetings went well, both sides have a good working relationships. Nancy Schuerr stated that there were changes and clarifications made to job class, policies, and procedures in the contract. The contract is being reviewed by the Union and ratified the written portions. Nancy stated that the next step would be to finalize the contract and bring it to the Board for approval and have the Mayor sign the final copy. Trustee Murrey stated that he would need a resolutions prepared for the next meeting. Trustee Murrey stated that this would be a three year contract ,this bargaining unit worked diligently with the Village Board and put together the Union ratified healthcare problems that were faced with and worked well with them. Trustee Murrey stated that he didn't know where the healthcare was indoctrinated into the contract if we have to change or ratify something they are prepared to listen to the Village.

*Trustee Murrey made a **motion** to have the Attorney draft a proper Resolution to accept the new AFSCME Contract for the period of May 2006 through April 2009, seconded by Trustee Ulasz.*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Absent</i>

***Motion Carried***

Trustee Murrey stated on a personal note he would like to extend an excellent thank you to Annette Wolf. Trustee Murrey stated that he would like to assume the cost responsibility for the wonderful program you just put on to unselfish individuals that put in an abnormal amount of time into the FoxComm Center. Trustee Murrey stated that through all of the changes and additions to the center with no Director in place, Annette Wolf has given countless amount of hours and asserted herself to Trustee Bender and the rest of the department. Trustee Murrey thanked Annette and the other Telecommunicators for all of their work. Mayor Irwin thanked Trustee Murrey for his caring support for the department.

#### **D. Ulasz**

Trustee Ulasz made a ***motion*** to approve the Bills List dated April 11, 2006 in the amount of \$284,543.82 seconded by Trustee Bender.

A roll call vote was taken as follows:

Trustee Beskow	Aye
Trustee Murrey	Aye
Trustee Bender	Aye
Trustee Ulasz	Aye
Trustee Working	Aye
Trustee Borchers	Absent

***Motion Carried***

Trustee Ulasz made a ***motion*** to ratify the Manual Check List dated April 11, 2006 seconded by Trustee Bender.

A roll call vote was taken as follows:

Trustee Beskow	Aye
Trustee Murrey	Aye
Trustee Bender	Aye
Trustee Ulasz	Aye
Trustee Working	Aye
Trustee Borchers	Absent

***Motion Carried***

Trustee Ulasz stated to Annette Wolf that although she is the finance chairman and follows the budget. However, there are funds available in her budget that allows for employee appreciation.

**E. Working**

Trustee Working stated he had no report.

**F. Borchers**

**VII. Attorney's Comments**

No comments.

**VIII. Items To Be Removed From The Consent Agenda**

None

**IX. Consent Agenda**

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

A roll call vote was taken as follows:

Trustee Beskow	Aye
Trustee Murrey	Aye
Trustee Bender	Aye
Trustee Ulsay	Aye
Trustee Working	Aye
Trustee Borchers	Absent

***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 Beskow	Aye
Trustee Murrey	Aye

*Trustee Bender*            *Aye*  
*Trustee Ulsay*            *Aye*  
*Trustee Working*        *Aye*  
*Trustee Borchers*       *Absent*  
***Motion Carried***

**X.      *Presidents Comments***

Mayor Irwin stated that Nancy Rogers did a wonderful job on the Easter Egg Hunt. Mayor Irwin stated that Annette was doing a great job with the FoxComm Center. Mayor Irwin stated that it was easy to be Mayor when you have the Department Heads that I have, Mayor Irwin thanked her entire staff for the jobs that they do.

**XI.     *Audience Comments***

Jennifer Anderson stated that she worked for Annette Wolf and she has been an excellent leader and she lead her staff through the changes of the 9-1-1 center and she appreciated that award she was presented with.

Naomi Mitchell stated that she would like to invite the Mayor and all of the Trustees to Wooster Lake, to look at the property North of her, Naomi stated that Mr. Hart stated the person is filling in pot holes, but there are 40 truck loads and they are all still sitting on the property, and there is something wrong there. Naomi Mitchell stated that the property is highly erosive. Mayor Irwin asked Ms. Mitchell if she has contacted Mr. Hart, Ms. Mitchell stated that she has not. Mayor Irwin stated that she had a staff meeting the following morning and she would discuss this issue with him.

**X.      *Adjournment***

*Trustee Working made a motion to adjourn the Village Board Meeting at 7:31 pm, seconded by Trustee Bender.*

*A roll call vote was taken as follows:*

*Trustee Beskow*           *Aye*  
*Trustee Murrey*           *Aye*  
*Trustee Bender*           *Aye*  
*Trustee Ulsay*            *Aye*  
*Trustee Working*        *Aye*  
*Trustee Borchers*       *Absent*  
***Motion Carried***

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Samantha Weeks  
Village Clerk

**CONSENT AGENDA**

- A. A motion to pass Resolution 2006-R-15, A Resolution Directing the Village Treasurer to Designate Sewer Connection Fees to the Tall Oaks Treatment Plant for Use and Upgrades of the Tall Oaks Treatment Plant.**
- B. A motion to pass Ordinance 2006-16, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and thereby Accept the Proposal from Jensen's Plumbing & Heating, Inc. for the Drain Connection Aeration Tank Project at the Northwest Regional Water Reclamation Facility.**
- C. A motion to pass Resolution 2006-R-17, A Resolution Accepting the Fox Lake Firehouse Pump Station as a Public Improvement.**
- D. A motion to pass Resolution 2006-R-48, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from MGD Technologies, Inc. for the Purchase of a Pulse Doppler Flow Meter at the Northwest Regional Water Reclamation Facility.**
- E. A motion to pass Ordinance 2006-11, An Ordinance Adopting by Reference the Lake County Watershed Development Ordinance passed on November 8, 2005 and January 10, 2006.**
- F. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Village Hall from May 1, 2006 through April 30, 2007 from Mars Cleaning Service for the annual amount of \$17,550.00.**
- G. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Police Department from May 1, 2006 through April 30, 2007 from Mars Cleaning Service for the annual amount of \$9,994.40.**
- H. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Fox Lake 911 Center from May 1, 2006 through April 30, 2007 from Mars Cleaning Service for the annual amount of \$3,510.00.**
- I. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Northwest Regional Water Reclamation Facility from May 1, 2006 through April 30, 2007 from Mars Cleaning Service for the annual amount of \$8,411.00.**
- J. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Lakefront Building from May 1, 2006 through April 30, 2007 from Mars Cleaning Service for the annual amount of \$4,940.00.**
- K. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Community Center from May 1, 2006 through April 30, 2007 from Mars Cleaning Service for the annual amount of \$5,154.00.**