



**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 7:00 p.m. on April 25, 2006 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, Beskow, Bender, Murrey, Ulasz, Working and Borchers

**I. Approval of Minutes**

*Trustee Murrey made a motion to approve the minutes for the April 7, 2006, Special Board Meeting seconded by Trustee Working.*

*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 Aye*

**Motion Carried.**

*Trustee Murrey made a motion to approve the minutes for the April 11, 2006 Board Meeting, seconded by Trustee Working.*

*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*      *Aye*  
***Motion Carried.***

**II. Public Safety Building Update**

Trustee Working stated that this was covered in the Finance Committee Meeting. Trustee Working stated that after discussions with Jimmy, it seems that the project is moving forward in a positive direction and should be completed by the end of May 2006.

**III. Parks and Recreation Coordinator Update**

Nancy Rogers stated that Friday April 28<sup>th</sup> is Arbor Day and that Ray Chevrolet will be donating trees to Veteran's Park on Washington Street at 8:00A.M. Nancy Rogers stated that there would be a Boaters Safety Class on Saturday at Lakefront Park with 44 residents that will be taking the class. Nancy Rogers also stated that US Bank has made a donation of tables, chairs and brochure displays for the Chamber of Commerce to use for their literature. Nancy Rogers stated that Trustee Borchers would be addressing her motions in the Village Board Meeting.

**IV. Community Liaison Report**

Ms. Jakstas stated that she had made 20 residents' contacts and 10 business contacts. Ms. Jakstas stated that one of the business contacts that works for a marketing firm in Chicago met with her to discuss local businesses. Ms. Jakstas stated that she has been promoting the Boaters Safety Class, the kids Sports Program and the Fox Chain Fishing Tournament. Ms. Jakstas stated that she has been distributing flyers for the temporary Census. Ms. Jakstas stated that she has had a concentrated effort in reaching out to the seniors in town who do not reside in the Senior Centers to promote all of the Senior Programs offered by the Village of Fox Lake. Ms. Jakstas stated that she continues to work on the Policeman's Ball and she is on the committee.

**V. Department Head Reports**

**A. Behan**

Chief Behan stated that The Fox Lake Police Department has received 3 new squad vehicles with high visibility. Chief Behan stated that Trustee Bender has his report.

**B. Hoehne**

Chief Hoehne stated that Trustees Bender, Beskow and Murrey have his reports.

**C. Hart**

Mr. Hart stated that he had no report.

**D. Christensen**

Mr. Christensen stated that he would like to thank Karen Jakstas for her help in distributing the census flyers. Mr. Christensen stated that census applications are available at the Village Hall.

**E. Wolf**

Ms. Wolf stated that the FoxComm center is up to staff and 2 Telecommunicators have completed the training they were in. Ms. Wolf stated that there 4671 administrative calls, 911 calls 667, Police Cad incidents 3,333 and 249 Fire CAD incidents.

**VI. Trustee Reports**

**A. Beskow**

*Trustee Beskow made a **motion** authorizing the Mayor and Clerk to sign the Illinois Department of Transportation resolution & Engineering Services agreement for the 2006 Motor Fuel Tax Elm Avenue Community Development Block Grant Street Improvements Project and authorize the Village Engineers to prepare the bid*

*package and go out to bid, 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 Aye*

***Motion Carried***

Trustee Beskow stated that the motion for outdoor music was put on the agenda by mistake and that the motion will be on the agenda for the Building and Zoning Committee on the second Tuesday of May. Mayor Irwin asked Trustee Bender if this would allow ample time for the motion to be heard. Trustee Bender stated that there was time.

Trustee Beskow stated that the Ordinance number 2006-18 concerning Fox Lake Country Club LLC will be tabled for the time being due to the objection from Fox Lake Country Club Partnership.

*Trustee Beskow made a **motion** to table the motion to pass Ordinance number 2006-18, an ordinance reclassifying Property R-2 and R-3 Planned Unit Development (Fox Lake Country Club Partnership, LLC) seconded by Trustee Borchers.*

*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 Aye*

***Motion Carried***

## **B. Bender**

*Trustee Bender made a **motion** to authorize the purchase of 3 squad cars for the Fox Lake Police Department, from LandMark Ford Inc., through the State Bid Program Contract #0413240 in the amount of \$20,386.00 each for a total of \$61,158.00 prior to April 28, 2006 for the new 2006/2007 budget year, seconded by Trustee Ulasz.*

*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 Aye*

***Motion Carried***

*Trustee Bender made a **motion** to waive the bid process for the purchase of a new body and equipment for the new chassis for the fire department, seconded by Trustee Beskow.*

*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 Aye*

***Motion Carried***

*Trustee Bender made a **motion** to accept the quote from Alexis Fire Equipment, Inc. in the amount of \$347,466.00 for the purchase of (1) new pumper body and equipment for the fire department, with the Village paying \$173,733.00 and the Fox Lake Fire Protection District paying \$173,733.00, and authorize the Attorney to prepare the necessary resolution seconded by Trustee Beskow.*

*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 Aye*

***Motion Carried***

*Trustee Bender made a **motion** authorizing the Attorney to review and prepare the necessary Resolution for renewal of the Paramedic & EMT/Firefighters Service Contract Agreement between the Village of Fox Lake and Metro Paramedic Services, Inc. for the period beginning May 1, 2006 and ending April 30, 2007 seconded by Trustee Beskow.*

*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 Aye*

***Motion Carried***

*Trustee Bender made a **motion** to accept the Payroll Schedule for the Fox Lake Fire Department Paid on Premise personnel and authorize the Attorney to prepare the necessary resolution, seconded by Trustee Beskow.*

*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 Aye*

***Motion Carried***

Trustee Bender read the following statement; since early this year, when the hotel/water park project didn't happen, I've been working with Bill and Virginia Sayles on bringing a developer to their property.

We've talked with 4 or 5 potential developers, but the Sayles Family has always wanted a hotel and water facility.

We've had 2 hotel possibilities, but only one who would put a hotel with a pool up. That company called Nathaniel Group from West Des Moines, Iowa. They are proposing in addition to the hotel and pool, a game room, sports bar and grill and a 350-400 seating banquet hall. They've also talked about the possibility of some condos, but I haven't heard much about that lately.

Early today a tentative agreement between the buyer and the seller was signed for this project, I say tentative because there still is a lot of work needed on the Villages' part.

We're going to need to work with attorneys on a developer agreement, process the project plan through the Planning Commission, Architectural Review Board and Zoning Board and then for final approval by this Board.

We really believe Fox lake needs a family oriented hotel and facility. It is our hope we can work together and see this project become reality. At our next Board Meeting, company executive would like to come in and give a short informal presentation of their company and the proposed project. Trustee Bender introduced Bill and Virginia Sayles and Harry Conneally from Nathaniel Group.

### **C. Murrey**

*Trustee Murrey made a **motion** to award the bid for the year 2005 Community Development Block Grant Elm Avenue Water Main project to Thelen Sand and Gravel, Inc. in the amount of \$286,064.00 and authorize the Attorney to prepare the necessary resolution, 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>Aye</i>

***Motion Carried***

*Trustee Murrey made a **motion** to waive the bid process for diver services at the Outfall Pipe for the Northwest Regional Water Reclamation, 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>Aye</i>

***Motion Carried***

Trustee Murrey made a ***motion*** to accept the quote from Pro-Dive, Inc. of Ottawa, IL in the amount not to exceed \$18,071.40 for diver services and authorize the Attorney to prepare the necessary resolution, 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	Aye

***Motion Carried***

Trustee Murrey made a ***motion*** to approve the adjustment of Eric Daudelin's pay rate from \$13.88 per hour to \$16.54 per hour effective April 30, 2006 and change his position to Operator #4, due to Eric meeting the conditions that he was to obtain a Class IV license within one year of his date of hire, Seconded by Trustee Working.

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	Aye

***Motion Carried***

Trustee Murrey made a ***motion*** to approve Resolution 2006-R-21, A Resolution Authorizing the Mayor and the Clerk of the Village of Fox Lake, An Illinois Municipal Corporation in Lake and McHenry Counties, Illinois, to Sign and Thereby Accept an Agreement made and Entered into by and Between The Village of Fox Lake, a Municipal Corporation and the American Federation of State, County and Municipal Employees Council 31, AFL-CIO for and on Behalf of the Employees of the Treatment Plants, The Sewer and Water Departments, seconded by Trustee Ulasz.

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	Aye

***Motion Carried***

Trustee Murrey made a ***motion*** to pass Ordinance 2006-16, An Ordinance Amending Various Sections of the Code of The Village of Fox Lake Providing For Increases in Garbage Collection Fees, Sewer User Fees and Water User Fees, seconded by Trustee Ulasz.

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*      *Aye*  
***Motion Carried***

Trustee Murrey stated as we raise the rate we should thank Eric Daudelin for acquiring his license and there were numerous individuals that received certifications in Confined Space Entry from Orr Professional Services that should be recognized for their achievements. They are as follows:

Treatment Plant

- Joe Alioto
- Eric Daudelin
- Matt Wood
- Betty Smith
- Jeff Kuester
- John Thompson
- Wrigley Bynum

Fire Department

- Mike Kempster
- Bob Smith
- Ron Rascia
- Bill Wiser

Street Department

- Steve Rechteris
- Bill Wiser

Sewer and Water Department

- Frank Michalczyk Jr.
- Jasper Lombardo

Tall Oaks Treatment Plant

- Mike Heron

Trustee Murrey stated that he would like to discuss at the next finance meeting the Municipal conference. Trustee Murrey stated that he would like authorization for all or some of the Trustees to attend.

**D. Ulasz**

*Trustee Ulasz made a **motion** to approve the Bills List dated April 25, 2006 in the amount of \$193,989.59 seconded by Trustee Working.*

*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>Aye</i>

***Motion Carried***

*Trustee Ulasz made a **motion** to ratify the Manual Check List dated April 25, 2006 seconded by Trustee Working.*

*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>Aye</i>

***Motion Carried***

*Trustee Ulasz made a **motion** to approve the Grainger Bills in the amount of \$3,514.08, seconded by Trustee Working.*

Trustee Bender made the following statement: "For the record I would like to disclose that I am the owner of stock in Grainger consisting of less than 1% of outstanding shares: I further will refrain from evaluating, recommending, approving, deliberating or otherwise participating in the negotiation or approval of Grainger bills and that I will abstain from voting on any motions to pay Grainger bills".

*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>Abstain</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

***Motion Carried***

*Trustee Ulasz made a **motion** to rescind the Motion made on April 11, 2006, approving a cleaning contract with Mars Cleaning Service at \$3,510.00 per year for the 911 Center, and to approve a revised quote from Mars Cleaning Service for such work at \$1,755.00 per year and authorize the Mayor to sign the revised quote, seconded by Trustee Working*

*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>Aye</i>

***Motion Carried***

*Trustee Ulasz made a **motion** to pass Ordinance 2006-15, An Ordinance Providing for A Supplemental Appropriation to Cover Capital Improvement Costs for the Police Station Renovation, seconded by Trustee Working.*

*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>Aye</i>

***Motion Carried***

**E. Working**

*Trustee Working stated he had no report.*

**F. Borchers**

*Trustee Borchers made a **motion** to approve the Lakefront Park Renovations not to exceed \$241,000.00 as discussed in the Finance Committee Meeting, seconded by Trustee Ulasz.*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Nay</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>Aye</i>

***Motion Carried***

*Trustee Borchers made a **motion** to waive the bid process for the labor and plumbing installation for the two bathrooms at the Lakefront Park because of the time sensitive nature to get the work completed, seconded by Trustee Working.*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Nay</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>Aye</i>

***Motion Carried***

*Trustee Borchers made a **motion** to accept the quote from Lee Plumbing Mechanical Contractors, Inc. in the amount of \$15,000.00 for material and labor for plumbing installation of two bathrooms at the Lakefront Park Facility and authorize the Attorney to draft the necessary Resolution, seconded by Trustee Ulasz.*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Nay</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>Aye</i>

***Motion Carried***

*Trustee Borchers made a **motion** to accept the quote from Nu Custom Cabinets in the amount of \$4,050.00 for material and labor of cabinets and countertops for the two bathrooms at the Lakefront Park Facility, seconded by Trustee Ulasz.*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Nay</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>Aye</i>

***Motion Carried***

*Trustee Borchers made a **motion** to waive the bid process for the purchase of carpeting and tile for the Lakefront Park Facility, seconded by Trustee Working.*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Nay</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>Aye</i>

***Motion Carried***

*Trustee Borchers made a motion to accept the quote from Kenny's Floor Covering, Inc. in the amount of \$23,715.47 for the purchase of carpet and tile for the Lakefront Park Facility and authorize the Attorney to draft the necessary Resolution, seconded by Trustee Working*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Nay</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>

*Trustee Borchers Aye*  
***Motion Carried***

**VII. Attorney's Comments**

Attorney Teegan stated that there would be a public hearing on May 2, 2006 at 6:00P.M. related to the business district. Attorney Teegan stated that there would be an executive session needed after the Board Meeting.

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

None

**IX. Consent Agenda**

*Trustee Murrey made a motion I move that items A through F 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 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 Beskow Aye*  
*Trustee Murrey Aye*  
*Trustee Bender Aye*  
*Trustee Ulsay Aye*  
*Trustee Working Aye*  
*Trustee Borchers Aye*

***Motion Carried***

Mayor Irwin asked for a motion to retire into executive session.

*Trustee Beskow made a motion to retire into executive session for pending litigation after the Village Board Meeting 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 Aye*

***Motion Carried***

**X. Presidents Comments**

Mayor Irwin stated she wanted to reiterate Nancy Rogers statements about Arbor Day. Mayor Irwin stated that Ray Chevrolet that would be replacing the trees that were taken

down for their project. Mayor Irwin thanked Annette Wolf for her success with the family day at the 911 center.

**XI. Audience Comments**

Annette Wolf extended a thank you to all those who participated in the success of the family day at the 911 center.

Gino Petrungaro from Fox Lake Country Club asked the Board to revise the P.U.D page 5 section G to read; That the development will be a controlled entry active adult community. Trustee Bender asked if there would be any additional changes and stated that it has been a year and it needs to be completed. Trustee Beskow asked the board if there would be a problem in passing the P.U.D at this time. Trustee Beskow asked the board for a consensus. Attorney Teegan stated that there would need to be 2 motions.

*Trustee Beskow made a **motion** to un-table his prior (tabled) motion 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>Aye</i>

**Motion Carried**

*Trustee Beskow made a **motion** to pass Ordinance 2006-18, An Ordinance Reclassifying Property R-2 and R-3 Planned Unit Development (Fox Lake Country Club Partnership,LLC), with the corrections to made by the attorney that paragraph G would have the phrase “with marketing designs to attract retired persons and active adults deleted” 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>Aye</i>

**Motion Carried**

**XII. Adjournment**

*Trustee Working made a motion to reconvene the Village Board Meeting at 7:43pm,seconded by Trustee Borchers.*

*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>Aye</i>

**Motion Carried**

*Trustee Working made a **motion** to adjourn the Village Board Meeting at 7:44 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        Aye*

***Motion Carried***

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Samantha Weeks  
Village Clerk



## CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-19, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 for the Well No.4 Filtration System Contract.**
- B. A motion to pass Resolution 2006-R-20, A Resolution Authorizing the Execution of An Intergovernmental Agreement with Pace related to the Pace Municipal Vanpool Service.**
- C. A motion to pass Ordinance 2006-13, an Ordinance Amending Section 10-1-3-4 of the Sign Ordinance of the Village of Fox Lake Related to Changing Signs.**
- D. A motion to pass Ordinance 2006-14, an Ordinance Amending Section 7-1-7 of the Code of the Village of Fox Lake Related to Campaign Signs.**
- E. A motion to approve the carryover of Personal Time for Diana Calvert.**
- F. A motion to pass Ordinance 2006-17, an Ordinance Amending Certain Sections of Title 1, Chapter 9 of the Code of the Village of Fox Lake related to Code Enforcement Inspectors.**