



**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 7:02 p.m. on August 22, 2006 meeting was called to order by Mayor Irwin. The following official business was transacted:

Roll Call

Present - Mayor Irwin; Village Clerk Weeks; Attorney Teegen; Trustees, Beskow, Bender, Murrey, Ulasz, Trustee Borchers and Trustee Working.

I. Approval of Minutes

Trustee Working made a motion to approve the minutes for the August 8, 2006 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 Ulasz Aye*
- Trustee Working Aye*
- Trustee Borchers Aye*

Motion Carried.

II. PRESENTATION – MISS GRANT TOWNSHIP QUEENS

Mayor Irwin presented the Grand Township Queens 2006. Little Miss- Gabriela Schoenberg, Junior Miss Ashtyn Livorsi and Miss Elisa Saurez who is also in the Police Explorers Club. Mayor Irwin also introduced Sydney Bell as Little Miss Lake County Fair Queen.

III. PUBLIC SAFETY BUILDING UPDATE

Trustee Working stated it was covered in the Finance Committee Meeting this evening.

IV. LAKEFRONT PARK RENOVATIONS

Trustee Borchers stated this was covered on the Committee level

V. PARKS AND RECREATION COORDINATOR UPDATE

Ms. Rogers stated that the 1st Annual Cardboard Boat races were a success and there were several people looking for registration forms for next year. Nancy Rogers stated that the Chamber Luncheon and they spoke positively of the renovations on the Lake Front Park Building. Ms. Rogers stated that Deputy Clerk Ward has set up CPR Classes with the Fox Lake Fire Department and have been arranged at the Village Hall and the dates will be September 6, 2006 from 10:00 a.m. and 2:00 p.m. and it is open to the Village Employees it will also be offered to the public.

VI. COMMUNITY LIAISON REPORT

Ms. Jakstas stated 20 business contacts and 20 residence contacts. Ms. Jakstas stated the Woodhills Bay community was working with her to start community watch program due to the drug, theft and general nuisance problems.

VII. Department Head Reports**A. BEHAN**

Chief Behan stated that Trustee Bender had his report this evening.

Mayor Irwin commended Chief Behan and the Fox Lake Police Department for the way in which they have handled the recent case.

B. HOEHNE

Ron Hoehne stated that He did not have a report this evening however; he introduced Dan Miller to address the Culex Mosquito situation and the West Nile outbreak. Dan Miller stated we are in a moderate risk and are watching it very closely with Clarke Environmental. If we become at risk we will begin the spraying of detention ponds etc. and notify the public accordingly. I will keep the Board up to date as any changes take place.

C. HART

Mr. Hart stated that he had no report this evening.

D. CHRISTENSEN

Paul Christensen stated he had no report this evening.

E. WOLF

Annette Wolf stated she had no report this evening.

VIII. Trustee Reports**A. Beskow**

Trustee Beskow made a motion to hire Matthew Vasey as a full time Maintenance Worker II at \$19.00 per hour with a start date of August 28, 2006 contingent on a clear background check being completed for the Street Department 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 Aye
Motion Carried

Trustee Beskow made a **motion** to pass Resolution 2006-R-65, A Resolution Amending the Economic Incentive Agreements with Ray Chevrolet, Inc. and Double S Ranch, Ltd. and Slightly Modifying the Configuration of the Parcels to be conveyed by the Village to Double S. Ranch, Ltd 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 Aye
Motion Carried

Trustee Beskow made a **motion** authorizing the Street Department to install an Honorary Street sign on Lakeview Av. from forest Ave. to the lake naming the street Korpan's Way and authorize the attorney to prepare any necessary resolutions 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 Aye
Motion Carried.

B. Bender

A **motion** to approve the hiring of John Swan, Police Officer with an annual salary of \$42,005.00 with a start date of July 28th, 2006 for the Fox Lake Police Department 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

Trustee Bender read the July Fire and Rescue report. Total number of calls 329 Fires 91, Rescues 238. Total fire calls year to date. 392 and rescue calls totals are 1356. The total 1748

C. Murrey

*Trustee Murrey made a **motion** authorizing the Mayor to send a letter of intent to Lake County Public Works to participate in the Northern Lake County Lake Michigan Water Planning Group in the Feasibility and Preliminary Engineering Study and to agree to pay a portion of the cost of the study in the amount of not to exceed \$8,000.00 seconded by Trustee Ulasz.*

A roll call 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 award the bid for Grit Tank Weir Gate for the Northwest Regional Water Reclamation Facility to HydroGate in the amount of \$12,962.00 and authorize the Attorney to prepare the necessary Resolution, 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 Aye*

Motion Carried

*Trustee Murrey made a **motion** to award the bid for the Washington Avenue Sewer Improvements Project to Campanella & Sons, Inc. in the amount of \$137,799.05 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 Aye*

Motion Carried

*Trustee Murrey made a **motion** to go out to bid for the Fire Hydrant Flow Testing Project for the Local Sewer and Water Department 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 Aye
Motion Carried

Trustee Murrey made a **motion** to go out to bid for the Water Tower Exterior Cleaning Project for the Local Sewer and Water Department 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 Aye

Motion Carried

Trustee Murrey made a **motion** to go out to bid for the Water Reservoir Underwater Inspection and Sediment Removal Project at the Tall Oaks Facility seconded by Trustee Ulasz.

A roll call 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 2006-34, An Ordinance Amending Title 7 Chapters 3 and 3A of the Code of the Fox Lake Related to Sewer Regulations 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 Aye

Motion Carried

Trustee Murrey stated that he would like to inform the Board of the Storm Water/Watersheds Board Project proposal for year 2007 is out and they will be working with Superintendent Hoehne to determine if the village qualifies for any of the projects. Trustee Murrey also stated that he wanted to report that Lake County has raised the hook up fees. Trustee Murrey stated that he would like people to know that this raise in fees is on the County level not the Village level.

Trustee Murrey made a **motion** to pass Resolution 2006-R-62, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and

Thereby Accept the Proposal from Campanella & Sons for the Washington Avenue Sewer Improvements 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 Aye*

Motion Carried

D. Ulasz

*Trustee Ulasz made a **motion** to approve the Bill List dated August 22, 2006 in the amount of 605,596.12 seconded by Trustee Working.*

A roll call 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 Ulasz made a **motion** to Ratify of the Manual Check List dated August 22, 2006 in the amount of Working.*

A roll call 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 Ulasz made a **motion** to approve the Grainger Bills in the amount of \$1,257.76 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 was taken as follows:

*Trustee Beskow Aye
Trustee Murrey Aye
Trustee Bender Abstain*

Trustee Ulasz Aye
 Trustee Working Aye
 Trustee Borchers Aye
Motion Carried

Trustee Ulasz made a **motion** ratifying the approval of Lesley Wood's start date of August 14, 2006 at the pay rate of 13.00 per hour contingent with an executed disclaimer agreement with the Village of Fox Lake until we receive the approved completed background check from the State Police seconded by Trustee Working.

A roll call 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 Ulasz made a **motion** to pass Resolution 2006-R-64, A Resolution Designating U.S. Bank National Association as a Depository for the Village Funds seconded by Trustee Working.

A roll call was taken as follows:

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

Motion Carried

E. Working

Trustee Working made a **motion** to approve the Application for 3 more Outdoor Music events for Audio Smith at 17 E. Grand Avenue seconded by Trustee Beskow.

Trustee Bender inquired about the date on the application, Trustee Beskow asked if the prior application would be extended. Bill Hart explained that they are asking for 3 additional dates. Mr. Hart stated that there have been no complaints from residence or business in the downtown area. Trustee Working stated that Audio Smith would like to have 3 additional events until the Labor Day weekend.

A roll call 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 Working made a ***motion*** to award the bid for the Police Station Parking Lot Repairs to Services Maintenance Company in the amount of 11,599.50 and authorize the attorney to prepare the necessary resolution, seconded by Trustee Borchers.

A roll call was taken as follows:

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

F. BORCHERS

Trustee Borchers made a ***motion*** to reject the low bid and high bid for installation of the fire detection and alert systems at the Lakefront Park Building because of failure to specify the number of devices to be utilized and to award the bid to Team Electronics in the amount of 14,300.00, seconded by Trustee Working.

Trustee Beskow asked if that was specified in the bid. Attorney Teegan stated that it was not totally clear but under the circumstances because the Village has the right to accept or reject any and all bids, Attorney Teegan stated that you could re-bid this but he didn't think that was necessary. Attorney Teegan stated that he believed this should have been understood with drawings or something else. Attorney Teegan stated that it would not be out of bounds to reject those bids. Attorney Teegan stated in the future we would be sure and clarify it in the bid packages.

A roll call 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 Borchers made a ***motion*** to pass Resolution 2006-R-61, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to sign and thereby accept the Proposal from Allied Air Conditioning and Heating Corporation for the Remodel/Installation of the Heating and AC Facility at the Lakefront Park Building seconded by Trustee Working.

A roll call 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 Borchers made a ***motion*** to award the bid for the Lakefront Park Parking Lot Repair to Superior Paving Inc. in the amount of 40,106.20 and authorize the Village Attorney to prepare the necessary resolution seconded by Trustee Working.

A roll call 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 Borchers read the attached letter. Mayor Irwin stated that she and Nancy Rogers also received Thank You cards as well.

VII. ATTORNEY'S COMMENTS

Attorney Morrizen stated there would not need to be an executive session this evening unless anyone would like to have further discussions.

VIII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XIV. CONSENT AGENDA

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

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*** that the consent agenda as established by the prior motion be passed, 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

X. PRESIDENTS COMMENTS

Mayor Irwin commended the Fox Lake Fire Department for the professional way they handled the event and emergencies at the Fireman's Festival.

Mayor Irwin stated that the Little League Baseball Team had won 2nd place. Mayor Irwin stated that the Cardboard Races was a success. Mayor Irwin stated that the Mayor's Challenge and events for supporting Breast Cancer were approaching and she asked for support. Mayor Irwin also thanked the Police Explorers for their work at the Grant Township walk.

XI. AUDIENCE COMMENTS –

Dolce Kaulk stated that she lives at Lakeland Apartments. She stated that there have been vandalized vehicles and other bothersome events that make her fearful. Mayor Irwin asked her if the property were private or public property. Ms. Kaulk stated that she didn't know. Mayor Irwin stated that she would set up a meeting to discuss this issue and that she was hopeful that they would be able to resolve this issue. Mayor Irwin asked Ms. Kaulk to give her details to Carol Ward so they could set up a meeting.

Jack Keisgan congratulated the village on the success of the Cardboard Races.

XII. ADJOURNMENT OF MEETING

*Trustee Working made a **motion** to adjourn the Village Board meeting at 7:46 p.m. Seconded by Trustee Borchers.*

A roll call vote was taken as follows:

| | |
|-------------------------|------------|
| <i>Trustee Beskow</i> | <i>Aye</i> |
| <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 Borchers</i> | <i>Aye</i> |

Motion Carried

Meeting was adjourned at 7:46 p.m.

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-53, A Resolution Authorizing the Mayor and Village Clerk of the Fox Lake to Sign and Thereby Accept Change Order #1 for the Aquarium Lift Station Contract.**
- B. A motion to pass Resolution 2006-R-54, A Resolution Authorizing the Mayor and Village Clerk to Sign and Thereby Accept Change Order #1 for the Eagle Point Road – Pine Avenue Motor Fuel Tax Improvements.**
- C. A motion to pass Resolution 2006-R-57, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and thereby Accept Change Order #1 for the Contract for the Gate Valve Installation at Keystone Avenue and Grand Avenue.**