



**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 August 8, 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 July 25, 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 – CODY’S CANTEEN/MAKE A WISH FOUNDATION

Mayor Irwin stated that this presentation would be postponed for two weeks due to scheduling issues. Mayor Irwin stated that the golf outing was a success raising \$18,000.00 for the Make A Wish Foundation, which will be able to grant three wishes.

III. PUBLIC SAFTEY 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 Trustee Borchers had her report.

VI. COMMUNITY LIAISON REPORT

Ms. Jakstas was absent due to a personal emergency

VII. Department Head Reports

A. BEHAN

Chief Behan stated that he did not have a report this evening however he wanted to comment on the shooting that happened two weeks ago. Chief Behan stated that the Police Department sent out an S.O.S. to other departments. Chief Behan stated that Round Lake Beach, Antioch, Grayslake, Lindenhurst and Lake Villa answered the distress signal. Chief Behan stated that it was good to see the participation from other surrounding villages. Chief Behan stated that the Major Crime Task Force was also called in for this event. Chief Behan stated that there has been diligent work done on this case and this case would come to a close in the near future.

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

B. HOEHNE

Ron Hoehne stated that Trustees Beskow and Murrey have his report this evening.

C. HART

Mr. Hart stated that Trustee Working had his monthly report this evening.

D. CHRISTENSEN

Paul Christensen stated the census was moving along as scheduled.

E. WOLF

Annette Wolf stated she had no report this evening.

VIII. Trustee Reports

A. Beskow

*Trustee Beskow made a **motion** to award the bid for the Elm Avenue MFT & CDBG Improvements to Payne and Dolan in the amount of \$306,562.00 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>
<i>Motion Carried.</i>	

Trustee Beskow made a ***motion*** to pass Resolution 2006-R-56, A Resolution Authorizing the Mayor and the Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Payne and Dolan, Inc. for the Elm Avenue MFT & CDBG Improvements 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 made a ***motion*** authorizing the sale of certain items owned by the Village of Fox Lake at Public Auction to be conducted at the Grant Township Highway Department on September 9, 2006 by Obenauf Auction Service, Inc. and authorize the Attorney to prepare the necessary Ordinance 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.

B. Bender

Trustee Bender made a ***motion*** to pass Resolution 2006-R-58, a Resolution Authorizing the Execution of an Intergovernmental Agreement with Grant High School District 124 Related to a Police Officer On Site at Grant High School 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

C. Murrey

Trustee Murrey made a ***motion*** to pass Resolution 2006-R-55, A Resolution Authorizing the Execution of a Settlement Agreement with C & F Packing Company Inc., the County of Lake, and the Village of Lake Villa, related to Connection Fees at the Northwest Regional Water Reclamation Facility 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 Murrey stated that at the Lake County Board Meeting the joint Resolution regarding the Intergovernmental Agreement concerning the water and sewer was passed.

D. Ulasz

*Trustee Ulasz made a **motion** to approve of the Bill List dated August 8, 2006 in the amount of \$283,343.66 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 of the Manual Check List dated August 8, 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** approve Lesley Wood 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 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 made a ***motion*** to approve the Zoning Board of Appeals Recommendation for a Front Yard Variance at 28625 W. Benjamin for Nora Gibbs 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 Working read the following July Building Report: 120 Permits issued, 23 rental inspections, 1 re-inspection, 37 business inspections, 17 re-inspections, 6 hydro tests, and 31 site inspections.

F. BORCHERS

Trustee Borchers made a ***motion*** to award the bid for the Remodel/Installation of the Heating and AC Facility at the Lakefront Park Building to Allied Air Conditioning & Heating Corporation in the amount of \$10,995.00 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 Borchers made a ***motion*** to authorize the Mayor to sign the Commonwealth Edison Company Electric Service Agreement for new 3-phase service at 71 Nippersink Blvd., Lakefront Park and authorize the Treasurer to issue a check to cover the cost in the amount of \$3,030.77 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 Borchers read the letter from Geraldine C. Stack (attached).

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 with regard to pending litigation. Attorney Morrizen stated that there would be a public hearing at the Volunteer Fire Department Building on August 21st 2006, at 7:00P.M. regarding Holiday Park.

VIII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XIV. CONSENT AGENDA

*Trustee Murrey made a **motion** I move that items A though C 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 Ulasz 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 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 she, Chief's Behan and Hoehne attended the funeral of Round Lake Beach Mayor's wife as a representation of the Village of Fox Lake.

XI. AUDIENCE COMMENTS -NONE

XII. ADJOURNMENT OF MEETING

*Trustee Borchers made a **motion** to adjourn the Village Board meeting at 7:19 p.m. Seconded by Trustee Working.*

A role call vote was taken as follows:

*Trustee Beskow Aye
Trustee Bender Aye*

Trustee Murrey *Aye*

Trustee Ulasz *Aye*

Trustee Working *Aye*

Trustee Borchers *Aye*

Motion Carried

Meeting was adjourned at 7:19 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.**