



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 7:01 p.m. on December 12, 2006 meeting was called to order by Mayor Irwin. The following official business was transacted:

Roll Call

Present - Mayor Irwin; Deputy Village Clerk Ward; Attorney Teegen; Trustees, Beskow, Bender, Murrey, Ulasy, Working and Borchers.

I. Public Hearing – 2006-2007 Tax Levy

Mayor Irwin opened the Public Hearing at 7:01p.m. There were no public comments. Mayor Irwin closed the Public Hearing at 7:02 p.m.

II. Public Hearing – Sign Variance Petition – Thelen Sand and Gravel

Mayor Irwin opened the Public Hearing at 7:02 p.m. Trustee Working stated as discussed in Building and Zoning Committee Meeting I will make a motion to table this for further review.

III. Preliminary Audience Comments – 15 minute limits, 3 minutes per person

None

IV. Approval of Minutes

Trustee Murrey stated he has two corrections to the minutes, Page 4, on the bottom of the page, it should read it is in the final stages of waste water not just the water treatment and page 5, my last sentence where it states we are sending the bills in January it should read Volo Sewer Users on the south corridor sewer interceptor not the Village of Volo.

Trustee Working made a motion to approve the minutes for the November 28, 2006 Village Board Meeting as corrected, seconded by Trustee Murrey.

A roll call vote was taken as follows:

Trustee Beskow Aye

Trustee Murrey Aye

Trustee Bender Abstain

Trustee Ulasz Aye

Trustee Working Aye

Trustee Borchers Aye

Motion Carried.

V. LAKEFRONT PARK RENOVATION UPDATE

Trustee Borchers stated it was covered in the Committee Meeting.

VI. PARKS AND RECREATION COORDINATOR UPDATE

Nancy Rogers stated it was covered in the Committee Meeting.

VII. COMMUNITY LIAISON REPORT

Karen Jakstas stated she wanted to compliment the wonderful job the Street Department did with the snowfall removal. I had one complaint about a Metra access road and I contact Superintendent Hoehne and he took care of it immediately. I am selling the Fire Department Calendars. I am also selling the cookbooks, centennial clothing etc. I have received a lot of compliments about the Phillip 66 across the street on their facelift of the property it is just wonderful and they are really impressed as to the changes. I have a Façade Application Meeting on Thursday for a pending application. I have contacted the new businesses that has come into town, Pampered Panda, US Pantry, Galaxy Amusement, etc. and they are looking forward to working with the Village of Fox Lake.

VIII. Department Head Reports

A. BEHAN

No Report.

B. HOEHNE

Trustee Murrey has my report.

C. HART

Trustee Working has the Building Department Report for the Month of November.

D. CHRISTENSEN

Paul Christensen stated he has one item; In the Finance I had stated I would hand out the quotes for the electricity, I have them to distribute to the Board. In the motion that Trustee Murrey is going to make this evening we are going to short list it down to Peoples and WPS.

E. WOLF

The monthly numbers were provided in the Public Safety Committee Meeting. I would like to present to three of our Telecommunicators with awards for outstanding service to the Agencies we serve. I would like to have Sean McMahon and Steve Winnecke up here. There was an incident with Grayslake recently where the teamwork of Sean and Steve with the officers and seven other Agencies, they were able to quickly identify an offender of a car jacking incident. I have received a letter

of Accommodation from Grayslake Police Department Commander McCutcheon and we have a star program at FoxComm, which acknowledges the Telecommunicators. Annette presented the awards. Again this goes along with our Gold Star Award Program, Antioch Police Department wrote a nice accommodation letter for Patti Galowitch with her professionalism and teamwork with the Antioch Police/Dispatch she was able to assist Officers with apprehending a suspect for a strong-arm robbery. We have handed out our Star program and we have it posted, so if anyone has anything that they feel a dispatcher went out of their way, I encourage them to fill out the paperwork so we can recognize them.

IV. Trustee Reports

A. Beskow

I would like to mention that Jim Thillen isn't here and he usually mentions to be aware the ice on the lakes is very thin and very dangerous. Remind everyone to stay off the ice on the lakes.

B. Bender

Trustee Bender made a motion to cancel the December 26th, 2006 Village Board Meeting due to the Holiday, seconded by Trustee Ulasz.

Trustee Beskow stated "I would like it noted in the minutes that I object to the cancellation of this meeting for two reasons; number one 28 days between meetings is not a good policy for the Village to take, number two the Ordinance in black and white requires two meetings a month, there is no jump clause in the ordinance in other wards there is not part of the ordinance that we can vote in a majority to overturn the ordinance and cancel the meeting. Actually to do it properly the Ordinance should be amended."

A roll call was taken as follows:

<i>Trustee Beskow</i>	<i>Nay</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Nay</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 Bender stated he has a number of certificates: Det. Joseph Martin completed FBI-CART Image Scan System, Ofc. Harris Kinsler completed Ethics Instructor's course, Sgt Bill Bostic completed Use of Force Instructor, Ofc. Brandy Henderson completed Breath Alcohol Testing, Det. Joseph Martin completed Digital Evidence Processing, Ofc. William Monsen completed Digital Evidence Processing, Janice Stozek completed Basic Records Practices, Ofc. Russell Zander completed Practical Police Kinesiology Instructor and Ofc. Russell Zander completed Use of Force Instructor.

Trustee Bender stated I have a couple of letters of accommodation as Annette Wolf had stated one from Antioch Police Department that wanted to express thanks for the outstanding assistance and recognize Dawn Dahlke and Patti Galowitch. It was a strong-arm robbery on August 31, 2006. Patti volunteered information that she recalled from a possible DUI, she noted the description was similar and they were able to identify the offender and arrest him. Grayslake sent a letter over a

Commendation letter over on Winnecke and Mc Mahon. There was an attempted vehicle hijacking in progress located at a gas station on Route 45, the person was apprehended and arrested by the Round Lake Police Department. Our people are doing a lot of extra work there.

The Fire Report for the month of November was 257 calls; year to date is 2743 calls.

C. Murrey

*Trustee Murrey made a **motion** to Authorize the Treasurer to sign an Agreement for Electricity Consulting work with Brubaker & Associates, Inc with a not to exceed amount of \$3,000.00, seconded by Trustee Bender.*

A roll call 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

*Trustee Murrey made a **motion** to pass Resolution 2006-R-84, a Resolution Authorizing the Village Treasurer to Accept the Terms of a Contract for Electrical Power Procurement, to select the timing of such contract, and to Execute the Contract on behalf of the Village with the scope of Peoples Energy and WPS Energy, seconded by Trustee Bender.*

A roll call 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

Trustee Murrey stated as approved in Committee.

*Trustee Murrey made a **motion** to approve Change Order #1 for the Centrifuge No. 2 and Screw Pumps Replacement Project with Maxim Construction Corporation and Authorize the Attorney to prepare the necessary Resolution, seconded by Trustee Bender.*

A roll call 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

Trustee Murrey made a ***motion*** to approve Change Order #1 for Washington Avenue Sewer Improvements Project with Campanella & Sons, Inc. and authorize the Attorney to prepare the necessary Resolution, seconded by Trustee Ulasz.

A roll call was taken as follows:

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

Motion Carried

Trustee Murrey stated the only other point of business I want to make the Board aware of is we were out looking to come up with a concrete solution to execute the Plant Inspection which means of who we are going to use for the Engineering firm. We spent extensive time with Clark Dietz, Ron Hoehne last week Wednesday and went to look at their facility and personnel. There will be a recommendation coming forthwith acknowledging if we plan on to use them as the Engineers or another firm in the up and coming month.

D. Ulasz

Trustee Ulasz made a ***motion*** to approve the Bill List dated December 12, 2006 in the amount of \$940,008.39 as reviewed in the Finance Committee Meeting, seconded by Trustee Working.

A roll call was taken as follows:

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

Motion Carried

Trustee Ulasz made a ***motion*** to ratify the Manual Check List dated December 12, 2006, seconded by Trustee Murrey.

A roll call was taken as follows:

Trustee Beskow	Aye
Trustee Bender	Aye
Trustee Murrey	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 \$2,507.21, seconded by Trustee Working.

Trustee Bender read 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:

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Abstain</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

*Trustee Ulasz made a **motion** to authorize the mayor to sign a consent of assignment of lease from Skytel to Bell Industries, Inc., seconded by Trustee Working.*

A roll call 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

*Trustee Ulasz made a **motion** to pass Ordinance 2006-45, an Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and Mc Henry Counties, State of Illinois, for the Fiscal Year Beginning May 1, 2006 and ending April 30, 2007, seconded by Trustee Working.*

A roll call 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

*Trustee Ulasz made a **motion** to accommodate the following people with a \$50.00 holiday bonus in thanks for their hard work during the year: full time employees, part-time over 800 hours a year, Police and Fire Commission, Zoning Board of Appeals, Plan Commission, Site Plan and Architectural Review Committee, Police Pension Board members appointed by Mayor, ESDA Coordinator, Community Liaison, and Metro Contract Manager, seconded by Trustee Working.*

A roll call 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

E. Working

*Trustee Working made a **motion** to table the Sign Variance Application for Thelen Sand and Gravel for further review, seconded by Trustee Murrey.*

A roll call 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

Trustee Working read the monthly report for the Building Department for November 2006. They issued 62 building permits; they had 15-rental inspection, 1 re-inspection, 30 Business Inspections, 7 re-inspections, 8 Hydro Tests and 26 Site Inspections.

F. Borchers

*Trustee Borchers made a **motion** to table the award of bid on the Installation of the Elevator at the Lakefront Park due to budgetary restraints until the 2007-2008 budget is approved and passed by the Village Board, seconded by Trustee Working.*

A roll call 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

V. Attorney's Comments - None

IX. President's Comments

Mayor Irwin as everyone knows we were in the Christmas Parade two weeks ago and due to great work of our Street Department that built the float. We took 1st place and we took the Grand Marshal award. I would like Ron to take them to the Street Department to share with the Public Work Employees and then they can be returned to be displayed in the Village Hall.

Another item they did was build the Santa House that is becoming very popular. Mayor Irwin asked if Nancy Rogers knew how many visitors we have had? Nancy said she really didn't have the number. Mayor Irwin reiterated the hours and stated all the Santa's helpers are volunteers. The Street Department need a wonderful job and should be commended for it.

I am really looking forward to the Shop with a Cop and it will be a huge success, we want to build on it every year and will start taking donations after tomorrow for next year.

XIII. Audience Comments - None

XIV. Adjournment of Meeting

*Trustee Borchers made a **motion** to adjourn the Village Board meeting at 7:26 p.m. Seconded by Trustee Murrey.*

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 7:26 p.m.

Carol Ward
Deputy Clerk