



**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 February 28, 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, Ulasz, Working and Borchers.

I. Approval of Minutes

Trustee Working made a motion to approve the minutes for the February 14, 2006, seconded by Trustee Borchers.

A roll call vote was taken as follows:

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

Motion Carried.

II. Presentation to Mario Martinez and Saul Moya

Chief Behan made a presentation to Mario Martinez and Saul Moya for their exemplary conduct and support of the Village of Fox Lake and the Police Department. Mayor Irwin stated that they are the finest examples of what make this community what it is today and thanked them for their contributions to the community in whole.

III. Public Safety Building Update

Trustee Working stated that it was covered in the Finance Committee.

IV. Parks and Recreation Coordinator Update

Nancy Roger stated that this Saturday the Village and the Centennial Committee will be combined in one booth at the Expo for the Chamber of Commerce, which is this Saturday March 4, 2006. Nancy Rogers also stated that the St. Patrick day Sr. Luncheon will be on March 9, 2006 there would be entertainment including dancers from last year. Nancy Rogers stated that she has been working diligently with Trustee Borchers to resolve the Van issues. Nancy Rogers stated that Trustee Borchers already had a meeting with Ray Chevrolet and that she had a meeting with Luke Catullo. Nancy Rogers stated that she had several reports that she and Trustee Borchers will be discussing. Trustee Borchers stated that he had a meeting with Ray last Friday and he was on his way out of town with a tentative meeting scheduled on March 10, 2006.

IV. Community Liaison Report

Ms. Jakstas stated that she had 9 business contacts and multiple residence contacts, including several complaints that Bill Hart helped her Sort out. Ms. Jakstas stated that there were tow potential businesses that were looking to relocate into Fox Lake, which would include one Mortgage Company and a female Doctor. She stated that the Doctor was out of town on a family emergency and upon her return they will set up meetings to discuss this further.

A. Behan

Chief Behan stated that the Police Department was ready for the Expo and they have planned for children finger printing. Chief Behan also stated that he had accommodations that he would like to present to the Board Members. On February 26,2006 there were 2 officers who responded to a fire. Chief Behan read the following accommodation; Let it be know that on February 26, 2006 while responding to a structure fire at 262 E Grand Ave. Fox Lake, IL Chief Hoehne distinguished himself as a going above and beyond the call of duty, that after receiving information that a mother and child were located within the building that was smoke filled and the extent of the fire yet unknown entered the dwelling located facilitated the evacuation of the mother and daughter. Chief Hoehne's deliberate disregard for his personal safety to ensure the safety of others is a true testament to his character and demonstrates personal courage, personal sacrifice, compassion and loyalty to the preservation of life, serves as a template for others to emulate. It is this action that he should be publicly recognized among his peers and subordinates for demonstrating character and willingness to serve under extreme excedent circumstances.

Chief Hoehne recognized Officer Monson for his response to this fire stating that Officer Monson did everything that Chief Behan described as he did. Chief Hoehne stated that he would not have been able to do a search on his own due to the building structure. Chief Hoehne stated that he and Officer Monson coordinated and searched the dwelling together. Chief Hoehne stated that Officer Monson was a leader. Chief Hoehne recognized the Police Department, Fire Department and Dispatch for coordinating to the best of their abilities.

Chief Behan also recognized Officer Dawn Deservi and read the following statement; Let it be known that on February 16, 2006 Officer Deservi responded to a traffic accident evolving 3 motor vehicles on N. US Route 12 near 82 N. Route 12 after arriving she and her fellow officers assisted multiple victims and one not to be breathing or have a pulse. Instinctively she initiated life saving measures by immobilizing and initiating CPR on one of the victims while simultaneously directing

and responding to emergency equipment and resources to aid and secure. Officer Deservi's disregard for her personal safety and immediate attention to victims of the accident during congested traffic conditions and below freezing temperatures demonstrated initiative, compassion, competence, personal courage, and leadership that is dully recognized for going above and beyond the call of duty and it is this action that she should be publicly recognized among her peers for demonstrating character and willingness to serve extreme excedent circumstances.

Chief Hoehne stated that Officer Deservi is a paid on call medic with the Fire Department and stated that she was on the first arriving engine with Assistant Chief Lecher who did the initial attack of the fire. Chief Hoehne stated that they were on their way in while he and Officer Monson were on their way out and initiated their search pattern. Chief Hoehne stated that due to their professionalism they were able to find a victim and help coordinate the safe rescue.

Chief Behan stated that Trustee Bender had the remainder of his report.

B. Hoehne

Chief Hoehne stated that the Fire Department had a very busy weekend starting by a 6:00 A.M. call. Chief Hoehne stated that upon the return there was another fire that involved a full structure fire he stated that the occupants were out of the structure. Upon return the Spring Grove Fire Department called due to the entire McHenry Preserve was on fire. Chief Hoehne stated that his attention was brought to another fire by Za-Za's Restaurant. Chief Hoehne stated that the final fire was the fire at the apartment buildings on Grand Ave.

C. Hart

No Report

D. Christensen

No Report Mr. Christensen stated that the Village would be switching all banking to the new bank tomorrow.

E. Wolf

Ms. Wolf reiterated that FoxCom will be hiring for Telecommunicator and the center is averaging 6800 calls per month. Ms. Wolf stated that she would like to recognize 2 members of her staff due to their performance. Debbie Little who was handling the Mavis that were activated in addition handling 3 trainees at that time. Ms. Wolf also recognized Patricia Gallowietz is another Telecommunicator who handled the fire at 262 E Grand Ave. with 26 calls coming into FoxCom within 1 minute.

VI. Trustee Reports

A. Beskow

Trustee Beskow stated that the results from the Committee Meeting on February 27, 2006 he would like to make the following motion:

*Trustee Beskow made a **motion** to refer Fox Lake Country Club LLC Petition for P.U.D. and revised concept plan back to the Zoning Board of Appeals for a new hearing with new publications, notices and postings seconded by Trustee Working.*

A roll call was taken as follows:

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Absent</i>

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulsay</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

B. Bender

*Trustee Bender made a **motion** to approve the hiring of Matthew Malczewski from a temporary Police Officer Status to a Full-Time Police Officer with an effective date of February 19, 2006, pay rate of \$40,782.00 per FOP contract seconded by Trustee Ulsay.*

A roll call was taken as follows:

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

Motion Carried

*Trustee Bender made a **motion** to hire the second (2nd) Recommendation from the Fire and Police Commission with a salary of \$40,782.00 and a start date of March 27, 2006 with the contingency that the individual passes the necessary testing required by the Fire and Police Commission prior to that date seconded by Trustee Ulsay.*

A roll call was taken as follows:

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

Motion Carried

*Trustee Bender made a **motion** to hire the their (3rd) Recommendation from the Fire and Police Commission with a salary of \$40,782.00 and a start date of March 27, 2006 with the contingency that the individual passes the necessary testing required by the Fire and Police Commission prior to that date seconded by Trustee Working.*

A roll call was taken as follows:

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

Motion Carried

Trustee Bender stated that he was in receipt of a letter from Richmond Township Fire protection District thanking Fox Lake Fire Department for their assistance on January 14, 2006. Trustee Bender stated that he also received certificates from the Illinois State Fire Marshall for KayeAnne M. Neulist for the Title of Fire Officer I,

Scott Huber for the Title of Firefighter II & Hazardous Material Awareness and Michael M. Moore the Title of Technical Rescue Awareness.

*Trustee Bender made a **motion** to approve change order #1 for the Splitter Box Replacement project at the Tall Oaks Facility with Car-Min Construction Company, Inc. and authorize the Attorney to prepare the necessary resolution seconded by Trustee Ulsay.*

A roll call was taken as follows:

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

Motion Carried

C. Murrey

Trustee Murrey was absent.

C. Ulsay

*Trustee Ulsay made a **motion** to approve the bills list dated February 28, 2006 in the amount of \$ 497,198.22 seconded by Trustee Working.*

A roll call vote was taken as follows:

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

Motion Carried

*Trustee Ulsay made a **motion** for the ratification of the manual checklist dated February 28, 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>Absent</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulsay</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

*Trustee Ulsay made a **motion** to approve the Grainger Bills in the amount of \$2,771.24 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>Absent</i>
<i>Trustee Bender</i>	<i>Abstain</i>
<i>Trustee Ulsay</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

D. Working

Trustee Working stated that he had no report.

E. Borchers

Trustee Borchers stated that he had no Report

VII. Attorney's Comments

Attorney Teegan stated that he had no comments.

VIII. Items To Be Removed From The Consent Agenda

None

IX. 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 Working*

A roll call vote was taken as follows:

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

Motion Carried

*Trustee Bender made a **motion** that the consent agenda as established by the prior motion be passed, seconded by Trustee Working*

A roll call vote was taken as follows:

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

Motion Carried

X. Presidents Comments

Mayor Irwin stated that she would like to inform everyone of the Expo Saturday February 4, 2006 at Grant Community High School from 9:00A.M. until 3:00 P.M. Mayor Irwin recognized the Police, Fire, Dispatch and FoxCom for working so hard together.

Trustee Borchers informed the audience that Grant Township High School was also having a talent show on Thursday March 2, 2006.

X. Audience Comments

Paul Jakstas, 305 Shady Lane. Mr. Jakstas stated the Grant School Board had an opportunity to purchase property but decided that they did not need to purchase the property. Mr. Jakstas stated that Grant High School was in need of property. Mr. Jakstas stated that there was another opportunity for Grant High School to purchase another parcel however Grant enrollment was declining and there was no reason to purchase additional property.

Mr. Jakstas stated that he did not attend the previous meeting but he was told the subject of additional property came up. Mr. Jakstas stated that Grant High School was in need for property. He stated that the Village could purchase the property with impact fees. Mr. Jakstas stated that he thought that it would be a wise to discuss this further. Trustee Beskow agreed with Mr. Jakstas.

XI. Adjournment

*Trustee Working made a **motion** to retire into executive session for Pending Litigation and Petition of Acquisition of Real estate at 7: 35 pm, seconded by Trustee Ulsay*

A roll call vote was taken as follows:

<i>Trustee Beskow</i>	<i>Nay</i>
<i>Trustee Murrey</i>	<i>Absent</i>
<i>Trustee Bender</i>	<i>Nay</i>
<i>Trustee Ulsay</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 reconvene the Village Board Meeting at 8:40 P.M.*

Seconded by Trustee Borchers.

A roll call vote was taken as follows:

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Absent</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulsay</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 8:41 P.M. seconded by Trustee Borchers*

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

Motion Carried

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-10, A Resolution Authorizing the Execution of A Memorandum of Understanding Regarding the taking of a Special Census in the Village of Fox Lake.**
- B. A motion to pass Ordinance 2006-06, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Rezoning Property known as 99 and 111 Honing Road and 185-497 S. Route 12, and 501-529 S. Route 12, Fox Lake, Illinois.**
- C. A motion to pass Ordinance 2006-07, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Dan Robinson D/B/A Duchow's Boat Center to Operate a Boat Sales and Display Business at 517 South Route 12, Fox Lake, Illinois.**