



## 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 January 10, 2006 meeting was called to order by Mayor Irwin. The following official business was transacted:

### **Roll Call**

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

### **I. Approval of Minutes**

*Trustee Working made a **motion** to approve the minutes for the January 10, 2006 Special Village Board Meeting termination of employee, 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 Borchers made a **motion** to approve the minutes of the Special Board Meeting for December 6, 2005 Public Hearing Holiday Park, 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 Murrey made a **motion** to approve the minutes of the Village Board Meeting for December 13, 2005, 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***

Mayor Irwin stated that the Village Board Meeting would deviate from the agenda. She asked if Trustee Bender could go ahead and give his Report so that the people in attendance have the opportunity to leave if they wish prior to the general business of the meeting.

Trustee Bender stated that Chief Ron Nagel called and introduced himself, and offered his assistance during the Police Departments transitional period. Trustee Bender stated Chief Nagel has been with Chief Gerretsen on a daily basis and has given his support and knowledge to the Village of Fox Lake. Trustee Bender thanked Chief Nagel for his support of Mike Behan.

*Trustee Bender made a **motion** to accept the resignation of Ron Nagel from the Police Department (Police Chief) with an effective date of December 13, 2005, 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 Bender stated that he has worked with Chief Gerretsen for 5 years of the 33 years of service with the Village of Fox Lake Police Department. Trustee Bender stated that Chief Gerretsen is widely respected within the police fraternity and the residents and businesses of Fox Lake. Trustee Bender stated that his knowledge and expertise has been graciously offered during the Police Departments transition time. Trustee Bender stated that Chief Gerretsen truly represents the 24 hour 7 days a week police officer.

*Trustee Bender made a **motion** to accept the resignation of Edward Gerretsen, Jr. from the Police Department (Police Chief) with an effective date of January 1, 2006, seconded by Trustee Murrey.*

*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>

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

Trustee Bender made a **motion** to pass Resolution 2006-R-02 a Resolution Authorizing the Execution of a Separation Agreement upon the Retirement of Chief Edward Gerretsen, Jr., seconded by Trustee Murrey.

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**

Mayor Irwin stated she was appointing Lieutenant Michael Behan to Chief Michael Behan and requested a motion to accept the appointment.

Trustee Bender made a **motion** to accept the Mayors Appointment of Michael Behan as Police Chief of Fox Lake IL. effective January 10, 2006 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**

Mayor Irwin stated that Ed Gerretsen is handing down the reigns to Michael Behan is going to be a positive thing for the Village of Fox Lake. Mayor Irwin stated that she was very proud to have 4 ex-Chiefs in the audience.

Mayor Irwin invited Judge George Bridges to swear in Michael Behan as Fox Lake Police Chief. Judge George Bridges swore in Michael Behan as Fox Lake Police Chief. Mayor Irwin pinned the badge of Police Chief Ed Gerretsen on to Police Chief Mike Behan until receives his badge.

Police Chief Michael Behan thanked all in attendance for the continued support. Police Chief Michael Behan gave a special thanks to his family members. Chief Behan also gave a special thanks to his support personnel. Chief Behan recognized Lieutenant Joe Gliniewicz, Lieutenant Jeff Norris, Sergeant Bill Bostic and Sergeant John Hoyne for their achievements and appointments.

Mayor Irwin asked for Judge George Ortiz to swear in the new promotions for the Police Department Personnel. Judge Ortiz swore in the new appointments.

Mayor Irwin asked for a five minute recess at 7:20 P.M.

## II. Public Safety Building Update

Trustee Working stated that his report was covered in the Finance Committee

**III. Parks and Recreation Coordinator Update**

Parks and Recreation Director Nancy Rogers stated that she had no report.

**IV. Community Liaison Report**

Karen Jakstas stated that she had made 7 business contacts and 10 resident contacts. Ms. Jakstas stated that she was able to sell 30 calendars for the Fox Lake Fire Department. Karen Jakstas stated that there were several positive responses to the New Years Eve Safe Ride Home program. In addition she was able to hand out an additional 25 gun locks. Ms. Jakstas also made a special speech to Chief Michael Behan stating that she met Mike Behan thought the police explorer program. She stated that Mike would meet with her on her return trips home and he would always ask about her performance, she stated that she thought she did well but Mike would encourage her to achieve more.

**V. Department Head Reports**

**A. Behan**

Chief Behan stated that the New Years Eve Safe Drive Home program was a success, 25 people received safe rides home. Chief Behan also stated the Police Department would continue the same program next year.

**B. Hoehne**

No Report

**C. Hart**

No Report

**D. Christensen**

No Report

**E. Wolf**

Ms. Wolf stated that she is completing interviews for the 4 positions to be hired in February. Two (2) of the applicants have successfully completed all requirements and there will be another two in for interviews on the 13th. The hope is to have all 4 applicants ready for the January 24<sup>th</sup> Board meeting. Ms. Wolf also stated that the 9-1-1 Center is now online with and able to accept the 9-1-1 calls being routed from VONAGE, She also stated that they already experienced some controversy with the addressing.

Ms. Wolf reported 9-1-1 Center December activity report:

269 Fire CAD Incidents  
1901 Police CAD Incidents  
623 9-1-1 calls received  
4062 Administrative (Non-Emergency) calls received

**VI. Trustee Reports**

**A. Beskow**

*Trustee Beskow made a **motion** to approve to the Zoning Board of Appeals Recommendation for a Variance of 27 Feet for the rear yard for Saul Moya at 295 Garfield Avenue, seconded by Trustee Bender.*

*A roll call 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 Ulsay</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 approve the Zoning Board of Appeals Recommendation for an amendment to the PUD to allow 4.65 foot variance on the side yard and to allow the bulk to be 13, 105 cubic foot for Saul Moya at 200 Forest Avenue, seconded by Trustee Working*

*A roll call 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 Ulsay</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 approve to the Zoning Board of Appeals Recommendation for a 435 square foot variance to minimum lot area (9,750sf) in R2 zoning for Jerry & Maureen Johnson at 11 Crestview Dr, seconded by Trustee Bender*

*A roll call 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 Ulsay</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 approve the hiring of Thomas Muehlfelder at a pay rate of \$19.30 per hour as a Maintenance Worker II for the Fox Lake Street Department with a start date retroactive to January 5, 2006, seconded by Trustee Murrey.*

*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 Ulsay</i>	<i>Aye</i>

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

*Trustee Beskow made a **motion** to approve Resolution 2006-R-04, A Resolution Authorizing the Execution of an Amendment to Agreement with Ray Chevrolet, Inc. and Double Ranch, LTD, 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**

**B. Bender**

Trustee Bender stated he did not have any additional report.

**C. Murrey**

Trustee Murrey asked for more discussion regarding the Northwest Reclamation Facility. Trustee Murrey stated that he had consulted with Bonnie Thompson Carter with regard to the raising hook up fees for the Northwest Reclamation Facilities. Trustee Murrey stated that the Village Officials have been fiducially responsible for keeping the user fees accordingly.

Bonnie Thompson Carter stated that she applauded the Village Officials for their responsible acts in this matter. She stated that she was a firm believer in new development should be responsible for the impact the development would have on the Village. Bonnie Thompson Carter stated that the quarterly reports that she has continued to receive from Trustee Murrey were not only helpful but in-depth. Bonnie Thompson Carter stated that she would be taking the Village Boards decision on to the County Level. Trustee Murrey stated that he was anticipating the user rate moving forward.

*Trustee Murrey made a **motion** to pass Resolution 2006-R-01, a Resolution directing the Village Attorney to Serve Notice Upon the County of Lake of the Village's Intention to Increase Sewer Connection Fees under the Agreement for Sewage Disposal Dated March 11, 1977, 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 award the bid for the Aquarium Lift Station Replacement Project to Keno& Sons Construction Company in the amount of*

\$244,951.00 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***

**C. Ulasz**

*Trustee Ulasz made a motion to approve the bills list dated January 10, 2006 in the amount of \$ 665,470.07 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 for the ratification of the manual checklist dated January 10, 2006 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 Ulasz made a motion to authorize the Mayor to sign an engagement letter with Lauterbach & Amen, LLP for Annual Audit Services for fiscal year 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***

**D. Working**

*Trustee Working made a motion to accept the Plan Commission Recommendation*

*and approve the Plat of Consolidation for 306 Park Lane as presented and authorize the Clerk to sign the plat seconded, by Trustee Murrey*

*A roll call 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 Ulsay</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>
<b><i>Motion Carried</i></b>	

**E. Borchers**  
No Report

**VII. Attorney's Comments**

Attorney Morizon congratulated Chief Mike Behan for his appointment.

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

None

**IX. Consent Agenda**

*Trustee Murrey made a **motion** I move that items A through G be established as the consent agenda for this meeting by unanimous vote, 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 Ulsay</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>
<b><i>Motion Carried</i></b>	

*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:*

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</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>
<b><i>Motion Carried</i></b>	

**XI. Presidents Comments**

Mayor Irwin stated that she had no additional comments.

**X. Audience Comments**

Bonnie Thompson Carter recognized Chief Behan and offered congratulations for his accomplishments and appointment.

Annette Wolfe congratulated Chief Behan for his accomplishments and appointment to Chief.

Chief Hoehne offered his congratulations and well wishes to Chief Mike Behan.

**XI. Adjournment**

*Trustee Working made a **motion** to adjourn the Board Meeting at 7: 55 pm, seconded by Trustee Borchers*

*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-03, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Sea View Systems for Televising of the 48" Outfall Pipe for the Northwest Regional Water Reclamation Facility.**
- B. A motion to approve the salary increase for Lt. Mike Behan of the Police Department to an annual salary of \$75,000.00 with an effective date of December 13, 2005 and a salary increase for Chief Mike Behan of the Police Department to an annual salary of \$84,000.00 with an effective date of January 10, 2006.**
- C. A motion to approve the salary increase for Lt. Joseph Gliniewicz of the Police Department to an annual salary of \$75,000.00 with an effective date of January 10, 2006.**
- D. A motion to approve the salary increase for Lt. Jeff Norris of the Police Department to an annual salary of \$75,000.00 with an effective date of January 10, 2006.**
- E. A motion to approve the salary increase for Sgt. Joseph Neary of the Police Department to an annual salary of \$72,866.00 with an effective date of January 10, 2006.**
- F. A motion to approve the salary increase for Sgt. Mark Schindler of the Police Department to an annual salary of \$67,055.00 with an effective date of January 10, 2006.**
- G. A motion to approve the salary increase for Sgt. John Hoyne of the Police Department to an annual salary of \$65,000.00 with an effective date of December 13, 2005.**