



VILLAGE OF FOX LAKE VILLAGE BOARD MEETING MINUTES

STATE OF ILLINOIS,

Lake and McHenry Counties,

Village of Fox Lake

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SS.

At the regular Board Meeting, held in said Village and County in the State of Illinois at 7:00 p.m. on January 24, 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, Murrey, Ulasz, Working and Borchers.

I. Approval of Minutes

*Trustee Working made a **motion** to approve the minutes for the January 24, 2006 Village Board Meeting, 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.

II. Public Safety Building Report

Trustee Working stated that they were still waiting on the Spancrete project in the mean time we can start manufacturing the walls.

III. Parks and Recreation Coordinator Update

Parks and Recreation Coordinator, Nancy Rogers stated that she purchased additional tickets to the Wicked Play to accommodate additional people wanting to attend. Nancy Rogers stated that Life Source Screening was a success and that the Village resident's were interested in additional information and screening.

IV. Community Liaison Report

Karen Jakstas stated that she had made 5 business contacts and 12 resident contacts. Ms. Jakstas stated that she was able to attend the Police & Fire Collectors show and Val's Grand Opening.

Ms. Jakstas stated that she followed up with Val's owners and stated that they were pleased with the turnout during the Grand Opening. She stated that the owners were anticipating a busy summer and they were looking to purchase additional shopping carts because during the Grand Opening the store ran out of carts.

Ms. Jakstas stated that she had a resident complaint about street conditions and she followed up with Ron Hoehne about the issue and the repairs were completed. Ms. Jakstas stated the resident called to follow up and thanked her for the immediate response to the repairs. Ms. Jakstas thanked Ron Hoehne for his quick response. Ms. Jakstas stated that she was busy with her business and if anyone needed anything she would be available for discussions or help.

V. Presentation by Mario Martinez

Dockers sponsored their Annual Golf Outing and raised \$500.00 for the Fox Lake Area Kids' Bike Helmet Program. Owners Mario and Chano Martinez matched the donations to make the total contribution \$1,000.00. Mario presented the check to Chief Michael Behan & Mayor Irwin. Raffle prize contributors include Woodfield Lexus, Ray and Raymond Chevrolet and Reinhart Foods, Mario stated that they are having their 2006 benefit outing September 11th 2006 at the Antioch Golf Club and are setting a goal of \$1,500.00 or more for the program. Trustee Borchers commended Mario and Chano Martinez for their contributions to the local school lunch program.

VI. Department Head Reports

A. Behan

Chief Behan stated that the Senior Outreach Program was a success as well as the New Years Eve Safe Drive Home program. Chief Behan thanked and presented the local Tow Truck companies Terry's Towing and Fox Lake Towing, with a plaque and certificate for their involvement with the program. Chief Behan stated that Trustee Bender had his complete report.

B. Hoehne

Chief Hoehne thanked the local towing companies Fox Towing and Terry's Towing for their assistance for the maintenance they provided in keeping the village snow removal trucks on the road. He also stated that Trustees Bender, Beskow and Murrey had his report.

C. Hart

Mr. Hart stated that Trustee Beskow had the report for the month of December.

D. Christensen

No Report

E. Wolf

Ms. Wolf stated that had no report.

VII. Trustee Reports

A. Beskow

Trustee Beskow stated that the December report was 66 permits issued, 16 rental inspections and 3 reinstpections, 12 business inspections and 7 re-inspections and 3

hydro tests, 1 flush test and 35 site inspections. Trustee Beskow stated that there were an additional 131 contacts made. Trustee Beskow stated that Bill read the yearly report and asked for Bill to state the yearly figures.

B. Bender

*Trustee Bender made a **motion** to approve the hiring of Janice Stozek as a Records Clerk for the Police Department at a rate of \$14.50 per hour with a hire date of January 25,2006, 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>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

*Trustee Bender made a **motion** to approve the move of Dee Wittlieb from a part-time Village and part-time Police Department employee to a full-time Administrative Assistant for the Police Department at a rate of 16.75 per hour with an effective date of January 24, 2006, 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 read a letter he received from Sergeant Schindler #162 of the Village of Fox Lake Police Department. On January 17, 2006 at 1934,Telecommunicator Swindle received a call from a hysterical female who was advising that her father just committed suicide. T/C Swindle spoke calmly to this distraught family member and calmed her down. She obtained needed information quickly and was able to get police officers enroute to her. T/C Swindle was able to find out that a firearm was used, the victim had recently been diagnosed with cancer, the family member had spoken to the victim within the last 30 minutes and that she had only entered the scene to a certain area.

Upon arrival at the home, we discovered the family member on the rear porch at the residence. The family member was very calm and able to give us information in a rational and thoughtful way. She directed us to the scene.

It was only because T/C Swindle maintained a calm, professional demeanor with the family member that we ere able to deal with a calm, rational person rather than the hysterical, irrational, distraught person who originally called 911.

I would like to take this opportunity, on behalf of the entire Afternoon Shift, to Commend T/C Swindle for her outstanding performance in this matter. She reflects great credit upon herself, FoxComm and the Village of Fox Lake.

Trustee Bender also commended Jonathan Mumford for his Certification from the Illinois State Fire Marshal for the title of Firefighter III

Trustee Bender also recognized Chief Ron Hoehne and Trustee Murrey for the certificate they received from Emergency Management Institute.

Trustee Bender also stated that he received letters from the Town of Salem Fire/Rescue thanking Chief Ron Hoehne and his staff for their professional cooperation in an incident on November 12, 2005, and a letter from Twin Lakes Volunteer Fire and Rescue Squad for the incident involving the Pink House Resort.

C. Murrey

*Trustee Murrey made a **motion** to award the bid for the Centrifuge #2 and Screw Pumps Replacement Project at the Northwest Regional Water Reclamation Facility to Maxim Construction Corporation, Inc. in the amount of \$925,945.00 and authorize the Attorney to prepare the necessary Resolution, 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>

Motion Carried

*Trustee Murrey made a **motion** approve change order #1 for the Well #4 Filtration System Project with Keno & Sons Construction Company and authorize the Attorney to prepare the necessary Resolution, 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>

Motion Carried

Trustee Murrey stated that on February 3, 2006 the staff will be meeting for the first and formal meeting for the 2007 Sewer Agreement between the Village and the County stating that there were additional hearings at the end of January for additional information with regard to the plant expansion.

C. Ulsay

*Trustee Ulsay made a **motion** to approve the bills list dated January 24, 2006 in the amount of \$ 425,950.68, 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 Ulsay</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Abstain</i>

Motion Carried

Trustee Ulasz made a motion for the ratification of the manual check list dated January 24, 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 approving to pay the W.W. Grainger Invoices in the amount of \$6,889.60, 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 vote was taken as follows:

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Abstain</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 approve the hiring of Diana Calvert as a Receptionist for the Administrative Department at a rate of \$13,00 per hour with a start date of February 13, 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>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

D. Working

Trustee Working stated he had no report.

E. Borchers

Trustee Borchers stated he had no report.

VII. Attorney’s Comments

Attorney Teegan stated he had no comments.

VIII. Items To Be Removed From The Consent Agenda

Trustee Bender removed item K.

IX. Consent Agenda

*Trustee Murrey made a **motion** I move that items A through L with the removal of K 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>

Motion Carried

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

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>

Motion Carried

X. Items Removed from the Consent Agenda

Trustee Bender stated the position was offered and declined so we need to pull this off the consent agenda for this evening.

XI. Presidents Comments

Mayor Irwin stated that she had no additional comments due to the loss of two very important members of the Village of Fox Lake Community.

XII. Executive Session – Pending Litigation

*Trustee Working made a **motion** to adjourn into executive session at 7:26 P.M., seconded by Trustee Borchers.*

A roll call vote was taken as follows:

<i>Trustee Beskow</i>	<i>Nay</i>
<i>Trustee Murrey</i>	<i>Nay</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>
<i>Mayor Irwin</i>	<i>Aye</i>

*Trustee Working made a **motion** to reconvene the meeting at 8:25P.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>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulsay</i>	<i>Aye</i>

Trustee Working *Aye*

Trustee Borchers *Aye*

XII. Adjournment

*Trustee Working made a **motion** to adjourn the Board Meeting at 8: 29 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

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-05, A Resolution Authorizing the Mayor and Village Clerk of the Village of fox Lake, to Sign and Thereby Accept the Proposal from Keno & Sons Construction Company, for the Aquarium Lift Station Replacement.
- B. A motion to pass Ordinance 2006-01, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Certain Variations to Moya Brothers, Inc. at 200 N. Forest Avenue, Fox Lake, Illinois.
- C. A motion to pass Ordinance 2006-02, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting a Certain Variation to Saul Moya at 295 Garfield Avenue, Fox Lake, Illinois.
- D. A motion to pass Ordinance 2006-03, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting a Certain Variation to Jerry and Maureen Johnson for the Property at 11 Crestview, Fox Lake, Illinois.
- E. A motion to approve the Transfer of \$27,940.00 from the General Fund (01-11-999) to the Fire Fund (30-00-399) in order to pay a portion of the Fire Inspector Salary.
- F. A motion to approve the Transfer of \$24,000.00 from the General Fund (01-11-999) to the Fire Fund (30-00-399) for 911 Services.
- G. A motion to approve the Transfer of \$48,000.00 from the Fire Fund (30-00-999) to the General Fund (91-00-399) for 911 Services.
- H. A motion to approve the hiring of Aaron Broderick at the rate of \$15.75 as a Telecommunicator I with a start date of February 1, 2006 for the Fox Lake 911 Center.
- I. A motion to approve the hiring of Lisa Gardiner at the rate of \$15.75 as a Telecommunicator I with a start date of February 1, 2006 for the Fox Lake 911 Center.
- J. A motion to approve the hiring of Patricia Kuehn at the rate of \$15.75 per hour as a Telecommunicator I with a start date of February 1, 2006 for the Fox Lake 911 Center.
- K. A motion to approve the hiring of Jenifer Blake at the rate of \$17.00 per hour as Telecommunicator II with the start date of February 1, 2006 for the Fox Lake 911 Center. *(This item was removed from the Consent Agenda at the Village Board Meeting 1-24-06.)*
- L. A motion to hire Megan Lindsey as a temporary employee for the Administrative Department at a rate of \$13.00 an hour with a start date of January 11, 2006 to fill in for Laura Rudkin while she is on Maternity Leave.