



**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 July 11, 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, Ulasz, Working and Borchers.

**I. Approval of Minutes**

*Trustee Murrey made a motion to approve the minutes for the June 27, 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 – SIGN APPEAL**

Jim Busch introduced himself to the Board; he is the owner of Sign Appeal. He stated he has been in business in Fox Lake for 15 years; he was born and raised in the area. We have been active in the community, I am here before you tonight because I need some help, I have outgrown my building and I have outgrown it very quickly. We own this building and have for 12 years; we immediately put the addition to the back upon purchase of the building. Over the years we have proven we can stick every piece of equipment or machinery and still get the jobs out. We are at the point now; we just don't

have the room and we have to make a move, for years we have been talking about the different ways of expanding. We really like our location, being in the downtown area, and recently with all the improvements of the façade program we see a lot of businesses have improved the downtown area. We have come up with an idea that would help everyone out; there is currently an area right next to us an area of green space that hasn't been used at in the time that I have been in business. Once a year the Village does use it for about 3 weeks for a placement of an additional Christmas tree. This property hasn't earned a dollar for the Village. I would like to utilize this land as well as the space I currently have and expand my building. You are talking 18 feet in back and 26 feet in front. In the exhibit it shows the area depicted and I want to go through it for the Board with the enlarged exhibit. There is an alley at the back of the building that we have left open for deliveries to our business as well as other businesses on the street. What I have here is a model of the proposed addition to our building. I have taken the direction of the façade improvements that have been recently made, we have a split face block, and we want to tie it into the Audiosmith building across the street. What we would intend to do is tear down the existing building up front, replacing it with a structure that is twice as wide and with a second floor. This would all be manufacturing or retail space for our business only, there would be no rental space at all. Our current clientele is Lake and Mc Henry County, what we intend to do is to bring a regional clientele. We already do wholesale work for other sign shops that don't have the capability to do some of the work. With the facility no only will we expand to other counties but other states such as Wisconsin or Iowa. The majority of the sign work nationally is done in Florida and then shipped out accordingly. This would be a nice improvement for the business and the Village of Fox Lake. I will take questions if you have any.

Trustee Beskow stated the only problem that I see, we like your business and would like to see you expand and that but as far as I know, I could be wrong but any municipal property sold has to go through a bid process.

Attorney Teegen stated any sale of municipal property has to go through the competitive bid process. What exactly are you suggesting? He stated I have been looking at many options, from selling the property to me for \$1.00 to looking into the façade program. My investment is obviously going to be more than the \$5,000.00 when we build this building. Looking at the size of the property if it had to go to a bid, it probably wouldn't be that big of deal for us to purchase, the size of the property is not going to allow for a stand-alone building. There is really not much anyone can do with this property because of the location of the Metra driveway other than us. I have seen property vacated before where it only had to be offered to the two property owners that is were adjacent. Attorney Teegen stated this is not a vacation situation.

Trustee Bender asked how close to the sidewalk are you going to be? That is specifically why I designed the building this way. It has the clipped corner on it as well as 15 feet of window to have good visibility. Turning right out of the Ace/Metra lot there is a blind side but with the two windows, 15 feet in total you will be able to look right through the window so you will have visibility.

Trustee Ulasz stated her concern was also the visibility and I was glad you were able to present it this way. We looked at this from every possible angle and this is the best way for visibility.

Mayor Irwin stated thank you and we would take this under advisement. He stated when this building opens up he would hire an additional 2 employees. To clarify you would like to the Village to sell the property to you whatever program the Village has available.

He stated yes, he wants to buy the additional property so he can move forward with an addition.

### **III. PUBLIC SAFETY BUILDING UPDATE**

Trustee Working stated it was covered in the Finance Committee Meeting this evening.

### **IV. LAKEFRONT PARK RENOVATION UPDATE**

Trustee Borchers stated it was covered in the Finance Committee Meeting this evening.

### **V. PARKS AND RECREATION COORDINATOR UPDATE**

Nancy Rogers stated it was covered in the Parks and Recreation Committee Meeting.

Mayor Irwin stated she wanted to thank Nancy for a great job on Celebrate Fox Lake, it was a wonderful event and she was there every step of the way and was involved in every facet of the event. You did a wonderful job. Thank-you.

### **VI. COMMUNITY LIAISON REPORT**

Karen Jakstas stated she had 9 business contacts, she had a large amount of residents or people contact her in regard to sell items in the Towne Center Plaza for the day of the Fireworks and I kept on providing the telephone number to the owner of the Plaza. Next year I would like to get information in advance so we can guide this to not have the large influx of calls. Mayor Irwin stated all requests should go through the Police Department for Itinerant Vendor licensing.

I have been selling the cookbooks and everyone is very satisfied with the books and we have had a lot of compliments. I have gotten another 5 teams for the waterfights on Sunday. I attended a homeowners meeting with Chief Behan and it went very well and in fact want to organize a community watch. We will be scheduling a meeting with them to go though the necessary information to organize a community watch in their area.

### **VII. Department Head Reports**

#### **A. BEHAN**

Mayor Irwin stated Chief Behan is in school and could not attend but Sgt. Shindler is here in his place. Sgt. Shindler stated he had nothing to report but did have two presentations. He asked Officer Ostertag and Officer Daley to come forward.

He stated on behalf of Chief Behan we want to make a presentation, we held the Citizen Police Academy that was held at the Fox Lake Police Department has concluded. This is the first that was done by the Fox Lake Police Department, the Academy lasted 12 weeks for a period of 3 hours per class. We had a class of 12 and they demonstrated appreciation and enthusiasm for the program. Officer Ostertag and Office Daley volunteered to head up the Academy and are entirely responsible themselves for it's content, the conduct of the planning, scheduling of the Academy and taking full responsibility for it's success as well. Without their tireless work, the project could not of occurred; both Officer Ostertag and Officer Daley are both self-motivated. In the organization of the Academy the dedication displayed was very obvious for each and every week they taught the classes. The Chief wishes to commend and to offer his thanks

to Officer Ostertag and Officer Daley for the acceptance of this additional duty and their success of the completion of the first Fox Lake Citizen Police Academy.

Mayor Irwin stated she was at the graduation and the participants just love these officers and think this is the best program they have gone through. Congratulations on behalf of the Village Board also. She then presented them with the Fox Lake lapel pin.

#### **B. HOEHNE**

Ron Hoehne stated he had no report this evening.

#### **C. HART**

Trustee Working has my report.

#### **D. CHRISTENSEN**

Paul Christensen stated he had no report this evening.

#### **E. WOLF**

Annette Wolf stated she had no report this evening.

### **IV. Trustee Reports**

#### **A. Beskow**

Trustee Beskow stated he had no report this evening.

#### **B. Bender**

*Trustee Bender made a **motion** to approve the extension of an Interim Agreement for Staffing of Grayslake Dispatch Center, seconded by Trustee Ulasz.*

*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 Bender made a **motion** to change the start date for Sean Mc Mahon as Telecommunicator II from July 15, 2006 to the effective date of execution of the Village of Grayslake and Grayslake Fire Protection District contract with the Fox Lake 911 Center, seconded by Trustee Ulasz.*

*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 Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>

Trustee Borchers Aye

**Motion Carried**

Trustee Bender made a **motion** to change the start date for Amy Corsay as Telecommunicator II from July 15, 2006 to the effective date of execution of the Village of Grayslake and Grayslake Fire Protection District contract with the Fox Lake 911 Center, seconded by Trustee Ulasz.

A roll call 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** to change the start date for Kim Stegeall as Telecommunicator II from July 15, 2006 to the effective date of execution of the Village of Grayslake and Grayslake Fire Protection District contract with the Fox Lake 911 Center, seconded by Trustee Ulasz.

A roll call 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** to authorize the Attorney to prepare the necessary Intergovernmental Agreement with Grant Community High School #124 in regard to the Fox Lake School Resource Officer, seconded by Trustee Ulasz.

A roll call 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** to waive the Bid process for three T1 Point to Point (FoxComm to Grayslake) Communication Lines and installation, seconded by Trustee Ulasz.

A roll call 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** to accept the lowest quote of three quotes submitted from CIMCO Communications Inc. for an annual cost of \$13,610.96 and authorize the Mayor to sign and approve the quote for equipment and installation of three T1 Point to Point Communication Lines for the execution of the Village of Grayslake and Grayslake Fire Protection District Contract, seconded by Trustee Ulasz.

A roll call 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** to waive the bid for operational equipment and installation for the Fox Lake 911 Communication Center (FoxComm/Grayslake), seconded by Trustee Ulasz.

A roll call was taken as follows:

Trustee Beskow           Nay  
 Trustee Murrey           Aye  
 Trustee Bender           Aye  
 Trustee Ulasz             Aye  
 Trustee Working         Aye  
 Trustee Borchers         Aye  
**Motion Carried**

Trustee Bender made a **motion** to accept the quote submitted by Radicom Inc. for an amount not to exceed \$140,000.00 and authorize the Mayor to sign and approve the quote for equipment and installation of operational equipment for the execution of the Village of Grayslake and Grayslake Fire Protection District Contract, seconded by Trustee Ulasz.

A roll call 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 pay additional dues to Illinois Association of Wastewater Agencies for Electricity Consulting Work not to exceed \$4,500.00, 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** A motion to go out to bid for the gravity belt Thickener parts at the Northwest Regional Water Reclamation Facility, 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 he had an article about Fox Lake from one of the Chicago papers and asked the Clerk to make copies and distribute to the Trustee's mailboxes.

#### **D. Ulasz**

*Trustee Ulasz made a **motion** to approve the Bill List dated July 11, 2006 in the amount of \$437628.73 as reviewed in the Finance Committee Meeting, 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 Ratify the Manual Check List dated July 11, 2006, 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 authorize the Treasurer to enter into a short-term copier agreement with Techstar for 6 weeks at a rate of \$450.00 with an optional 2-week extension at a rate of \$175.00 with all copies billed at \$.017, 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***

#### **E. Working**

Trustee Working stated he had the Building Report for the month of June. We had 121 building permits issues, 27 rental inspections, 7 rental re-inspections, 31 business inspections, 14 business re-inspections, 17 hydro tests, 1 flush test and 23 site inspections.

Trustee Working made a ***motion*** to approve the outdoor music permit application for the Fox Lake Volunteer Fire Department on July 15, 2006 from 8:00 p.m. until 12:00 a.m., 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***

#### **F. BORCHERS**

Trustee Borchers made a ***motion*** to go out to Bid for the Installation of an Elevator at the Lakefront Park, 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 Borchers made a ***motion*** to go out to Bid for the Paving of the Lakefront Park Parking Lot, 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 Borchers made a ***motion*** to go out to Bid for Installation of a Fire Detection and Alert System at the Lakefront Park, 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 Borchers made a ***motion*** to go out to Bid for the Installation of Heating and Air Conditioning Facilities at the Lakefront Park, 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 Borchers made a ***motion*** to award the Bid to P&S Masonry in the amount of \$21,686.00 for Elevator and Stairwell Block Shaft and Enclosure for the Lakefront Park, 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**

**V. Attorney's Comments**

Attorney Teegen stated he wanted to update the Board on the 911 Agreement with Grayslake. We are very close to agreement on the contract. Grayslake has approved it in principal subject to Attorney approval and modification. I have received the modifications late this afternoon and they are minimal changes left. I fully anticipate that everything is ironed out and it should be on the agenda for the next meeting and should be ready to go by August 1<sup>st</sup>.

**VI. Items to be removed form the Consent Agenda - none****VII. Consent Agenda**

*Trustee Murrey made a **motion** I move that items A though D 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 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** 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 Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

***Motion Carried.***

**VIII. Items Removed from the consent agenda**

None removed.

**IX. President's Comments**

Mayor Irwin stated she wanted to make sure everyone remembers to come out and support our Fire Department this weekend. For the first time in a very long time the Village is going to have a men's and women's waterfight team.

The fourth of July Celebration was wonderful and as always our Fire Department, Police Department and Street Department did a wonderful job. Chief Behan stated we 40,000 people in town. Thank you for all your work.

**XIII. Audience Comments - None****XIV. Executive Session – Pending Litigation and Potential Litigation**

*Trustee Working made a **motion** to adjourn the Village Board Meeting at 7:39 p.m. and go into an Executive Session Meeting for pending litigation and potential litigation, seconded by Trustee Ulasz.*

*A roll call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Nay</i>
<i>Trustee Bender</i>	<i>Nay</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>

*Trustee Borchers*            *Aye*

***Motion Carried.***

*Trustee Working made a **motion** to reconvene the Village Board Meeting at 8:35 p.m. seconded by Trustee Borchers.*

*A roll 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***

*Trustee Working made a **motion** to move the Village Board Meeting and Committee Meetings scheduled for Tuesday July 25<sup>th</sup> and move it to Monday July 24<sup>th</sup>, seconded by Trustee Bender.*

*A roll 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***

## **XV. Adjournment of Meeting**

*Trustee Working made a **motion** to adjourn the Village Board meeting at 8:37 p.m. Seconded by Trustee Bender.*

*A roll 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 8:37 p.m.

---

Carol Ward  
Deputy Clerk

## *CONSENT AGENDA*

- A. A motion to pass Ordinance 2006-28, an Ordinance amending Sections 2-8-5 A, 2-8-5B, 2-8-5E 10, 2-8-5 E11 and 2-8-6 of the Code of the Village of Fox Lake related to the Façade Improvement Program.**
- B. A motion to pass Ordinance 2006-29, An Ordinance Closing a Portion of Ernest Avenue from Nippersink Boulevard to 70 Feet west of Grace Avenue to Vehicular Traffic.**
- C. A motion to pass Resolution 2006-R-47, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Triple R Equipment Services Inc. for the Sludge Thickener Rebuild Project at the Northwest Regional Water Reclamation Facility.**
- D. A motion to pass Resolution 2006-R-48, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Soumar Masonry Restoration Inc. for the Masonry Repairs Project at the Northwest Regional Water Reclamation Facility.**