



**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 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 Teegen; Trustees, Beskow, Bender, Murrey, Ulasz, and Trustee Working. Trustee Borchers was absent with an excused absence due to work commitments.

**I. Approval of Minutes**

*Trustee Working made a motion to approve the minutes for the July 11, 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       Absent*

***Motion Carried.***

**II. PUBLIC SAFETY BUILDING UPDATE**

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

**III. LAKEFRONT PARK RENOVATION UPDATE**

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

**IV. PARKS AND RECREATION COORDINATOR UPDATE**

Nancy Rogers that she had no report this evening.

**V. COMMUNITY LIAISON REPORT**

Ms. Jakstas was unable to attend this meeting

**VI. Department Head Reports**

**A. BEHAN**

Chief Behan stated that he did not have a report this evening.

**B. HOEHNE**

Ron Hoehne stated that Trustees Beskow and Murrey have his report this evening.

**C. HART**

Mr. Hart stated that he had no report this evening.

**D. CHRISTENSEN**

Paul Christensen stated he had no report this evening.

**E. WOLF**

Annette Wolf stated she had no report this evening.

**VII. Trustee Reports**

**A. Beskow**

*Trustee Beskow made a **motion** to authorize the Mayor to execute a Release of Easement covering the 5' utility easements on the Lescher and Hellios properties 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>Absent</i>

***Motion Carried.***

*Trustee Beskow made a **motion** authorizing the Mayor to sign the Request For Approval Of Change In Plans for Chicagoland Paving Contractors, Inc. for the decreased amount of \$12,110.71 for the Year 2005 Motor Fuel Tax Streets Resurfacing Project 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>Absent</i>

***Motion Carried.***

Trustee Beskow made a ***motion*** authorizing the Mayor to sign the Request For Expenditure/Authorization Of Motor Fuel Tax Funds for the Year 2005 Streets Resurfacing Project seconded by Trustee Bender.

A roll call vote was taken as follows:

Trustee Beskow	Aye
Trustee Murrey	Aye
Trustee Bender	Aye
Trustee Ulasy	Aye
Trustee Working	Aye
Trustee Borchers	Absent

***Motion Carried.***

Trustee Beskow made a ***motion*** to pass Ordinance 2006-30, An Ordinance Vacating a Section of the Alley Adjacent to the Metra Parking Lot in the Village of Fox Lake, Illinois seconded by Trustee Bender.

A roll call vote was taken as follows:

Trustee Beskow	Aye
Trustee Murrey	Aye
Trustee Bender	Aye
Trustee Ulasy	Aye
Trustee Working	Aye
Trustee Borchers	Absent

***Motion Carried.***

## **B. Bender**

Trustee Bender made a ***motion*** to pass Resolution 2006-R-52, A Resolution Approving the Execution of an Intergovernmental Agreement with the Village of Grayslake and the Grayslake Fire Protection District related to Dispatch Services seconded by Trustee Murrey.

A roll call vote was taken as follows:

Trustee Beskow	Aye
Trustee Murrey	Aye
Trustee Bender	Aye
Trustee Ulasy	Aye
Trustee Working	Aye
Trustee Borchers	Absent

***Motion Carried.***

Trustee Bender made a motion to approve the hiring of Bradley Schmuhl as a part-time Telecommunicator at the salary of \$20.00 per hour with an effective date of July 25, 2006 for the Fox Lake 911 Center seconded by Trustee Ulasy.

A roll call vote was taken as follows:

Trustee Beskow	Aye
Trustee Murrey	Aye
Trustee Bender	Aye
Trustee Ulasy	Aye
Trustee Working	Aye
Trustee Borchers	Absent

***Motion Carried.***

*Trustee Bender made a **motion** to approve the hiring of Maria Villalovos as a part-time Telecommunicator at the salary of \$20.00 per hour with an effective date of July 25, 2006 for the Fox Lake 911 Center 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>Absent</i>

***Motion Carried.***

Trustee Bender read the following commendations.

**Detective Joseph Martin**

- Sex Crimes Investigation
- 40 Hour Juvenile Specialist Skills Program
- 40 Hour Homicide Investigations Class

**Critical Incident Response**

- Sgt. John Hoyne
- Officer Ray Bartoszewski

**Officer Terry Daly**

- Basic Background Investigation

**40-Hour Field Training Officer**

- Officer William Golden
- Officer Robert Lewis
- Officer Dawn DeServi
- Officer Michael Ostertag

**40-Hour Basic Evidence Technician Program**

- Officer Agnes Sajdok

**Supervising/Managing the Field Training Process**

- Sgt. Bill Bostic

**Received Master of Arts Degree**

- Officer Jason Baldowsky

**First Responder Hazardous Materials**

- Officer Robert Gannon
- Officer Regan Cruz

**Expandable/Straight Tactical Baton Training**

- Officer Robert Gannon
- Officer Regan Cruz

**C. Murrey**

*Trustee Murrey made a **motion** to pass Resolution 2006-R-50, A Resolution Authorizing the Execution of Intergovernmental Agreements with the County of Lake and Lakes Region Sanitary District, the Village of Lake Villa, The Village of Round Lake, The Village of Round Lake Beach, The Village of Round Lake Heights, The Village of Round Lake Park, The Village of Hainesville and Harbor Ridge Utilities, Inc. related to Enforcement of Fats, Oils and Grease Regulations and Inflow and Infiltration Issues within Sewer Systems which Ultimately Discharge into the Northwest Regional Water Reclamation Facility 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	Absent

**Motion Carried.**

Trustee Murrey made a **motion** to promote Brandon Heron to first shift Intermediate Operator at the Northwest Regional Water Reclamation Facility at the rate of \$19.18 per hour per the Union Contract effective August 6, 2006 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	Absent

**Motion Carried.**

Trustee Murrey made a **motion** to advertise to hire a full-time second shift Operator at the Northwest Regional Water Reclamation Facility 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	Absent

**Motion Carried.**

Trustee Murrey made a **motion** to purchase one (1) new 2007 Ford F-350 4x4 Pickup Truck from Dennison Corporation, under State of Illinois Joint Purchasing Contract number PSD4013448 at a cost of \$25,187.00 for the Northwest Regional Water Reclamation Facility 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	Absent

**Motion Carried.**

Trustee Murrey made a **motion** to go out to bid for new phone systems at the Northwest Regional Water Reclamation Facility and Local Sewer and Water Department 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	Absent

**Motion Carried.**

Trustee Murrey made a **motion** to approve Change Order #1 for the Aquarium Lift Station Replacement 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:

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

**Motion Carried.**

Trustee Murrey made a **motion** to award the bid for the Diesel Engine Driven Portable Centrifugal Trash Pump to O'Leary's Contractors Equipment and Supply in the amount of \$22,545.00 and authorize the Attorney to prepare the necessary Resolution 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	Absent

**Motion Carried.**

Trustee Murrey made a **motion** to accept the resignation of Local Sewer and Water Operator John Huber effective August 31, 2006 for retirement purposes 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	Absent

**Motion Carried.**

Trustee Murrey made a **motion** to advertise to hire a full-time Operator for the Local Sewer and Water Department 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>Absent</i>

***Motion Carried.***

#### **D. Ulasz**

*Trustee Ulasz made a **motion** to approve of the Bill List dated July 24, 2006 in the amount of \$1,078642.15 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>Absent</i>

***Motion Carried.***

*Trustee Ulasz made a **motion** to Ratify of the Manual Check List dated July 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>Absent</i>

***Motion Carried.***

*Trustee Ulasz made a **motion** to approve the Grainger Bills in the amount of 662.52 seconded by Trustee Murrey.*

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>Absent</i>

***Motion Carried.***

Trustee Ulasz made a ***motion*** to hire Rachel Gross as part time clerk at \$11.00 per hour with a start date to coincide and contingent on a clear background check being completed not to exceed 1000 hours annually for the Administrative Department seconded by Trustee Working.

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	Absent

***Motion Carried.***

Trustee Ulasz made a ***motion*** to hire Lesley Wood as full time receptionist at \$13.00 per hour with a start date to coincide and contingent on a clear background check being completed for the Administrative Department seconded by Trustee Working.

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	Absent

***Motion Carried.***

#### **E. Working**

Trustee Working made a ***motion*** to approve the hiring of Pete Pointer, Planner to establish a Re-Vitalization Plan for the downtown Business District not to exceed \$1,500.00 seconded by Trustee Murrey.

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	Absent

***Motion Carried.***

Trustee Working made a ***motion*** to deny the Façade Improvement Application for Paradise Park at 25 Rose Avenue seconded by Trustee Murrey.

A roll call vote was taken as follows:

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

***Motion Carried.***

Trustee Working stated that he would make Trustee Borchers motions this evening

*Trustee Working made a **motion** to pass Resolution 2006-R-49, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from P & S. Masonry, Inc. for Installation of an Elevator and Stairwell Block Shaft and Enclosure at the Lakefront Park 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>Absent</i>

***Motion Carried.***

*Trustee Working made a **motion** to pass Resolution 2006-R-51, A Resolution Repealing Resolution No. 2006-R-42 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>Absent</i>

***Motion Carried.***

#### **F. BORCHERS**

Trustee Borchers was absent

#### **VII. Attorney's Comments**

Attorney Teegen stated there would not need to be an executive session this evening unless anyone would like to have further discussions with regard to pending litigation.

#### **VIII. President's Comments**

Mayor Irwin commended the Fox Lake Fire Department for the professional way they handled the event and emergencies.

#### **XIV. Audience Comments - None**

#### **X. Adjournment of Meeting**

*Trustee Working made a **motion** to adjourn the Village Board meeting at 7:28 p.m. Seconded by Trustee Murrey.*

*A roll call vote 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>

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

Meeting was adjourned at 8:37 p.m.

---

Samantha Weeks  
Village Clerk