



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 June 13, 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 May 09, 2006 Board Meeting, 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.

II. Presentation –Village Profile

Bob Splett presented the Board Members with a current example of the Village Profile publication and explained some new features that they are offering to those who choose to participate.

Trustee Bender inquired about a point of contact, Mayor Irwin stated that Carol Ward has been working with Bob and she would be the point of contact.

III. Public Hearing- Fence Variance Request 119 Cora Avenue.

Mayor Irwin opened the Public hearing. Trustee Working stated that the individuals that have made the request were not present. Trustee Working stated that he would table his motion for this evening. Attorney Teegan asked if there was anything further to present to the Board Members. Trustee Working stated that there was nothing further to present. Attorney Teegan stated that if Trustee Working were prepared then he would not need to table his motion. There were no public comments. Mayor Irwin closed the Public Hearing.

IV. Off – Site sign variance Paradise Park Assisted Living, 25 Rose Avenue

Elizabeth Aristeguieta and Jim Boris presented the Board Members with their proposed sign stating that property was purchased and will be used for a park with sitting areas. Jim Boris stated the proposed park would be a Gateway to the community and open to the public with professional landscaping and walkways. Jim Boris stated that he was asking the Board to approve his sign variance and park proposal.

Attorney Teegen stated that he wasn't sure that a public hearing was necessary. Mayor Irwin asked the audience if there were any comments or questions with regard to this matter. There were no comments.

V. Public Safety Building Update

Trustee Working stated that his report was covered in the Finance Committee. Trustee Working stated the project is moving along and the Chief is happy with the results at this time.

VI. Lakefront Park Renovations

Trustee Borchers stated that the update was covered in Finance Committee.

VII. Parks and Recreation Coordinator Update

Nancy Rogers asked the Board Members permission to have Attorney Howard Teegan draft the necessary Resolution for the renewal of the Gift Brick contract. Nancy Rogers stated that the contract was up for renewal.

VIII. Community Liaison Report

Ms. Jakstas stated that she had 14 resident contacts and 8 business contacts. Ms. Jakstas stated that she had a meeting with the Coast Guard, several business owners and other representatives that have concerns with the Coast Guard patrolling the Fox Waterway. Ms. Jakstas stated the meeting went well and the Coast Guard apparently seemed receptive to the local criticism. Ms. Jakstas stated that she has received continual complaints about the Coast Guards harassments of last year and these individuals are concerned about how this will affect local business.

Ms. Jakstas stated that there have been approximately 4 Business Development meetings with regard to the facade program. Ms. Jakstas stated that there have been several applications for the façade program.

Ms. Jakstas stated that she has received several complaints about the Dairy Queen Sign being attached to the Chamber of Commerce sign and she was working with the Chamber of Commerce to rectify this situation.

IX. Department Head Reports

A. Behan

Chief Behan stated that Trustee Bender had his report.

B. Hoehne

Chief Hoehne stated that the Board Members should have received a memo regarding the Westshore Drive and new hires for the Treatment Plant Facility. Chief Hoehne stated that Trustee Beskow and Trustee Murrey would be making those motions this evening.

C. Hart

Mr. Hart stated that the Chamber has been called with regard to the use of the Chamber of Commerce sign.

Mr. Hart stated that they were taking steps to train the building inspectors so that they will be able to adopt the 2006 International Building Code.

D. Christensen

Mr. Christensen stated that he had no report.

E. Wolf

Ms. Wolf stated that she had no report.

X. Trustee Reports

A. Beskow

Trustee Beskow stated that the Village went out for bid on the improvements for Westshore Dr. Trustee Beskow stated the bid opening was distributed to all Board Members.

*Trustee Beskow made a **motion** to award the bid for the 2006 Motor Fuel Tax Westshore Drive Roadway Improvements Project to Alliance Contractors, Inc. in the amount of \$167,360.50, 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

*Trustee Beskow made a **motion** to pass Resolution 2006-R-40, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Alliance Contractors, Inc. for Westshore Drive Motor Fuel Tax Improvements, 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

B. Bender

Trustee Bender made a **motion** to authorize the Mayor of the Village of Fox Lake to sign the Language Line Services, Inc. Agreement for Interpreter Services with the Village of Fox Lake 911 Center, 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 Bender made a motion to approve the change of status for Steven Winnecke from part-time Telecommunicator to full-time Lead Telecommunicator with a rate of \$20.00 per hour with an effective date of June 14, 2006 for the Fox Lake 911 Center, 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 Aye

Motion Carried

Trustee Bender made a **motion** to increase Jennifer Anderson, Lead Telecommunicator hourly rate to \$20.00 per hour with an effective date of June 14, 2006 for the Fox Lake 911 Center 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 Bender made a **motion** to approve the hiring of Carmen Oberg as a part-time Telecommunicator at the rate of \$15.75 per hour, with an effective date of June 23, 2006 for the Fox Lake 911 Center 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 Aye

Motion Carried

Trustee Bender made a motion to approve the hiring of Dan VanHoogen as a full-time Community Service Officer at the rate of \$15.00 per hour, with an effective date of June 14, 2006 for the Fox Lake Police Department, seconded by Trustee Murrey.

A roll call vote was taken as follows

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

Motion Carried

*Trustee Bender made a **motion** to ratifying the execution of an Engagement Letter for the Services of Kathleen Field Orr & Associates as the Village of Fox Lake Route 12 Tax Increment Financing Attorney, 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 Aye

Motion Carried

C. Murrey

*Trustee Murrey made a **motion** to approve the hiring of James Thomas as a Laborer for the Northwest Regional Water Reclamation Facility at the rate of \$14.37 per hour with a start date of June 28, 2006.*

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 stated that the Mayor was asked to attend the 8th grade Stanton School class project. Trustee Murrey stated that the project the children chose was to clean up the lake and to treat the water. Trustee Murrey stated that he has spoken to the Mayor and the Village Engineer to help the children with their project. Trustee Murrey stated the children chose this project because they felt that it would be a beneficial project and the children felt they could make a difference. Trustee Murrey stated the school staff and children involved in this project were proud because the other projects that were selected dealt with drugs, sex and gang activity that is typically handled through the police department. Trustee Murrey stated that the children put in the time and effort into this project and organized it into 4 phases. Trustee Murrey stated that the Village was able to offer materials to the children so they could accomplish their project goals. Trustee Murrey stated that the projects success helped the children to make the decision to continue with this project and they would be working with the Waterway Agency. Trustee Murrey stated that he would follow up on the Mayors behalf and keep her apprised on the success.

Mayor Irwin stated that the children were well prepared and became happy when the Village Engineer involved them.

Trustee Murrey stated the Fox Waterway's, Mr. Scott also got involved to help the children implement the project into the next phases.

D. Ulasz

*Trustee Ulasz made a **motion** to approve the Bill List dated June 13, 2006 in the amount of \$395,823.91, seconded by Trustee Working.*

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 Ulasz made a **motion** to ratify the Manual Check List dated June 13, 2006, seconded by Trustee Working.*

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 Ulasz made a **motion** to pass Resolution 2006-R-36, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Contract with Maximus, Inc. for Providing a Cost Allocation Plan for the Village*

seconded by Trustee Murrey.

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 Ulasz made a **motion** to Passing Resolution 2006-R-41, A Resolution Finding a Contribution to the Fireworks Celebration to be a Proper Public Purpose and Authorizing Such Contribution, seconded by Trustee Working.*

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 Ulasz invited the public to the Impact Fee Committee Meeting being held on June 28, 2006 in Council Chambers at 6:00 p.m.

E. Working

*Trustee Working made **motion** to approve the Fence Variance request for 119 Cora Avenue, seconded by Trustee Murrey.*

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 Working made a **motion** to approve the Off-Site Variance request for 25 Rose Avenue, seconded by Trustee Murrey.*

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 Murrey requested additional information be added to the minutes with this motion.

Trustee Murrey stated that he did not want this to become a precedent with Off- Site signage because this was a very unique case for the request.

Trustee Murrey stated the individuals, who purchase the said property wanted the sign variance because it was very close to their property, and this project has unique characteristics for an Off-Site sign, Trustee Murrey stated that is why he seconded the motion.

Trustee Murrey stated that each Off-Site sign request should be based on the merit of the individual project. Trustee Murrey stated that it would not be a proper request if someone rented a corner and then asked for a sign variance.

*Trustee Working made a **motion** to accept the Zoning Board of Appeals Recommendation and Approve a Side Yard Variance of 6.25 Feet at 159 Eagle Point Road, seconded by Trustee Bender.*

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 Working made a **motion** to accept the Zoning Board of Appeals Recommendation and Approve a Total Side Yard Variance of 8.06 feet and a minimum Side Yard Variance of 2.62 feet at 168 Waltonian Terrace with the contingency of a favorable soil and engineering report, seconded by Trustee Borchers.*

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 Working read the Building Report for the month of May as follows; 147 total permits, 30 re-inspections, 5 re-inspections, 25 Business inspections, 6 re-inspections, 11 Hydro Tests, 18 Flush Tests and 28 site inspections.

Trustee Working stated that Ruth Michniewiez has completed a Microsoft Access 2 day training session.

Trustee Working stated the he was in attendance at the meeting with the Coast Guard and Ms. Jakstas. Trustee Working stated that the Coast Guard did make some

concessions. Trustee Working stated the Coast Guard stated if the Coast Guard inspected a vessel they would accept the inspection and will not re-board a vessel unless there was a violation of the waterway law. Trustee Working stated that last year the Coast Guard would not accept the inspections.

F. Borchers

*Trustee Borchers made a **motion** to pass Resolution 2005-R-38, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Trinity Interiors, Inc. for Drywall and Taping at the Lakefront Park, 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 Borchers made a **motion** to waive the bid process for the material and labor for the installation of air conditioning and heating at the Lakefront Park Facility, seconded by Trustee Working.*

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 Borchers made a **motion** to accept the quote from Allied Air Conditioning & Heating Corp. in the amount of \$10,995.00 for material and labor for the installation of air conditioning and heating at the Lakefront Park Facility and authorize the Attorney to draft the necessary Resolution, seconded by Trustee Working.*

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 Borchers made a **motion** to waive the bid process for material and labor for the installation of a fire detection and alert system at the Lakefront Park Facility, seconded by Trustee Working.*

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 Borchers made a **motion** to accept the quote from TEAM Electronic Systems Inc. in the amount of \$11,937.00 and authorizing a required 50% deposit and balance upon completion for material and labor for the installation of a fire detection and alert system at Lakefront Park Facility and authorize the Attorney to draft the necessary Resolution, seconded by Trustee Working.

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 Borchers made a **motion** to waive the bid process for the labor and material for resurfacing the parking lot at the Lakefront Park Facility, seconded by Trustee Working.

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 Borchers made a **motion** to accept the quote from Superior Paving Inc. in the amount of \$27,450.00 for the material and labor for the resurfacing of the parking lot at the Lakefront Park Facility and authorize the Attorney to draft the necessary Resolution, seconded by Trustee Working.

Trustee Borchers stated that Paul Christensen checked with Mr. Teegan with regard to this motion. Trustee Borchers stated that Mr. Teegan confirmed that this motion is eligible for Park impact fees.

Trustee Beskow asked for this statement to be part of the motion.

Trustee Borchers stated he would like to amend the motion as follows.

Trustee Working stated he would amend his second to reflect Trustee Borchers amended motion.

Trustee Borchers made a **motion** to accept the quote from Superior Paving Inc. in the amount of \$27,450.00, to be paid for from impact fees for the material and labor for

the resurfacing of the parking lot at the Lakefront Park Facility and authorize the Attorney to draft the necessary Resolution, seconded by Trustee Working

A roll call was taken as follows

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

Motion Carried

*Trustee Borchers made a **motion** to waive the bid process for the labor and material of an elevator at the Lakefront Park Facility, seconded by Trustee Working.*

A roll call was taken as follows

*Trustee Beskow Nay
Trustee Murrey Aye
Trustee Bender Aye
Trustee Ulasy Aye
Trustee Working Aye
Trustee Borchers Aye*

Motion Carried

*Trustee Borchers made a **motion** to accept the quote from Anchor Elevator & Escalator L.L.C. in the amount of \$36,000.00 and authorizing a required 50% deposit and balance upon completion for the material and labor for the installation of an elevator at the Lakefront Park Facility and authorize the Attorney to draft the necessary Resolution, seconded by Trustee Working.*

A roll call was taken as follows

*Trustee Beskow Nay
Trustee Murrey Aye
Trustee Bender Aye
Trustee Ulasy Aye
Trustee Working Aye
Trustee Borchers Aye*

Motion Carried

*Trustee Borchers made a **motion** to waive the bid process for the labor and material of a stairwell and elevator shaft at the Lakefront Park Facility, seconded by Trustee Working.*

A roll call was taken as follows

*Trustee Beskow Nay
Trustee Murrey Aye
Trustee Bender Aye
Trustee Ulasy Aye
Trustee Working Aye
Trustee Borchers Aye*

Motion Carried

Trustee Bender asked the Board if there was a decision to open this item back up for an additional quote. Trustee Working stated that this was for the brick work in the stair well.

Trustee Ulasz asked if this was for the stairwell, Trustee Working stated it was for the brick work in the stair well.

Trustee Bender stated he understood that Mr. Thillen was going to obtain an additional quote. Trustee Borchers stated that

*Trustee Borchers made a **motion** to table his motion to waive the bid process seconded by Trustee Working.*

Trustee Bender asked to pass this motion a pending second quote. Trustee Bender stated that if a quote was received the work could continue.

Trustee Working stated Trustee Bender was saying to pass this motion pending an additional quote and table the last motion.

Trustee Borchers stated that he would re state his motion to waive and approve the bid process and table the last motion. Trustee Borchers asked Attorney Teegan if this were allowable. Attorney Teegan suggested the motion be tabled.

*Trustee Borchers made a **motion** to table his motion to waive the bid process seconded by Trustee Working*

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 Borchers stated the last item would not be necessary.

XI. Attorney's Comments

Attorney Teegan stated that he had sent everyone a copy of the Metra letter and he assumed that no one had any questions or concerns. Trustee Bender asked what the effective date is. Attorney Teegan stated that the letter is dated June 8th. Trustee Beskow asked when they would take over the lot; Attorney Teegan stated that would not happen until August.

Attorney Teegan stated he would ask the Mayor to sign the agreement.

XII. Items To Be Removed From The Consent Agenda

XIII. Consent Agenda

*Trustee Murrey 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 Bender.*

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

*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:

*Trustee Beskow Aye
Trustee Murrey Aye
Trustee Bender Aye
Trustee Ulsay Aye
Trustee Working Aye
Trustee Borchers Aye*

Motion Carried

XIV. Items Removed From The Consent Agenda

XV. Presidents Comments

Mayor Irwin stated that the Village Hall would be open Saturday June 24, 2006 from 8:00am – 12:00pm. for sale of Vehicle Stickers only.

Mayor Irwin stated that Gary Lang had a tent sale in the Dominick's parking lot and she had received a check \$2,600.00. Mayor Irwin stated that the synopsis of the letter she received was thanking the Village for the help and participation for the event.

XVI. Audience Comments

XVII. Adjournment

Trustee Working made a motion to retire into executive session for Pending Litigation at 7:45P.M. seconded by Trustee Ulsay.

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

*Trustee Working made a **motion** to reconvene the Village Board Meeting at 8:38 P.M.*

seconded by Trustee Beskow.

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 Working made a **motion** to adjourn the Village Board Meeting at 8:40 P.M.
seconded by Trustee Beskow.*

<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

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-37, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from DB3 Broadband for Updating of the Village's Network Backbone/Wireless System.**
- B. A motion to pass Resolution 2006-R-39, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal From Tammy Tarchinski for Technical Support Service.**
- C. A motion to approve Ordinance 2006-21, An Ordinance Amending Title 7, Chapter 3 of the Code of the Village Related to Sewer Regulations.**