



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 27, 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 June 27, 2006 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 Hearing – Annual Appropriation Ordinance

Mayor Irwin opened the public hearing at 7:05. Paul Christensen stated that approving the ordinance is the last step in approving the budget. Mayor Irwin closed the public hearing at 7:07 P.M.

III. Public Safety Building

Trustee Working stated that this was covered in the Finance Committee.

IV. Lake Front Park Facility Update

Trustee Working stated that the update was covered in the Finance Committee Meeting.

V. Public Safety Building Update

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

VI. Lakefront Park Renovations

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

VII. Parks and Recreation Coordinator Update

Nancy Rogers stated that the Village of Fox Lake was ready for the Celebrate Fox Lake festivities.

VIII. Community Liaison Report

Ms. Jakstas stated that she had 6 resident contacts and the contacts were related to the concerns about the Coast Guards activities regarding the harassment under the Route 12 Bridge, which is what they said they were not going to do this year. Ms. Jakstas stated that the Coast Guard stopped a boated in front of her business and that she was hopeful that it was due to the weather and not an indication of things to come. Ms. Jakstas stated that she has had several inquiries about liquor license renewals due to the BASSETT training that is required.

Ms. Jakstas stated that she has also had 7 business contacts including a Developer that was looking at an available property in the Village.

IX. Department Head Reports

A. Behan

Chief Behan stated that the Citizens Police Academy is going to have a Graduation Ceremony on June 29, 2006 in the Police Department at 7:00 p.m. Chief Behan recognized Sergeant Schindler for the highest scoring policeman in the history of the Fox Lake Police Department in the test scores for Lieutenant.

B. Hoehne

Chief Hoehne stated that Trustees Beskow and Murrey had his report.

C. Hart

Mr. Hart stated that he had no report.

D. Christensen

Mr. Christensen stated that he had no report.

E. Wolf

Ms. Wolf stated that they had received 5,662 calls and there were 684 – 911 calls. Ms. Wolf stated that there were 3,529 Police Department calls and for the Fire Department there were 327 calls.

X. Trustee Reports

A. Beskow

Trustee Beskow made a motion to advertise to hire a fulltime Maintenance Worker for the Street Department 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 Beskow made a **motion** to close Ernest Avenue from Nippersink Boulevard to approximately 70' west of Grace Avenue for the Commuter Parking Lot Improvements Project and authorize the Attorney to prepare the necessary Ordinance 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

B. Bender

*Trustee Bender made a **motion** to approve a change in status for Carmen Oberg from part-time Telecommunicator I to full-time Telecommunicator I with an effective date July 1, 2006 at the same rate of current pay 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 Police Commission to complete the necessary testing for a list of eligible candidates and to hire the next recommendation from the Fire and Police Commission for a Police Officer with a starting salary of \$42,005.00 with a start date for the Fox Lake Police Department pending an executed Intergovernmental Agreement with Grant Community School District 124 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 Bender made a motion to approve the hiring of Sean Mc Mahon as a Telecommunicator II for the Fox Lake 911 Center at a rate of \$17.50 hour with a start date of July 15, 2006 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 approve hiring of Amy Corsay as a Telecommunicator II for the Fox Lake 911 Center at a rate of \$17.50 hour with a start date of July 15, 2006 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

A motion to approve the hiring of Kim Stegeall as a Telecommunicator II for the Fox Lake 911 Center at a rate of \$17.50 with a start date of July 15, 2006 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 recognized the following individuals for completing:

First Time Line Supervisor: Annette Wolf, Deborah Little and Jennifer Anderson
Trustee Bender stated that they have all passed EMD ProQA Certifications Nims 100 and 700 Certifications.

Trustee Bender stated that Annette Wolf has passed the APCO Managing a PSAP Certification Power Phone 9-1-1 Liability along with Deborah Little, Pattie Galowitch, Nicole Weiher and Patricia Keuhn

Trustee Bender recognized Jennifer Anderson for receiving a certification for Quality Assurance Program established from EMD Pro-QA per supervisors and National Association of Emergency Dispatching and Emergency Medical Quality certification.

Trustee Bender recognized the following for their certifications from the Illinois State Fire Marshal

- Hazardous Materials Awareness: Sarah Dagdick
- Hazardous Materials First Responder – Operations: Sarah Dagdick
- Firefighter II: Amanda Gorsuch, Kevin Buschick, Karrie Frum, and Vincent Bedinelli.

Trustee Bender stated that the Mc Henry Township Fire Protection District sent a letter of thanks to the Village of Fox Lake Fire Department for their assistance on a structure fire on May 19th 2006 at 1912 Indigo Court at approximately 5:00 p.m.

Trustee Bender stated that he also received a letter of appreciation from the Newport Township Fire Protection District for the assistance of the Village of Fox Lake Fire Department on the assistance of a structure fires at 39667 Orchard Bluff Lane and 39836 Mill Creek Road in Wadsworth.

C. Murrey

*Trustee Murrey made a **motion** to award the bid for the Masonry Repairs Project at the Northwest Regional Water Reclamation Facility to Soumar Masonry Restoration, Inc. in the amount of \$68,400.00 and authorize the Attorney to prepare the necessary Resolution 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 Murrey made a **motion** to award the bid for the Sludge Thickener Rebuild Project at the Northwest Regional Water Reclamation Facility to Triple R Equipment, Inc. in the amount of \$179,500.00 and authorize the Attorney to prepare the necessary Resolution 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 Murrey made a motion to advertise to hire a full-time Operator for the Northwest Regional Water Reclamation Facility 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 Murrey recognized Joseph Reed for his certificate from Southern Illinois University, Edwardsville. The environmental Resources Training Center for successfully completing a 9-hour wastewater treatment plants, V.I.

Trustee Murrey stated that Carol Ward had passed out a handout for EDC and asked if there was anyone attending these classes. Trustee Ulasz stated that there was a course in June, which is a very good class. Trustee Murrey concurred and stated that this was another course that dealt with practices and procedures for economic development.

Trustee Murrey stated that the classes were being held on September 13-14 for the first session and the seconded session will be held on October 11-12.

Trustee Ulasz asked for a copy of the publication.

Trustee Murrey stated that he thought these courses would be beneficial for the business development in the Village.

D. Ulasz

*Trustee Ulasz made a **motion** to approve the Bill List dated June 27, 2006 in the amount of \$547,387.06, 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 27, 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 approving to pay the W.W. Grainger Invoices in the amount of \$1,228.83 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:

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

*Trustee Ulasz made a **motion** to pass Ordinance 2006-22, Annual Appropriation Ordinance of the Village of Fox Lake, In the Counties of Lake and Mc Henry, State of Illinois, for the Fiscal Year Beginning May 1, 2006 and ending April 30, 2007 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 Ordinance 2006-23, An Ordinance Adopting Prevailing Wages of the Laborers, Mechanics and other Workers Employed in Public Works Pursuant to 820 ILCS 130/1 ET SEQ 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*

E. Working

*Trustee Working made a **motion** to approve the Outdoor Music Permit Application for Pete Jakstas, Mineola Hotel for July 1, 2006 with a rain date of July 2, 2006 from 7:00 p.m. until 12:00 midnight and waive the fees 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 made a **motion** approving the Plan Commission Recommendation and approve the Plat of Consolidation for 27 Fairfax and authorize the Clerk to sign the plat 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 Façade Improvement Application for National Athletic Club at 264 Lippincott Rd .in the amount of \$4,250.00 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** approving the Façade Improvement Application for Paradise Jewelry at 27 North Route 12. in the amount of \$2,690.30 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 stated that after discussions with the Village attorney he would table the motion regarding Paradise Park façade application that was listed on the Agenda.

Trustee Working stated that Michael Weirich has completed the “Understanding the 2003 International Building Code – Part I,II,III and Part IV totaling 24 hours of training.

F. Borchers

Trustee Borchers made a motion to pass Resolution 2006-R-42, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Anchor Elevator & Escalator, L.L.C. for Installation of an Elevator at the Lakefront Park seconded by Trustee Working.

Trustee Beskow stated that he would like discussion on this motion.

Trustee Beskow: As you probably all realize I’ve been fighting this leaving out contracts without going through the bid process. On June 13th the Mayor issued a directive, which states in part: effective today I expect us as a Village Board to revert to using the bid process in the way it was intended. Trustee Beskow asked Trustee Borchers if he still intended to call his motions and not revert to using the bid process.

Trustee Borchers: I have read the Mayor’s comments and I understood moving forward we would use the bid process.

Trustee Beskow it says effective today this is dated June 13th

Trustee Borchers: I didn’t read it as such.

Beskow: I’m asking because otherwise your going to tell me one of two things either damned the torpedoes and full speed ahead or your going to close the door but your going to make sure that all the horses get out first.

Trustee Borchers: Not at all

Mayor Irwin stated that the intentions of her memo from the prior meeting after all motions were passed without the bid process. Mayor Irwin asked Trustee Borchers if the motion before the board was being passed without any bid process.

Trustee Borchers: This was with the bid quotes that were received.

Trustee Beskow: the bid process is according to ordinance these are being passed without going through the bid process if you pass them.

Trustee Ulasy: I am like Bill I read the memo the same way Bill read the memo. And I would like to add I felt also sense we as the Trustees gave the approval for this to be put on as a resolution we already started the process and accepted the way we got those.

Trustee Beskow: That’s fine and if that’s the way you’ve learned to do things that’s fine too. But the contracts is basically what these resolutions are there not signed yet and include prevailing wage and everything else that has to be done before anybody can start. That’s law.

Mayor Irwin: Can we just table that one Bill and we can bring it up at the?

Trustee Beskow: Well that would be all of them

Trustee Borchers: Well then we would have to table all of them and basically we would be following. We've done this through out the year and prior to that with regard to the public safety building as well the bid process was waived.

Mayor Irwin: I understand that the bid process has been waived a lot but it got to the point that I thought it was being waived to often.

Trustee Borchers: I agree with Carol and what she just stated we felt that has already gone through the process it has already gone through the process with a special committee when we met.

Trustee Beskow: I just want to know, in other words what your saying your going to go back to the bid process, but you want to make sure all the horses are out of the barn first.

Trustee Borchers: Not at all. I never said that. I never said that at all

Trustee Beskow: Well I am saying it that what it sounds like to me.

Trustee Borchers: I am trying to explain my intentions and haven't had a chance to explain

Trustee Beskow: Well you have a chance now to put these things back through the bid process.

Mayor Irwin: OK Ted

Trustee Beskow: What I am trying to get at

Mayor Irwin: Can we listen to Bill we know where your coming from I would like to listen to Bill.

Trustee Beskow: I've still got the floor. If anybody been watching your bids closely lately you'll see three weeks ago we got a bid in three bidders the low bidder was \$60,000.00 less then the other two. The week after that we got another one in from Mr. Murrey's department the low bidder was \$ 50 some thousand below. We don't know weather we're saving money or if we are really taking these taxpayers for a ride. And I also read a quote in the paper I don't know where that come that we're not spending taxpayer's money. Who's money do you think this is? It's all taxpayers' money. And we're responsible for how it's being paid.

Mayor Irwin: This isn't getting us anywhere. Bill you feel that you are doing this the correct way?

Trustee Borchers: and also impact fee's I would like to set the record straight on this. What I was trying to say earlier was we have a special committee for this that was set up by the Mayor to look at this. There were several people on the committee there were public meetings. We sat down and went through that. We looked at everything and we moved through it accordingly. We had our Lakefront Park Committee

Meetings where we held the same thing. We had it in open discussion of which you discussed your dislike and other people made their motions on it as well. When we were done with that whole thing and done with committee through finance and everything else. When we were completed with it we had a majority vote to move forward to propose a resolution once we had passed it, which we did. So this is what I would see is completing that effort to get this stuff done and we were doing that to be a little bit expeditious in the time and understanding what we were trying to do to get this facility finished. Now if there is that much disagreement on this board that we are doing something wrong here I will remove all these motions current and effective now, and we will go back through and we will complete the bid process.

Mayor Irwin: Just one minute.

Trustee Working: Just a minute Mayor there is a motion and there is a second. You can call for a vote.

Mayor Irwin: Called for a vote.

*Trustee Borchers made a **motion** to pass Resolution 2006-R-42, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Anchor Elevator & Escalator, L.L.C. for Installation of an Elevator at the Lakefront Park seconded by Trustee Working.*

A roll call 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 Ulasz</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>

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.*

Trustee Murrey: sense I was chopped off before we could talk. On the first one. What is your position on this? I hear the Chairman saying he will table or pull it off the agenda another Trustee says there is a motion and a second on the floor to vote and another Trustee still hammering his message home right from the get go. Now where is the Board going to go with this? You know my feelings is that I am for the park but if there is for some reason there has been some scuttlebutt that money isn't right and now the eyebrow raising now that we are getting some bids in. Is there clarity with your committee when you folks went through with your quotes and I direct this to the chairman at this time Mayor. Are you very comfortable that these are very good diligent quotes and you people have done your homework. Why I say that when we were doing this before through these other facilities that there were sometimes we raised the question we sent Mr. Thillen back for more quotes we landed on some purveyors that we have historically used. I just want to make sure because you waived and pulling it off that's sends a chill down my spine. Were

your going to pull it off and go through the bid process or are you that convinced I didn't go to those committee meetings I just want to hear in the minutes that your convinced and you feel that these were good quotes.

Trustee Borchers: Yes and I would ask Mr. Thillen step up please and give us some background on what he looked at because we asked him to go out for those quotes to anyone who he felt we could get this done.

Mr. Thillen: You know I always try to get three quotes. Sometimes you can't get three like with the blacktop. I called Rabine three times. I got another company to give us a quote and Superior to give us a quote. If you want to go through the whole bid process that's up to you guys.

Trustee Murrey: No I just want to make sure and I don't want to go through these individually Mayor or Chairman. Is that I am wondering of the remainder of these other items that you have on there that you feel very comfortable that they have all been worked and I can speak to Mr. Thillen's validity along with the other team that worked with this prior and I would go to the burning stake with the numbers and we had it all documented.

Trustee Murrey: If that's where you are at but you didn't show that conviction when the fire hit the floor and it had me worried.

Trustee Borchers: The issue I had was there was a question and motion for the intention of the Mayors directive that she put out about the bid process and when that would start. And that was the issue with the board. And everybody had issues then I would remove the motions. But I feel that these quotes are reasonable, sustainable and that the purveyors have been used on other cased throughout the village as you have stated Greg.

Mayor Irwin: he was confused about my memo.

Mr. Thillen: Can I go back to one thing? It was all done at the committee meeting. I go back to the old saying got questions be at the committee meetings.

Mayor Irwin: Thank you Jim.

Trustee Borchers: My only issue here was there issue with the board members that you put out about going back to that standard. When it should be run and if everybody or the majority felt it should be done that way then I would remove that at this time and we would go back and do it.

Trustee Bender: I would like to say something on that also if you don't mind.

Trustee Borchers: Not at all.

Trustee Bender: The next day as most of you know we had negative article in the paper on it and the Mayor responded with a letter on that. I thought it was in response to that article and I agree with your letter.

Mayor Irwin: No I wrote it the night before.

Trustee Bender: I don't think we need another negative article in the paper over the same issue. Where we just covered it and the Mayor sent out a letter.

Trustee Bender: I think to be prudent about this you need to table the motions and get what ever you need to get and move on. Obviously it's under a microscope now.

Trustee Ulasz: Except I think the three people that were at this meeting and saw the bids that were received and digesting them I am only speaking now because I firmly believe the bids or the quotes that were received were not only fair they were done with due diligence and they were done with, I don't want to say expedience because we keep using that term and I don't believe that. They were done with a lot of research by Mr. Thillen. They did not take this lightly. When I read that memo I felt that from this day forward.

Trustee Beskow: You are all 5 miles from where I started and that gets me perturbed. I heard that all bids were perfectly taken and gotten. I have no problem with that. I know that Jim knows a lot of these contractors personally and he knows they do good work. That was not what I brought up. The ordinance states what is supposed to take place in the bid process. We didn't go through that. We canned the bid process we just went out there and that is not what the ordinance says and the Mayor states in here the numbers of the ordinance and how it reads purchases over \$10,000.00 require the bid process it can be waived in emergences and in the past we sometimes have.

Mayor Irwin: A lot of times we have

Trustee Beskow: We had a flood here one time we needed to buy a bunch of water we needed this we needed that. That's an emergency.

Mayor Irwin: There were a lot of bids waived during Public Safety Building

Trustee Beskow: Right

Trustee Bender Yes, yes

Trustee Beskow: Several of them were done for emergencies some of them that weren't I voted against. That's beside the point. This is not then. This is an ordinance in our book. But this is just a copy of the State Ordinance. This is a state statute.

Mayor Irwin: We understand that.

Trustee Bender: But it gives you the impression that you're overriding your own letter.

Mayor Irwin: No I am not overriding my own letter.

Mayor Irwin: This committee was just like your public safety committee and there were several time when you guys did not use the bid process for different reasons and they know that I want the bid process used whenever and however it can be used because that is what we are supposed to do.

Trustee Beskow Well couldn't it have been used in these cases?

Mayor Irwin: I'm asking that's what I am asking

Trustee Working: There have been motions already stated to waive the bid process and accept the quote by these four resolutions. These resolutions are just verifying the vote that was already done to waive the bid process one, and two to award the bid or contract to these people so this is just passing the resolution.

Trustee Beskow: Well I really appreciate it but I don't need you to explain to me how ordinances read or what they mean.

Mayor Irwin: This is getting out of hand.

Trustee Beskow: Are you taking the chair away from me?

Mayor Irwin: Yes Sir. We have to keep this civil if we want to accomplish anything Ted.

Trustee Beskow: We are getting way off someplace else and how honest it is or how good the bids are. I have no complaints with that.

Mayor Irwin: I would like these to be tabled please. I believe that would be the best way to handle this for right now.

There is a motion and a second; however I want to table the motions.

Trustee Beskow: You have to withdraw the motion and the second.

Trustee Working: Are you withdrawing your motion?

Mayor Irwin: Please withdraw your motion.

Trustee Working: Are you withdrawing your motion?

Trustee Borchers: Do you want me to withdraw the motion? I am willing to withdraw my motion.

Trustee Working: I withdraw my second.

Mayor Irwin: Ok we will table this until the next meeting. Or if we have to have a special meeting we will do that.

Attorney Morozin: are you tabling the next three?

Trustee Borchers: The next two.

Working: There will be a total of three.

Trustee Borchers: The first one was passed.

Mayor Irwin: Bill do you have any other motions?

Trustee Borchers: That's all I have your honor.

XI. Attorney's Comments

No comments

XII. Items To Be Removed From The Consent Agenda

XIII. Consent Agenda

*Trustee Murrey made a **motion** I move that items A through M 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

None

XVI. Audience Comments

Mr. Jakstas applauded Trustee Beskow for his decision on the bid process. Mr. Jakstas stated that he was part of the study team for the Public Safety building and the reasons the bid process was waived is because he saw it as a safety issue for our Police staff and other individuals that may have resulted in litigation.

Mayor Irwin stated to Mr. Jakstas that he should have used the bid process more often as well.

Mr. Jakstas: it was an emergency.

Mayor Irwin: Was everything an emergency Mr. Jakstas?

Bender: I believe you voted for most of those things.

Bender: Why are you throwing a rock you voted for them?

Mayor Irwin: I am not.

Bender: Be careful what you say.

Mayor Irwin: Are there any other audience comments?

Bender: She voted for the damn things.

Attorney Morozin: There is no need for an executive session.

Mayor Irwin asked for an adjournment and a motion to adjourn the Village Board Meeting.

XVII. Adjournment

Trustee Borchers made a motion to adjourn the Village Board Meeting at 7:50 P.M. seconded by Trustee Working.

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 Ordinance 2006-24, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting a Certain Variation to Mark H. Swierenga and Larry J. Stein at 168 Waltonian Terrace, Fox Lake, Illinois.
- B. A motion to pass Ordinance 2006-25, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting a Certain Variation to Carolyn S. Mellander at 159 Eagle Point Road, Fox Lake, Illinois.
- C. A motion to pass Ordinance 2006-26, An Ordinance Granting a Certain Variance from the Sign Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for a Sign to be located at 25 Rose Avenue, Fox Lake, Illinois.
- D. A motion to pass Ordinance 2006-27, An Ordinance Granting a Certain Variation from the Fence Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for a Fence to be located at the Kathleen Albert Property at 119 Cora Avenue, Fox Lake, Illinois.
- E. A motion to approve Resolution 2006-R-46, A Resolution Authorizing the Execution of a Contract with Gift Bricks for Personalized Brick Engraving.
- F. A motion authorizing the Village Engineers to prepare the Contract Documents and go out to bid for the Grit Tank Wier Gate Project for the Northwest Regional Water Reclamation Facility.
- G. A motion authorizing the Village Engineers to prepare the Contract Documents and go out to bid for the Generator Replacement Project at the Northwest Regional Water Reclamation Facility.
- H. A motion authorizing the Village Engineers to prepare the Contract Documents and go out to bid for the Blower Generator Project at the Northwest Regional Water Reclamation Facility.
- I. A motion to go out to bid for the purchase of (1) one Sewage Bypass Pump for the Local Sewer and Water Department.
- J. A motion to go out to bid for the purchase of (1) one Portable Generator for the Local Sewer and Water Department.
- K. A motion authorizing the Village Engineers to prepare the Contract Documents and go out to bid for the Washington Avenue Sanitary Sewer Improvements Project for the Local Sewer and Water Department.
- L. A motion authorizing the Village Engineers to prepare the Contract Documents and go out to bid for the Grass Lake Road Water Main Improvements Project.
- M. A motion authorizing the Village Engineers to prepare the Contract Documents and go out to bid for the Westshore Drive Water Main Improvements Project.