



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 March 14, 2006 meeting was called to order by Mayor Irwin. The following official business was transacted:

Roll Call

Present - Mayor Irwin; Village Clerk Weeks; Attorney Teegan; Trustees, Beskow, Bender, Ulasz, Working and Borchers.

I. Approval of Minutes

Trustee Working made a motion to approve the minutes for the February 28, 2006, seconded by Trustee Borchers.

A roll call vote was taken as follows:

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Abstain</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried.

II. Public Safety Building Update

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

III. Parks and Recreation Coordinator Update

Nancy Rogers stated that her report was covered in the Parks and Recreation Committee Meeting.

IV. Community Liaison Report

Ms. Jakstas stated that she had 6 business contacts. Ms. Jakstas stated that a Condominium Association contacted her and she was working with them to furnish them with emergency numbers due to a gas leak. Ms. Jakstas stated that the 2 residence contacts were referred to the Township Office. Ms. Jakstas stated that she would be working with Trustee Borchers to complete the Senior Citizens Van. Ms. Jakstas stated that she would be working with Trustee Working on a Golf outing to support Cody's Canteen.

V. Department Head Reports**A. Behan**

Chief Behan stated that each Department Head has Officers underneath them that are considered 110%'ers. Chief Behan stated that Officer Bill Monson has been with the Police Department for 11 years and is one of the best we have in the police department. Chief Behan stated that Officer Monson has taken all of the young Officers under his wing and is the President of the F.O.P. Chief Behan stated that Officer Monson has been dedicated to the Police Department for 11 years. Chief Behan read the following accommodation; Let it be know that on February 26, 2006 while conducting a traffic stop at 260 E. Grand Ave. He noticed heavy smoke coming out of the apartment building. Officer Monson ran from the traffic stop and met with Chief Ron Hoehne and went inside the building and rescued a mother and daughter. He had disregard for his own life and personal safety to ensure the safety of others is a true testament to his character and demonstrates personal courage, personal sacrifice, compassion and loyalty to the preservation of life and serves as a template for others to emulate. His actions are recognized as above and beyond the expectations of others given the same circumstances.

Chief Behan stated that Trustee Bender had the remainder of his report.

B. Hoehne

Chief Hoehne stated Trustee Beskow had his report.

C. Hart

Bill Hart stated that Trustee Beskow had his report.

D. Christensen

No report.

E. Wolf

No report.

VI. Trustee Reports**A. Beskow**

Trustee Beskow stated that there were 69 building permits issued, 15 rental inspections and 9 re-inspections, 23 business inspections, 5 re-inspections, 6 hydro tests, 3 flush tests and 17 site inspections.

*Trustee Beskow made a **motion** to wave the bid process for the purchase of one (1) Street Sweeper/Vactor truck for the Street Department seconded by Trustee Working.*

Trustee Beskow advised the board that Standard Equipment Company is recognized as the direct supplier which we have currently purchased 2 previous units and that they are still in service.

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 Ulsay</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

*Trustee Beskow made a **motion** to accept the quote from Standard Equipment Company in the amount of \$161,789.00 for the purchase of one (1) new 2006 Elgin Crosswind Model J plus 4 wheel regenerative air dual Street Sweeper mounted on a new 2006 Sterling SC 8000 chassis, and authorize the Attorney to prepare the necessary resolution, seconded by Trustee Bender.*

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 Ulsay</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

*Trustee Beskow made a **motion** to purchase one (1) new 2006 International Model 7400 4x2 chassis with a Monroe Dump body from International Truck & Engine Corporation, c/o Prairie International Trucks, Inc., under State of Illinois Contract number PSD 4013470 at a cost of \$65,943.00 for the Street Department seconded by Trustee Bender.*

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 Ulsay</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

B. Bender

Trustee Bender read the following continuing education certifications:

- Introduction to Incident Command System: Raymond Bartoszweski – Joseph Martin – Kenneth Welsch and Mark Schindler.
- National Incident Management System & Introduction: Raymond Bartoszweski – Joseph Martin and Kenneth Welsch.
- Pipeline Emergency Response: Joseph Martin.
- Advanced Evidence Technician: Joseph Martin.
- 40-Hour. Juvenile Specialist Program: Robert Lewis.
- 40-Hour. Juvenile Specialist Skills Program: Terrence Daly and Dawn DeServi.
- Hazardous Materials Awareness Course: Russell Zander.
- O.C. Spray: Russell Zander.
- Police Spanish: Russell Zander.
- Expandable Baton: Russell Zander.

Trustee Bender read the following FoxComm Certifications:

- APCO 40-Hour Telecommunicator Certification: Aaron Broderick – Lisa Pomis – Patricia Kuehn – Nicole Weiher.
- APCO Certified Training Officer: Debbie Little.
- Advanced Police Dispatching: Pattie Galowitch.
- Crimes In Progress Certifications: Debbie Little – Jennifer Anderson – Nicole Weiher – Patricia Kuehn – Aaron Broderick – Lisa Pomis.
- Emergency Medical Dispatch Certification 40-Hours: Annette Wolf – Aaron Broderick – Lisa Pomis – Pattie Galowitch – Debbie Little – Tracey Roberts – Patricia Kuehn – Jennifer Anderson.

C. Murrey

Trustee Murrey stated he had no report.

D. Ulsay

Absent

E. Working

*Trustee Working made a **motion** to approve the bills list dated March 14, 2006 in the amount of \$ 247,712.90, 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 Ulsay</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

*Trustee Working made a **motion** for the ratification of the manual checklist dated March 14, 2006, seconded by Trustee Bender.*

A roll call vote was taken as follows:

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulsay</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

*Trustee Working made a **motion** to accept the Plan Commission recommendation for Savannah Grand Plat Consolidation, 17 & 25 Forrest Avenue, 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 Ulsay</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

F. Borchers

Trustee Borchers stated that he had no Report

VII. Attorney's Comments

Attorney Teegan stated that we do not need the executive session.

VIII. Items To Be Removed From The Consent Agenda

None

IX. Consent Agenda

*Trustee Murrey made a **motion** I move that items A through 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 Ulsay</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

*Trustee Murrey 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 Ulsay</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

X. Presidents Comments

Mayor Irwin stated she would like to appoint Chris Polark to the vacant seat on the Planning Commission.

*Trustee Working made a **motion** to accept the Mayors appointment of Chris Pollark as a member of the Planning Commission with an effective date of March 14, 2006 seconded by Trustee Murrey.*

A roll call vote was taken as follows:

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Murrey</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulsay</i>	<i>Absent</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

Mayor Irwin reminded the audience that the Fire Department is having their annual St. Patrick's Day Dance and Casino night.

XI. Audience Comments

No Audience Comments

X. Adjournment

*Trustee Working made a **motion** to adjourn the Village Board Meeting at 7:35 pm, seconded by Trustee Borchers*

A roll call vote was taken as follows:

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

Motion Carried

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-11, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 for the Splitter Box Replacement Contract at the Tall Oaks Plant.**
- B. A motion to pass Ordinance 2006-08, an Ordinance Amending Section 7-3-6 of the Code of the Village of Fox Lake Related to Sewer Connection Fees.**
- C. A motion to pass Resolution 2006-R-12, a Resolution Accepting Certain Public Improvements in Remington Pointe Subdivision.**
- D. A motion to pass Ordinance 2006-09, an Ordinance Establishing a New Fee Schedule for Inspections by the Fox Lake Fire Department.**