



**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 7:05 p.m. on March 28, 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, and Borchers.

I. Approval of Minutes

Trustee Bender made a motion to approve the minutes for the March 14, 2006, 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 Absent*
- Trustee Borchers Aye*

Motion Carried.

II. Public Safety Building Update

Mayor Irwin stated that the Public Safety was covered in the Finance Committee Meeting.

III. Parks and Recreation Coordinator Update

Nancy Rogers stated that the Easter Egg Hunt was scheduled for April 8, 2006 for children ages 2-10 years old. Nancy Rogers stated that there will be a magician and refreshments for the children after the Egg Hunt.

IV. Community Liaison Report

Ms. Jakstas stated that she had 10 business contacts and 11 resident contacts. Ms. Jakstas stated that a contractor contacted her about development in Fox Lake. Ms. Jakstas stated that she referred them to the Village Hall. Ms. Jakstas also stated that another developer wanting to build piers for the homes they were building and would like to offer the piers to prospective homebuyers contacted her. Ms. Jakstas stated that she was working with Nancy Rogers to promote and sell Centennial Shirts.

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 Michael Ostertag is one of them and that Officer Ostertag has also taken the initiative for the Citizens Police Academy. Chief Behan read the following accommodation.; Let it be know that on February 16, 2006 Officer Ostertag responded to a traffic accident involving 3 motor vehicles on US. Route 12 near 82N. RT. 12. After arriving, he and a fellow officer assessed the multiple victims and found one to not be breathing or have a pulse. Instinctively he initiated life saving measures by immobilizing and initiating CPR on one of the victims, while simultaneously directing responding emergency equipment and resources to the scene to aid and secure. Officer Ostertag's disregard for his own personal safety, and immediate attention to victims of a crash, during congested traffic conditions, in below freezing temperatures demonstrates Initiative, Compassion, Competence, and Personal Courage and Leadership; That is dully recognized as going "Above and Beyond the call of duty. It is for this action that he should be publicly recognized, among his peers for demonstratr5ated character and willingness to serve, under extreme and exigent circumstances. .

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

B. Hoehne

Chief Hoehne stated Trustees Bender, Beskow and Murrey have my reports this evening.

C. Hart

No Report.

D. Christensen

No report.

E. Wolf

Ms. Wolf stated that Trustee Bender has her report.

VI. Trustee Reports**A. Beskow**

Trustee Beskow stated that there were 3 certificates of completion

- Steve Rechteris - Managing Snow and Ice Control to Protect Water Quality – College of Lake County.
- Pat Murrey - Managing Snow and Ice Control to Protect Water Quality – College of Lake County.
- Bill Wisner - Managing Snow and Ice Control to Protect Water Quality – College of Lake County.

B. Bender

Trustee Bender made ***motion*** to approve the hiring of Michael Spehn as a part-time Police Officer with a pay rate of \$15.00 per hour with an effective date of March 28, 2006 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	Absent
Trustee Borchers	Aye

Motion Carried

Trustee Bender made a ***motion*** to approve the hiring of Anthony Gonzalez as part-time Police Officer with a pay rate of \$15.00 per hour with an effective date of March 28, 2006 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	Absent
Trustee Borchers	Aye

Motion Carried

Trustee Bender made a ***motion*** to approve the hiring of Lynn Brown at the rate of \$17.00 per hour as a Telecommunicator II with a start date of March 31, 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	Absent
Trustee Borchers	Aye

Motion Carried

Trustee Bender read the following continuing education certifications:

- John T. Hoyne - Illinois Law Enforcement Training and Standards Board, 80 –Hour Supervision of Police Personnel.
- Billy J. Bostic - Northwestern University Supervision of Police Personnel and Illinois Law Enforcement Training and Standards Board, 80 –Hour Supervision of Police Personnel

C. Murrey

Trustee Murrey stated as discussed in committee;

Trustee Murrey made a ***motion*** to waive the bid process for the purchase of one (1) Influent Flow Meter for the Northwest Regional Water Reclamation Facility seconded by Trustee Beskow.

A roll call vote was taken as follows:

Trustee Beskow	Aye
Trustee Murrey	Aye

<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Absent</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

*Trustee Murrey made a **motion** to accept the quote from Gasvoda & Associates in the amount of \$25,580.00 for a new 60" Pulse Doppler Influent Flow Meter for the Northwest Regional Water Reclamation Facility 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>Absent</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

*Trustee Murrey made a **motion** to waive the bid process for the Aeration Tank Drain Project at the Northwest Regional Water Reclamation Facility 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>Absent</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

*Trustee Murrey made a **motion** to accept the quote from Jensen's Plumbing & Heating, Inc. in the amount of \$12,985.00 for the Aeration Tank Drain project at the Northwest Regional Water Reclamation Facility and authorize the Attorney to prepare the necessary resolution 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>Absent</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

*Trustee Murrey made a **motion** to go out for bid for the year 2005 Elm Avenue Community Development Bock Grant Water Main Project 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>Absent</i>

Trustee Borchers *Aye*

Motion Carried

Trustee Murrey made a motion to authorize the Village Attorney to prepare a resolution committing up to \$600,000.00 to upgrade the Tall Oaks Wastewater Treatment Facility when required to meet the NPDES permit discharge limits. Appropriate funds shall be budgeted in each of the next three years for these upgrades 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 *Absent*
Trustee Borchers *Aye*

Motion Carried

D. Ulasz

Trustee Ulasz made a motion to approve the Bills List dated March 28, 2006 in the amount of \$483,584.82 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 *Absent*
Trustee Borchers *Aye*

Motion Carried

Trustee Ulasz made a motion to ratify the Manual Check List dated March 28, 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 *Absent*
Trustee Borchers *Aye*

Motion Carried

Trustee Ulasz made a motion to approve the Grainger Bills in the amount of \$2,771.24 seconded by Trustee Murrey.

Trustee Bender made 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 Ulsay *Aye*
Trustee Working *Absent*
Trustee Borchers *Aye*
Motion Carried

E. Working

F. Borchers

Trustee Borchers stated the 4 motions he had before the board will be removed from consideration until further Committee review. Trustee Borchers stated that he had received letters from citizens accommodating Nancy Rogers for her hard work on the Hunter Safety Program.

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 F 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 *Absent*
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 *Absent*
Trustee Borchers *Aye*

Motion Carried

X. Presidents Comments

Mayor Irwin stated that the April 11,2006 Special Board meeting scheduled for Lake Front Park is in pending litigation is cancelled. The Regular Board Meeting will be scheduled for that day.

Mayor Irwin recognized the Lakeland Cardinal Cheerleaders for their accomplishments at the National Championships. Mayor Irwin stated that there were 3 attending the Championships with 2 first places and 1-second place.

Mayor Irwin stated: Whereas these young ladies have worked hard and practiced long hours to perfect their cheerleading talent and whereas The Village of Fox Lake would like to honor these students recognizing their accomplishments with a parade on April 2, 2006 commencing at Grant Community High School at 10:00A.M. and therefore let be it proclaimed that April 2nd 2006 be declared Lakeland Cardinals Cheerleaders Day in The Village of Fox Lake. Mayor Irwin gave the Cheerleading Coaches a Certificate of Recognition.

Mayor Irwin sated that the Fire Department annual St. Patrick's Day Dance and Casino night was very successful and thanked Chief Hoehne.

XI. Audience Comments

No Audience Comments

X. Adjournment

*Trustee Murrey made a **motion** to adjourn the Village Board Meeting at 7:25 pm, 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>Aye</i>
<i>Trustee Working</i>	<i>Absent.</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-14, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Proposal from Standard Equipment Company for the Purchase of a Street Sweeper/Vactor Truck for the Street Department.**
- B. A motion to pass Ordinance 2006-10, an Ordinance Authorizing the sale of Certain Property owned by the Village of Fox Lake, at a Public Auction to be conducted on Saturday, April 8, 2006 by the Obenauf Auction Service, Inc. at the Fox Lake Street Department Garage.**
- C. A motion to authorize the reduction in the Letter of Credit Number 3076098 for Remington Homes for Sanitary Sewer Improvements from \$993,580.66 (Nine Hundred Ninety Three Thousand, Five Hundred Eighty Dollars and Sixty Six Cents) to \$129,838.66 (One Hundred Twenty Nine Thousand Eight Hundred Thirty Eight Dollars and Sixty Six Cents) a reduction in the amount of \$863,742.00 (Eight Hundred Sixty Three Thousand Seven Hundred Forty Two and Zero Cents) and authorize the Clerk to execute the reduction in the Letter of Credit.**
- D. A motion to authorize the reduction in the Letter of Credit Number 3075621 for Remington Homes for Sanitary Sewer Improvements from \$319,103.52 (Three Hundred Nineteen Thousand, One Hundred Three Dollars and Fifty Two Cents) to \$44,383.52 (Forty Four Thousand, Three Hundred Eighty Three Dollars and Fifty Two Cents) a reduction in the amount of \$274,720.00 (Two Hundred Seventy Four Thousand, Seven Hundred Twenty Dollars and Zero Cents) and authorize the Clerk to execute the reduction in the Letter of Credit.**
- E. A motion to approve the Contract with Welter Landscaping and Lawn Maintenance for lawn maintenance at the Fox Lake and Ingleside Commuter Parking Lots and authorize the Mayor to sign and approve the Proposal/Contract.**
- F. A motion to provide Matt Malczewski with the Fox Lake Police Department with 85 hours of vacation on February 14, 2006 and consider him a “3” year employee for Vacation purposes only which allow for 3 weeks of vacation to be given on February 14, 2007 and waiving any and all probation periods.**