



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 May 9, 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, Murrey, Ulasz, Working and Borchers

I. Approval of Minutes

Trustee Working made a motion to approve the minutes for the April 25, 2006 Board Meeting, 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>Aye</i>

Motion Carried.

II. Presentation –Fox Lake Queens 2005-2006

Mayor Irwin introduced Cindy DeCosta the Director of the Fox Lake Queen Pageant and presented her with a certificate. Mayor Irwin presented the Miss Fox Lake 2005-2006 Queens to the Village Board members and presented them with a \$50.00 savings bond certificates.

III. Presentation- Sayles Property Hotel Development

Trustee Bender introduced Mike Stessman from Nathaniel Group. Mr. Stessman thanked the Village Board and the Sayles family for the opportunity to meet and work with them.

Mr. Stessman introduced; Keith Weinstein as the financial, pro-forma and inPlay franchise owner, Mr. Duncan as Director of Franchise Sales, George Reese as Project Liaison that will work with the Village to meet all of the requirements and building permits, Larry Kaneily as a Local Investor and Partner, Steve Welter as a Local Investor and Partner, Ken Davies as Attorney that will be the one who will work with the Board on legal matters associated with the project.

Mr. Stessman explained the company's team approach and his intention of using the Kensas Organization, which is the countries 30th largest Hotel Management Company for branded products.

Mr. Stessman stated that the project would also provide dry stack storage along with a Marina, and he challenged Virginia Sayles with naming the project, with an invitation to the public for their input on naming the project.

Mr. Stessman stated the project description included 110 limited, branded rooms and the project included indoor and outdoor amenities and the Forte Banquet and Conference Center that is capable of dealing with corporate, wedding and family reunions seating 450 guests.

Mr. Stessman stated that the facility would include an inPlay Family Entertainment Center that will enable families to use the interactive games. Mr. Stessman stated that the in Omaha, Nebraska facility has had tremendous success with a 50's style look Bowling Room that will fit small business meetings or team building meetings and the Duckpin Bowling will keep people occupied for several hours.

Mr. Stessman stated that this project also included a Sports Bar and Grill that will be called The Original Legends and their goal was to tie in the legend of the local community that will include local memorabilia and sports that will tie back into the local community.

Mr. Stessman stated that his team would like to bring in public areas because it would be critical to success of this project. Mr. Stessman stated that they were looking into walking paths, bike paths; perhaps park areas that would invite the community to participate in the public forum.

Mr. Stessman stated that they were also looking at providing and addressing some of the areas needs that would include a Dry Stack storage facilities with a 260 boat complex. Mr. Stessman stated that they were working very closely with their neighbor Mr. Watts with the layout and design of the entrance making it easy to use and access.

Mr. Stessman stated that if there were additional space they would look into small complimentary retail development.

Mr. Stessman stated that they have had meetings with the local car dealership that owns the property in front of the property.

Mr. Stessman stated that they have been working with the TIF and the funds would be used in a detailed manner and only allocated on- a -per eligible expense need. Mr. Stessman stated that Mr. Davies would work with the Village Board to ensure that all questions and concerns are addressed.

Mr. Stessman stated that their time lines were as follows: the initial site plan would be completed in approximately 45 days. In addition his team is working on market feasibility to ensure Monday through Thursday traffic.

Mr. Stessman stated that from that point they would go through brand approval and that would take approximately 60 days.

Mr. Stessman stated that the neighboring business linkages, entrances, tie ins and how we address that, he hopes to have a general plan in front of the Board within 45 days. Mr. Stessman stated that from his discussions today we would have an initial pro-forma and layout along with work in progress completed within the next 30 days.

Mr. Stessman stated that they have already had discussions with financial institutions on the feasibility of this project and some of the people that have been tied in, in the past history. Mr. Stessman stated that he hopes to have some of that back to the Board in the next 65 days.

Mr. Stessman stated that the development agreement has been completed. Mr. Stessman stated that he would refer to Ken Davies with regards to that information and would be forwarding the information onto the Village Attorney.

Mr. Stessman stated that they were moving quickly and that they believed in keeping it very simple, straight forward and addressing questions and obstacles as they come up and move forward. Mr. Stessman stated that when he refers to the team he is including the Village. Mr. Stessman stated that Mr. Hart has given a very good and clear direction with regards to the next steps. Mr. Stessman stated that they would follow Mr. Hart's direction.

Mr. Stessman stated that they were very excited to be working with the community. Mr. Stessman stated that they thought the community was incredible.

Mr. Stessman stated that they were just getting started and that they just went to contract with the Sayles family 10 days ago. Mr. Stessman stated that Mrs. Sayles was working closely with him in completed this part of the project and would be working on the next steps with the Sayles family.

Trustee Ulasz asked Mr. Stessman about the indoor and outdoor amenities. Mr. Stessman stated that the amenities would include a swimming pool, athletic facilities that can be shared. Mr. Stessman stated that being in Fox Lake today he thought that there would be more outdoor banquet facilities than indoor facilities because of what the lake has to offer.

Mr. Stessman stated that he is looking forward to working with the Village Board and thanked them for their time.

IV. Public Safety Building Update

Trustee Working stated that his report was covered in the Finance Committee. Trustee Working stated that the project was moving along as scheduled.

V. Parks and Recreation Coordinator Update

Nancy Rogers stated that Trustee Borchers had her report.

VI. Community Liaison Report

Ms. Jakstas was absent.

VII. Department Head Reports**A. Behan**

Chief Behan stated that he had one report that he wanted to read. Chief Behan stated that it was a joint venture. Chief Behan stated that the City of North Chicago requested a response from the Lake County Gang Task Force and that that the Fox Lake Police force had 4 officers on that Gang Task Force. Chief Behan stated that there was a zero tolerance policy on gang activity within their communities. Chief Behan stated that 2 of the 4 officers that responded were Officer Walsh and Officer Ostertag on 2 dates and assisted with over 70 arrests that ranged from loitering to possession of narcotics and weapons offences. Chief Behan stated that the officer that attended not only gained and development knowledge based on current gang culture and local gang activity but also developed and expanded their network of Officers for future assistance within the realm of Gang Enforcement. Chief Behan stated the North Chicago Police Department had an additional 2 days requested for April 30th and May 6th however due to the high number of arrests made of the previous days they had to cancel. Chief Behan stated that participating in such events not only helps other communities it also helps ours. Chief Behan stated that the education the Officers received on those 2 days was beneficial.

Chief Behan stated that there was a large drug arrest that made by the Fox Lake Police Department that included 9 Officers who assisted and that he was very proud of them.

B. Hoehne

Chief Hoehne stated that he had no report.

C. Hart

Mr. Hart stated that Trustee Beskow has the April Building Report.

Mr. Hart stated that there were a couple of items on the report adjacent to the Remington Sewers in Volo stated that there were no fees however the fees are charged through the water department which does include the inspection and permits. Mr. Hart stated the siding permits for Leisure Village is done per building however; the computer system requires data on all addresses.

D. Christensen

Mr. Christensen stated that he had no report.

E. Wolf

Ms. Wolf stated that she had a motion for hiring Telecommunicators for the 911 center. Ms. Wolf stated that she would like the Board to have the background on them. Ms. Wolf stated that Lindsay C. Stroberg currently works at Johnson & Company in Wisconsin as a dispatcher. Ms. Wolf stated that the company is similar to an Abbott type Fire Department.

Ms. Wolf stated that Jeffrey D. Fleming is U.S. Coast Guard Communications Specialist. Ms. Wolf stated that he is also working toward a certification program with Cynthia and he also has C.P.R. Certification.

Ms. Wolf congratulated Debbie Little and Jennifer Anderson on their promotions.
Mayor Irwin congratulated Annette Wolf on her promotion.

VIII. Trustee Reports

A. Beskow

Trustee Beskow stated he had received the Building Report from Mr. Hart. Trustee Beskow stated that there were 139 Permits issued, 20 rental inspections, 2 re-inspections, 22 Business Inspections 18 Re-inspections, 14 Site Inspections, 7 Hydro Tests, and 5 Flush Tests.

*Trustee Beskow made a **motion** to approve the Zoning Board of Appeals Recommendation for 171 Eagle Point Rd, requesting a side yard variance of 11.3 feet, 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 approve 7 events and a one-hour curfew variance until 9:pm.for Outdoor Music Ordinance for Audiosmith, 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 deny Fox Waterway Agency proposed Ordinance, to establish a restricted area on the Fox Waterway and have the Attorney draft the necessary resolutions, 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 stated that April Fox Lake Fire and Rescue Squad calls were 54 fire, and 169 rescue calls. Trustee Bender stated that the year to date totals for those calls were 185 Fire calls and 690 rescue calls.

*Trustee Bender made a **motion** to approve the hiring of Lindsay C. Stroberg as a Telecommunicator I at the rate of \$15.75 per hour with a start date of May 16, 2006 for the Fox Lake 911 Center, 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 the hiring of Jeffrey D. Fleming as a Telecommunicator I at the rate of \$15.75 per hour with a start day of May 16, 2006 for the Fox Lake 911 Center, 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

C. Murrey

Trustee Murrey stated he had no report.

D. Ulasz

*Trustee Ulasz made a **motion** to approve the Bill List dated May 9, 2006 in the amount of \$205,984.89, 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 May 9, 2006, 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 Ulasz made a **motion** to pass Resolution 2006-R-29, A Resolution Adopting Raises for the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, 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 approve Ordinance 2006-19, An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, authorizing and providing for an Installment Purchase Agreement for the purpose of paying a part of the cost of acquiring real and personal property for municipal equipment acquisition, and authorizing and providing for the issue of a \$249,000.00 General Obligation Limited Tax Debt Certificate, Series 2006, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificate, and providing for the security for and means of payment under the Agreement of the Certificate, seconded by Trustee Murrey.*

Attorney Teegan recited the Bond Ordinance.

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 approve Resolution 2006-R-30, A Resolution Approving an Extension of the Business District Development Plan for the Area Bounded by US Route 12, Grand Avenue and Nippersink Boulevard, 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 approve Resolution 2006-R-31, A Resolution Approving and Authorizing the Execution of an Economic Incentive Agreement between the Village of Fox Lake and Ray Chevrolet, Inc. and Double S. Ranch, Ltd., 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

E. Working

Trustee Working stated he had no report.

F. Borchers

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

Trustee Beskow asked Trustee Borchers what the reason was for waiving the bid process. Trustee Borchers asked Nancy Rogers to address the questions. Nancy Rogers stated that there were two quotes received and they chose the lowest quote. Trustee Beskow stated he did not question the quote rather he questioned why the bid process was being waived.

Trustee Borchers stated that the quote he had was for less than half of the price of the 2 quotes he had received, and that he thought it would save some time as they moved the project forward. Trustee Beskow stated he was against waiving the bid process. Trustee Beskow stated that Trustee Borchers had another motion on the agenda and he would ask about that motion at this time.

Trustee Beskow stated when the Police Station and The Village Hall were built the committee always presented 3 quotes to the Board Members for review. Trustee Beskow stated that he hated to waive the bid process and award a project without 3 quotes. Trustee Beskow stated that if there have been quotes they have not been in his mailbox. Trustee Beskow stated that he had spoken to some of the other trustees and they stated that they have not received any quotes. Trustee Beskow stated: "You are asking me right now, and the Board, to vote on something that I really can't vote on. Trustee Beskow stated for future reference, and he stated that its not that we haven't over ridden the bid process before.

Trustee Borchers stated that the bid process has been over ridden several times before.

Trustee Beskow stated normally we receive quotes.

Trustee Borchers asked Nancy Rogers if there were 3 quotes. Nancy Rogers stated that she did not have 3 quotes she sent a memo in April with the companies information

Mayor Irwin asked Nancy Rogers if she could redo the quotes and put them in everyone's box. Trustee Borchers stated yes they could provide the information because not everyone received the information. Nancy Rogers stated that she sent the information to all of the Trustees on April 25.

Trustee Bender asked Nancy to read the quotes. Nancy Rogers stated that she did not have 3 quotes. Trustee Bender stated that he was sorry. Nancy Rogers stated that she did not have 3 quotes she had 2 quotes. Nancy Rogers stated that Mr. Thillen was not present and he would have more of the information because she was working with him on the project. Trustee Borchers asked Nancy Rogers to get another quote. Trustee Beskow asked if there were 3 quotes on Allied Heating and Air Conditioning. Nancy Rogers stated that she did not have 3 quotes. Trustee Borchers said he thought they had 2 quotes on the heating and Air Conditioning

Nancy Rogers stated that when she asked Mr. Thillen about the system he told her that Allied Heating and Air Conditioning used on the Village Hall and the Police Department.

Mayor Irwin asked Trustee Borchers if he would pull his motions for this meeting. Trustee Borchers said that he would pull those 2 motions and that they would get additional quotes to everyone. Trustee Borchers stated that he would re-address these motions at another time.

Nancy Rogers stated that Mr. Thillen was he was having a hard time, because these companies were priced lower than other companies and that the companies didn't want to take the time to produce a quote. Trustee Borchers stated that Mr. Thillen had spoken to him on this matter. Trustee Borchers stated that if everybody wants to quotes then they would be provided. Trustee Borchers stated that if quotes were not received then he would go out for the bid process and if there were no quotes were recieved then he will so state.

Trustee Borchers stated that he would propose the following motion; Trustee Borchers made a motion to accept the quote from FSS Fire & Security Systems, Inc. in the amount of \$18,847.00 for material and labor for fire detection and alert system installation at the Lakefront Park Facility and authorize the Attorney to draft the necessary Resolution.

Trustee Working stated that we don't have to have a vote, Trustee Beskow stated that the last the last motion was not completed. Trustee Working stated that we have not had a vote on the last motion. Trustee Borchers agreed.

Attorney Teegan stated what you had was a motion to waive the bid process on the fire detection system and I believe that was seconded. Trustee Working stated that was correct. Attorney Teegan stated now I understand that you are not going to proceed with that motion? Attorney Teegan stated that he was unclear if the motion is going to be withdrawn or tabled? Trustee Borchers stated that the motion would be tabled at this time. Attorney Teegan stated that the second motion, the first

motion is a prerequisite to the second motion, the second motion is awarding it but you can't really award it without waiving the bid process. Attorney Teegan stated that he thought he understood that all of the motions were being pulled (tabled) Trustee Borchers stated that he would pull (table) all 4 motions. Attorney Teegan stated that the appropriate thing to do if that was the intention would be to have a motion made to table the action on the motion to waive the bid process as stated in the first motion. Then it can be revisited when it is appropriate. Attorney Teegan stated that there is no action necessary to be taken on the other motions. Trustee Borchers asked Attorney Teegan if it was appropriate to table the motions. Attorney Teegan stated that any Trustee can make the motion to table the Fire & Security Systems.

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

A roll call 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 Borchers stated that he had nothing further.

IX. Attorney's Comments

Attorney Teegan stated he had no comments.

X. Items To Be Removed From The Consent Agenda

Trustee Beskow stated that he would like to remove items F & G from the consent agenda.

XI. Consent Agenda

*Trustee Murrey made a **motion** I move that items A through G with Items F & G removed be established as the consent agenda for this meeting by unanimous vote, seconded by Trustee Beskow*

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

XII. Items Removed From The Consent Agenda

Trustee Beskow asked that Items F & G be removed from the consent agenda because he wanted to vote Aye on items A,B,C,D,E. and didn't want to vote on F & G.

Attorney Teegan stated that a motion needed to be made.

*Trustee Working made a **motion** to pass Resolution 2006 –R-27,a Resolution authorizing the Mayor of The Village of Fox Lake, to sign and thereby accept the quotes from Kenny's Floor Covering, Inc. for purchase and installation of carpeting and tile at the Lakefront Park Facility, seconded by Trustee Ulsay*

A roll call vote was taken as follows:

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

Motion Carried

*Trustee Working made a **motion** to pass Resolution 2006-R-28, a Resolution authorizing the Mayor of The Village of Fox Lake, to sign and thereby accept the proposal from Lee Plumbing Mechanical Contractors, Inc. for installation of bathroom facilities at the Lakefront Park seconded by Trustee Ulsay.*

A roll call vote was taken as follows:

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

Motion Carried

XIII. Presidents Comments

Mayor Irwin stated she would like to see everyone at the Policeman's Ball on Saturday to support our Police Department.

XIV. Audience Comments

Rocco Routh of 7416 Crest Hill Ct Fox Lake, IL. Stated; " I, basically would like to know, I had talked to the Mayor almost a year ago today in regards to the water situation at my property, and the fact of the letters that I sent to the Water Department in regards to questions to changing a faulty gauge that was never done. Well they shut my water off in May after I got back from being out of the country for several months. I

made an audience with the Mayor to discuss the problem that had taken place and she called into the meeting 2 attendants or 2 people from the water department, which was Mr. Munoz and Carol Ward at that point in time we asked them if they had read the letters and both of them had said no, I had produced certified documents from the mail that they had accepted them so I confronted the Mayor with this to question and find out about it. As far as my water problem was concerned at that time she said that she could not do anything about it. I want to ask here in front of the audience here or the Trustees, Village Board, Did you approach anybody and talk to them about the situation as Mayor? Because I had made the statement that the bucks stop here with this office.”

Attorney Teegan stated that he had received information, will be reviewing it and will get in touch with Mr. Routhe. Attorney Teegan stated that he understood that there has been various communications with various people. Attorney Teegan stated that he was not one of the people that have had communication on this matter. Attorney Teegan stated that he would be reviewing the information and asked Mr. Routhe for his phone number. Mr. Routhe stated that Trustee Murrey has his phone number. Mr. Routhe stated that was he most concerned more than anything else based on my condition, this is almost a year now, I can't believe that a Village can operate and hold somebody without having water even in my condition.

Trustee Murrey stated that he would answer that question. Trustee Murrey stated to Mr. Routhe “don't use the “YEAR” issue and imply that the Village has been doing nothing. There have been multiple conversations giving you your options.” Mr. Routhe asked, “With who?” Trustee Murrey stated the conversations have been with the Mayor and the administrative office. Trustee Murrey stated that he has received and reviewed the letters and communications. Trustee Murrey stated that the communications have addressed the water rates and how they are to be paid. Trustee Murrey stated that we do not have the right to waive fees, and the bill was authorized and that it was a good bill. Trustee Murrey stated that you choose not to understand that you have a minimum bill due regardless if you are here in Fox Lake or if you are abroad. Trustee Murrey stated that every month that property accumulates a bill that helps pay for infrastructure improvements and also keeps the system alive and you choose not to listen to that. Trustee Murrey stated that he was getting annoyed at Mr. Routhe implying The Village of Fox Lake is not taking this matter seriously and doing nothing. Trustee Murrey stated that Mr. Routhe chose tonight because there was another aspect of the health issue that he wanted to look into with the Village Attorney and this was another way the Village of Fox Lake is moving forward on this matter. Trustee Murrey stated that he has just started conversations with the Village attorney on this matter. Trustee Murrey stated that this was another way the Village of Fox Lake is following through and moving forward on this matter. Trustee Murrey stated that Mr. Routhe has chosen to try to portray the Village as not taking this matter seriously for a year and done nothing with your water problem. Trustee Murrey stated that Mr. Routhe has chosen the situation that Mr. Routhe finds himself with today. Trustee Murrey stated that he wanted to make this perfectly clear, and stated, “I told you there were always 2 sides to a coin.”, Trustee Murrey asked Mr. Routhe if he wanted to air his linen here in front of the audience. Trustee Murrey stated that the Village has compassion for somebody whom apparently is terminal ill, and asked Mr. Routhe if that was the case and if he was correct in that statement. Mr. Routhe stated that Trustee Murrey was correct. Trustee Murrey said, “Thank You.” Trustee Murrey stated that he has dealt with a similar situation with his family member so we are not taking this situation lightly. Trustee Murrey stated to Mr. Routhe not to portray or put words in the Mayors mouth and that

we are not doing anything about this situation. Trustee Murrey stated to Mr. Routhe that the path he was on right now was the path he has chosen.

Mr. Routhe asked he could say something. Mr. Routhe stated that the gauge was not working properly and that he showed it to the Mayor. Mr. Routhe stated that the issue is that he had sent letters to the fact get it fixed with a time limit I have been waiting for 4 years to have it done. Mr. Routhe stated that he wanted it done. Mr. Routhe stated that it became a matter of issue. Mr. Routhe stated that he has stopped paying his dues thinking that Leisure Village would help me in the matter of getting it straightened out. Mr. Routhe stated instead of helping me Leisure Village attempted foreclosure against my property for the lack of those dues. Mayor Irwin stated that Mr. Routhe went through the same issues 2 weeks ago, Mr. Routhe stated that he did not. Mayor Irwin stated that if the Board were asked they would agree. Mr. Routhe stated that he would like to point out one thing. Mr. Routhe stated that when you people shut the gauge off to repair it which you did when I came to you, you never turned it back on again. Mr. Routhe asked how he could be charged for water on a monthly basis for one year when you do not even give me the option of using that water. Mayor Irwin stated that the matter is now in being taken care of through the Village Attorney. Mayor Irwin stated that he would look into all of the information on all sides.

Mr. Routhe stated that he would like a fast answer. Trustee Murrey stated as he had said he would be talking to you by the weekend.

Jeff Fross of 5 Scenic Lake, Fox Lake IL. Stated that he has been a resident there of 15 years, Mr. Fross stated that he and his wife were unavoidable detained and they were not able to attend the presentation by the Nathaniel Group. Mr. Stated that they would like to have input into the project. Mr. Fross asked for the proper forum in which to be part of the project. Mayor Irwin asked Trustee Bender for his input. Trustee Bender stated that the project still has to go through the Planning Board, Architectural Review and the Zoning Board. Trustee Bender stated that after that there would be a public hearing. Mr. Fross asked if that would be the proper venue to vest their interest, then thanked the Board.

XV. Adjournment

Trustee Working made a motion to retire into executive session for Pending Litigation & Discussion of Collective Negotiating Matters and to include Nancy Schuerr and Paul Christensen at 7:55P.M. 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>Aye</i>

Motion Carried

*Trustee Working made a **motion** to reconvene the Village Board Meeting at 8:48 P.M. Seconded by Trustee Beskow.*

A roll call vote was taken as follows:

<i>Trustee Beskow</i>	<i>Aye</i>
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Trustee Murrey *Aye*
Trustee Bender *Aye*
Trustee Ulsay *Aye*
Trustee Working *Aye*
Trustee Borchers *Aye*
Motion Carried

*Trustee Working made a **motion** to adjourn the Village Board Meeting at 8:49 P.M. seconded by Trustee Beskow.*

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 Resolution 2006-R-22, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Quote from Alexis Fire Equipment for Purchase and Installation of the Body and Equipment for the New Pumper Truck for the Fire Department.
- B. A motion to pass Resolution 2006-R-23, A Resolution Authorizing the Mayor and Clerk of the Village of Fox Lake, Illinois, to Sign the Paramedic and EMT/Firefighter Service Contract Agreement between the Village and Metro Paramedics, Inc. for the period beginning May 1, 2006 and ending April 30, 2007.
- C. A motion to pass Resolution 2006-R-24, A Resolution Approving for the Fox Lake Fire Department Payroll Schedule for the Period beginning May 1, 2006.
- D. A motion to pass Resolution 2006-R-25, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Thelen Sand and Gravel, Inc. for the 2005 Elm Avenue Community Block Grant Improvements.
- E. A motion to pass Resolution 2006-R-26, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposals from Pro-Dive, Inc. for Underwater Inspection of the 48” Outfall Pipe at the Northwest Regional Water Reclamation Facility.
- F. A motion to pass Resolution 2006-R-27, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Quotes from Kenny’s Floor Covering, Inc. for Purchase and Installation of Carpeting and Tile at the Lakefront Park Facility. **(This Item was removed from the consent agenda at the Village Board Meeting on May 9,2006)**
- G. A motion to pass Resolution 2006-R-28, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Lee Plumbing Mechanical Contractors, Inc. for Installation of Bathroom Facilities at the Lakefront Park. **((This Item was removed from the consent agenda at the Village Board Meeting on May 9,2006).**