



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 23, 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 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.

II. Presentation –State Representative Joanne Osmond

Mayor Irwin introduced State Representative Joanne Osmond and asked Chief Behan to accompany her to the podium. Chief Behan read statistics from the American Heart Association. Chief Behan stated that the cost for a defibrillator is estimated at \$2,000.00 per unit and the Fox Lake Police Department has not been equipped with the units until recently and recognized State Representative Joanne Osmond for her donations of 3 automatic defibrillators.

Chief Behan presented Joanne Osmond with a plaque and read the award to the audience. Mayor Irwin also presented her with an official Village of Fox Lake lapel pin.

Joanne Osmond asked Mayor Irwin if there was a defibrillator in the Village Hall Building. Mayor Irwin stated that there was not. Joanne Osmond stated that she would donate a unit and it would be delivered tomorrow.

State Representative Joanne Osmond stated that Timothy H. Osmond Memorial Fund raises \$35,000.00 - \$40,000.00 a year for the sole purpose of placing the defibrillator units to Villages, First Responders, Libraries and Schools.

III. Presentation- Second Federal Savings and Loan

Mayor Irwin introduced Alan Sturgis from Second Federal Savings and Loan. Alan Sturgis introduced Marie Pannettie from Life Source. Mr. Sturgis stated that Second Federal Savings and Loan have been participating in Blood Drives since 1995 with several drives and there was one individual that has participated with him since the first drive. Alan Sturgis recognized Mayor Irwin, presented her with a lapel pin and thanked her for her continued support.

Marie Pannettie recognized Mayor Irwin and Alan Sturgis for their commitment to Life Source and presented them with an award.

IV. Presentation from Mayor Irwin

Mayor Irwin recognized Steve Vella for his accomplishments for receiving the CSWEA Illinois Section Operations Award. Mayor Irwin stated that the award was judged on eight areas of operation that are the criteria that the award is based on, they are as follows;

- Efficiency of Treatment
- Housekeeping
- Public Relations
- In-service Training and upgrading of subordinate operators
- Preventative maintenance, emergency operations and safety practices
- Compliance of and dissemination of in-plant studies and routine operation data to regulatory agencies and to the profession
- Preparation and dissemination of annual reports
- General Administration

Mayor Irwin presented Steve Vella with a plaque awarded by CSWEA.

V. Public Safety Building Update

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

VI. Parks and Recreation Coordinator Update

Nancy Rogers stated that there would be a "Quit Smoking For Life visit on June 16, 2006.

VII. Community Liaison Report

Ms. Jakstas stated she had 8-business contact and 14-resident contacts. Ms. Jakstas stated that she was continuing her recruitment of census workers.

Ms. Jakstas stated that there were 2 Business District Development Commission meetings. One meeting to make a recommendation on the Ray Chevrolet Incentive Program and the second meeting was to organize the Façade Program. Ms. Jakstas stated that there have continuing conversations with regard to ordinance suggestions and they were anxious to see what changes would take place.

Ms. Jakstas stated that she has been working with Nancy Rogers and Ron Hoehne on the Cardboard Races to ensure a smooth transition from the Mineola to the Village.

Ms. Jakstas stated that she has had several resident contacts about Drug Testing Kits and where to get them. Ms. Jakstas stated that some residents cannot afford the kits and she donated kits to those individuals. Ms. Jakstas stated through Alan Sturgis she met with a Non-For-Profit organization that donates these kits to parents and schools. Ms. Jakstas stated that the organization was looking to expand into our area and she will be meeting with him again.

Ms. Jakstas stated that she has had numerous phone calls from the local business and Marina owners about the Coast Guard on the Chain-O-Lakes and she would be meeting with them when she had the opportunity.

VIII. Department Head Reports

A. Behan

Chief Behan stated that he had no report but wanted to comment on the success of the Policeman's Ball and thanked all whom attended.

B. Hoehne

Chief Hoehne stated that he and Trustee Murrey had the pleasure of attending the banquet, and Trustees, Beskow, Bender, 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 she had no report.

IX. Trustee Reports

A. Beskow

Trustee Beskow stated that he had some certificates from the State of Illinois, Department of Agriculture for Special Applications of Solid Mosquito Larvicides and they were presented to; Tom Hill, William Wiser, Tom Muehlfelder and Patrick Murrey.

Trustee Beskow made a motion to pass Resolution 2006-R-34, A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Solid Waste Agency of Lake County Related to Residential Electronics Recycling and Disposal, 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 he had several accommodations this evening; Northwestern University awarded Commander Jeffery A. Norris the Public Safety Executive Leadership Award. Trustee Bender stated that Jeffery A. Norris also passed a course Illinois Association of Property & Evidence Manager as well as CSO Randy Schmitt. Trustee Bender stated that Detective Jeffery A. Norris also passed a course of Identifying Radical Islamic Fundamentalists. Trustee Bender stated that The Illinois State Fire Marshall gave Ryan D. Schmidt the title of Firefighter III

Trustee Bender made a motion to pass Resolution 2006-R-35, A Resolution Authorizing the President of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, to Execute an Agreement to Provide Fire Protection Service, Rescue Squad Service and Ambulance Service to the Fox Lake Fire Protection District in Lake and Mc Henry Counties, Illinois 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 made a motion to go out to bid for Masonry Repairs of Exterior Buildings at 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 made a motion to go out to bid for the Thickener Rehabilitation Project at 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 made a motion to approve the transfer of Northwest Regional Water Reclamation Facility Laborer Jeromy Cooper to the Local Sewer and Water Department Laborer position 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 stated that he would like to recognize Wrigley Bynum for passing the Confined Space and Rescue for the Northwest Regional Facility and Collette Jarrett the Lead Lab Technician for her completion of Arsenic Training.

Trustee Murrey stated that he would like to follow up on the water issue concerning Rocco Ruthie who was looking for dispensation or compensation. Trustee Murrey stated that he was in receipt of the remaining material from the Attorney, and that Rocco Ruthie is not awarded any special consideration of not understanding paying his minimal water bill. Trustee Murrey stated that he would be calling Rocco Ruthie to discuss this with him.

Trustee Murrey stated that they were moving ahead and looking at the billing aspect of having the other communities doing it and looking at it. Trustee Murrey stated that there would more information to follow and a decision will be made at the next Board Meeting.

D. Ulasz

*Trustee Ulasz made a **motion** to approve the Bill List dated May 23, 2006 in the amount of \$591,711.62, 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 23, 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 approve the Grainger Bills in the amount of \$4,058.16, seconded by Trustee Working.

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 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 Resolution 2006-R-33, A Resolution Approving and Adopting the Annual Operating Budget for the Fiscal Year of May 1, 2006 through April 30, 2007 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 waive the bid process for Network Expansion for the Village of Fox Lake Municipal Buildings for equipment and installation based on quotes received and researched 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 accept the lowest quote of three quotes submitted from DB3 Broadband in the amount of \$21,220.00 for equipment and installation of expansion of the Network Backbone/Wireless configuration for the Village of Fox Lake Municipal Buildings based on the vendor's quote and qualifications as a

commercial provider of specialized services and have the Attorney prepare the necessary Resolution 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

E. Working

Trustee Working stated he had no report.

F. Borchers

*Trustee Borchers made a **motion** to waive the bid process for labor and material for installation of firewall/drywall at the Lakefront Park Facility because of the time sensitivity and safety considerations to get the work completed, seconded by Trustee Ulasz.*

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 lowest quote of the three quotes submitted from Trinity Interiors, Inc. in the amount of \$16,500.00 for material and labor for firewall/drywall installation at the Lakefront Park Facility based on the vendor's quote and qualifications as a commercial provider of specialized services and have the Attorney prepare the necessary Resolution, seconded by Trustee Ulasz.*

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

X. Attorney's Comments

Attorney Morizon stated there is no need for an executive session.

XI. Items To Be Removed From The Consent Agenda

XII. Consent Agenda

Trustee Murrey made a ***motion*** I move that items A through E be established as the consent agenda for this meeting by unanimous vote, 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 Bender made a ***motion*** that the consent agenda as established by the prior motion be passed, seconded by Trustee Borchers.

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

XIII. Items Removed From The Consent Agenda

XIV. Presidents Comments

Mayor Irwin thanked her staff for their support at the Chamber of Commerce Luncheon while she gave her speech. Mayor Irwin agreed with Chief Behan on the success of the Policeman's Ball.

Mayor Irwin read the attached Annual Appointments.

Trustee Beskow made a ***motion*** to accept the Mayor's appointments as presented, seconded by Trustee Working.

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.

Mayor Irwin administered the Oath of Office to the appointees.

XV. Audience Comments

Dr. William Dam stated that he wanted to strongly encourage a suggestion. Dr. Dam stated that it was a year ago in May that yourself your honor made a strong commitment to not ignore this concept of professional guidance in terms of our commercial development downtown Fox Lake.

Dr. Dam stated that it was quite understandable that she would have to pick her own team and that he wouldn't mention someone who had to move on.

Dr. Dam stated that he said this in the context of a newspaper article that appeared in the Daily Herald this week. Dr Dam stated the article was the top places to raise a family. Dr. Dam stated that Lake Zurich ranked in the top 100. Dr. Dam stated that this was a nothing town and a stretch of Route 12 and sorry excuse of a puddle that they call a lake. Dr. Dam stated that they had nothing compared to what we have in Fox Lake.

Dr. Dam stated that somehow they put it together with a planning commission and his appeal was to Chairman Working because the recommendation will have to come through his committee.

Dr. Dam stated that we need to find a consultant like Lake Zurich did to make magical things happen. Dr. Dam stated that there are people on the Board that he respected a great deal and that he knew everyone loved and cared about this community and have its best interest at heart. Dr. Dam stated that some individuals have professional experience with mega-million dollar budgets. Dr. Dam stated that those kinds of people know that they would need to bring in a consultant with experience on individual issues. Dr. Dam stated that some of the Board Members did not have experience with mega million-dollar budget experience but they should know that they should bring in a consultant. Dr. Dam stated that the only way to make money and to make things happen is to spend a little money in that direction.

Dr. Dam stated that he spent time over the weekend taking photographs of vacant property that was on Route 12, Grand Ave and Nippersink. Dr. Dam stated that there were 15 open stores in Fox Lake. Dr. Damm stated that as far as he knew the town to the north did not have one piece of uncommitted commercial property.

Dr. Dam stated that he would like the Board to consider somebody with experience. Dr. Dam stated perhaps it might be somebody for four hours a week to work with the Chamber, local businessmen and work with this concept. Dr. Dam stated 2 meetings have been scheduled for the concept of a Redevelopment and Beautification Committee. Dr. Dam stated that there were people from Catalog Corp, US Bank and all kinds of people that have said they would work for nothing and they would be willing to raise money to help pay for this consultant if they could only get a commitment from the Board.

Dr. Dam stated that the Village had so much potential and yet we're ending up with vacant space causing people in business to feel ill at ease.

Dr. Dam stated that this was from his own personal perspective with the Sayles the project may take second place and be on the back burner and not happen. Dr. Dam stated instead of it being a beautiful thing we have felt would be good; it may be an embarrassment because it is not happening.

Dr. Dam stated; Hotels 2 administrations ago we had a mayor say that we had so many hotel projects on the plate that I don't know where we will put them. Dr. Dam stated that for 25 years we have had hotel projects that never have happened. Dr. Dam stated that the one on Route 12 was not going to happen and the rest of the talk is pie in the sky unless we bring in a professional consultant to message the project along.

Mayor Irwin stated that Dr. Dam was wrong on his point. Mayor Irwin stated that the Hotel on Route 12 Dr. Dam was wrong. Mayor Irwin stated that it doesn't need messaging any more because it was in the works. Dr. Dam stated that he would be the first one to buy a round for the whole darn town.

Dr. Dam stated that he would like to address the Mineola project and stated that as someone who was strongly against High Rises, TIF's, buying a park for 1.2 million, he is selling his property for nearly 1 million per acre. Dr. Dam asked if we wanted to know what he thought about that. Dr. Dam stated that he thinks it should be supported because its good for the town and its good for all of us and we should ignore personalities. Dr. Dam stated that nurturing the Forest School project would be good for the community. Dr. Dam stated that he has served on both boards, the school board and that he taught at Grant High School. Dr. Dam stated that the school board has letters that say they support this concept, it will re-energize, re-develop, increase property value of the entire down town and they would support it. Dr. Dam then stated that we have a Mayor and Administration that say they would not support it due to the damage to the schools. Mayor Irwin asked Dr. Dam what would the Board not support. Dr. Dam stated the project on Route 12 and to negotiate the school and tax fees to be reasonable and let it reflect the number of students anticipated not some hypothetical number that he strongly disagrees with. Mayor Irwin stated the project Dr. Dam was referring to was over and there was a new project where everyone is working together on and supporting the new project. Mayor Irwin stated that the new project was moving along and that the project Dr. Dam was speaking of was Don Peoples Hotel/Water Park. Mayor Irwin asked Dr. Dam if this was correct. Dr. Dam stated that he was back on the Forest School Project. Mayor Irwin stated that Charlie Miles paid their debt to the school today at noon. Mayor Irwin stated that she had confirmed with John Donnellan and the project was moving forward. Dr. Dam said that if that were the case he would be happily embarrassed.

Dr. Dam stated that he was still in support of a professional consultant. Mayor Irwin stated that she understood but there was a problem with a full time consultant at the cost to the Village of Fox Lake of \$80,000.00 per year. Dr. Dam stated that the consultant could work 4 hours a month. Mayor Irwin asked Dr. Dam if he was suggesting 4 hours a month or 4 hours a week. Dr. Dam stated that the consultant could come in and review the work of the volunteers. Mayor Irwin stated that she did not believe 4 hours a month would be beneficial. However she would look into it. Mayor Irwin stated that for the Village to spend taxpayer's money at \$80,000.00 per year for a consultant to fill 20 empty stores might not be the right way to spend Village taxpayer's dollars. Mayor Irwin stated that her administration is supposed to help the local business owners. Mayor Irwin asked Dr. Dam if her administration should fill 20 stores with taxpayer's money. Dr. Dam stated that Mayor Irwin apparently did not hear what he had said. Dr. Dam stated that Mayor Irwin has canceled the last 2 meetings of the Volunteer Redevelopment and Beautification Committee where they would bring in perspective clients and they would raise money, they would do the work themselves however they need an officially sanctioned consultant to say they were doing the right thing and it would be integrated. Dr. Dam stated that they would need support from the Board. Dr. Dam stated that 4 hours a month would be required. Mayor Irwin stated that she officially rescheduled the meeting for the following week however due to a death in the family the meeting was canceled.

Trustee Working stated that he has contacted some consultants one of the consultants was an ASLA Director of Planning and Design. Trustee Working stated that he works for Alan Crouwhier Urban Planners and Real Estate Consultants.

Trustee Working stated that he has spoken with 2 different planners that said unless you have 40+ acres they would not be interested in speaking to you. Trustee Working stated that the consultants were not interested in single stores they are interested in shopping centers. Trustee Working stated that he has spoken to two different consultants that both said the same thing. Trustee Working stated that he would give the business cards to Dr. Dam if that were necessary. Dr. Dam asked if Trustee Working if he would allow the volunteer improvement materialize and make a suggestion of a consultant. Trustee Working stated that he would and that he has been looking for additional consultants. However, the consultants that he has spoken to only want to do 40-acre large shopping malls and not one store here and one store there. Trustee working stated that he was hopeful to find a consultant. Dr. Dam stated these are our people and they are not worried about a 40-acre project. Trustee Working stated that he understood the consultants that he has spoken to have not wanted to do small projects only 40+ acre projects with 20,000 sq feet. Trustee Working stated that he was continuing to reach consultants through contacts, internet, Steve Thelen and other means. Mayor Irwin stated that there were interviewed for 1½ hours, they were knowledgeable and they didn't charge the Village for their time. Mayor Irwin stated that the consultant stated that the Village does not have anything to offer them. Mayor Irwin stated that the consultants stated that they were not interested on a Consultant basis only.

Dr. Dam thanked Mayor Irwin for her time.

Trustee Beskow stated that he would like to make a point on the matter. Trustee Beskow stated the Dr. Dam photographs were authentic. Trustee Beskow stated that he has visited the buildings several times and some of those buildings are not as large as his bedroom. Trustee Beskow stated that it would not make or break the Village if those buildings were not filled. Trustee Beskow stated that a realistic business for those buildings would be a real estate or sales office. Trustee Beskow stated that they would not be appropriate for retail or a large store. Trustee Working stated that those buildings were small but if someone were to visit the buildings they are not as large as his bedroom. Trustee Beskow stated that it would not be something that would either make or break the Village and would not justify \$80,000.00 or \$85,000.00 worth of consulting fees to fill those stores. Mayor Irwin stated that was her theory as well.

Trustee Bender asked what was in mind during the campaign due to the straight forwardness in bringing in BestBuy. Mayor Irwin stated there were conversations with consultants that said they would be able to help however they were unable to help. Mayor Irwin stated that she has also contacted consultants herself and they have all said they were unable to help unless there was a large piece of property to work with.

Trustee Working stated that he had spoken to a consultant that was interested in Big Hollow School. Trustee Working stated according to the newspaper the property would be maintained by the school district. Trustee working stated that the consultant said that would be a perfect piece of property to develop. Trustee Working stated that he spoke to the consultant about the vacant property in front of Dominick's on Route 12 but the consultant stated there was no visibility from Route 12. Trustee Bender agreed with that concept Trustee Working stated the consultant could talk to big box stores all day long with no success due to the limited amount of property.

Trustee Bender stated that he thought that there was something working and the promise would be delivered. Mayor Irwin stated that there was not enough property to develop.

Trustee Bender stated that he would like to back to Dr. Dam's point and that he had mentioned this issue 2 or 3 meetings prior he had strong feelings about this issue. Trustee Bender stated that he didn't know what could be put in there however, someone should be looking into the matter. Trustee Bender stated his reason for this was someone should be filling those stores because it gives a bad perception for other business that may be thinking about moving to Fox Lake. Trustee Bender also stated that this is a bad perception for residents moving into Fox Lake to see all the empty businesses because it makes it look like a ghost town and it must scare people or invest in a town like this. Trustee Bender stated that while traveling Route 12 all that is seen are marinas that is good for us but if traveling downtown there is nothing downtown. Trustee Bender stated that it was a bad perception while traveling downtown and that was his point when he previously brought it up. Trustee Bender stated he believed that was Dr. Dam's point. Mayor Irwin asked Trustee Ulasz if there was \$85,000.00 a year for a consultant that can fill up the empty stores. Trustee Ulasz said that would unbalance the budget. Trustee Bender stated if he were Trustee Working he would contact Pete Pointner and discuss this issue with him because he has done a phenomenal job with Wheaton where they have a bunch of little stores. Trustee Bender stated that Pete has ideas and he does this nationally. Trustee Bender stated that Pete would charge per hour. Trustee Bender stated that if he were hired for 4 hours it would cost \$400.00. Trustee Bender asked if the Village could afford \$400.00. Mayor Irwin stated that the Village could afford \$400.00. Trustee Bender stated that the Village could not afford not to do it. Mayor Irwin stated that Trustee Working would contact Pete.

XVI. Adjournment

*Trustee Working made a **motion** to adjourn the Village Board Meeting at 7:53 P.M. seconded by Trustee Bender*

<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>
<i>Motion Carried</i>	

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to approve Randy Schmitt of the Police Department an annual salary increase of \$2,000.00 bringing his annual salary to \$38,708.47 based on additional responsibilities with an effective date of May 1, 2006.**
- B. A motion to pass Resolution 2006-R-32, A Resolution Voicing the Objection of the Village of Fox Lake to the Fox Waterway Agency Proposed Ordinance Establishing Restricted Areas in the Chain O Lakes – Fox River Waterways.**
- C. A motion to transfer as of April 30, 2006 from the General Fund (01-11-999) to the Capital Improvement Fund (60-00-398) \$494,351.08 for Public Safety Renovation.**
- D. A motion to transfer as of April 30, 2006 from the General Fund (01-11-999) to the 911 Fund (91-00-399) \$118,027.73 for Emergency 911 expenses.**
- E. A motion to pass Ordinance 2005-20, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting A Certain Variation to James Pearson at 171 Eagle Point Rd, Fox Lake, Illinois**