



## 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 7:24 p.m. on November 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 Morozin; Trustees, Beskow, Bender, Murrey, Ulasz, Working and Borchers.

### I. PRESENTATION OF THE FLAG BY TROOP 455

Cub Scout Troop 455 presented the flag and led the audience in the Pledge to the Flag.

### II. Approval of Minutes

Trustee Bender made a ***motion*** to approve the minutes for the October 24, 2006, Village Board Meeting, seconded by Trustee Working.

*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***

Trustee Bender made a ***motion*** to approve the minutes for the November 6, 2006, Special Village Board Meeting, seconded by Trustee Working.

*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***

**III. PRESENTATION –KORPAN’S CHRISTMAS**

Mayor Irwin introduced Santa Claus to the public and invited him to give a speech for the 50<sup>th</sup> anniversary of this event. Santa Claus invited the public to the festivities on Thanksgiving weekend, which will be November 25, 2006, and stated that the Grand Marshall’s for the Christmas Parade would be some of the Korpan family members. Mayor Irwin thanked Santa for his appearance and invited the public to attend the festivities including the Tree Lighting Ceremony. Mayor Irwin presented Santa with a Fox Lake Thank You Lapel Pin.

**IV. PUBLIC HEARING—SIGN VARIANCE FOX LAKE FORD, 90 S ROUTE 12**

Mayor Irwin opened the public hearing at 7:05 PM, There was no one in the audience who made comments or addressed the Board Members.

Mayor Irwin Closed the Public Hearing at 7:06 PM.

**V. PUBLIC HEARING FENCE VARIANCE, MICHAEL LIVORSI, 254 LIPPINCOTT LANE**

Mayor Irwin opened the public hearing at 7:07 PM.

Mrs. Victoria Livorsi approached the Board and stated the reason that they were asking for a variance was due to aesthetics. She would like her fence to match the surrounding homes.

Mayor Irwin asked the audience if there was anyone who had any reason for not allowing or reason for not installing the fence to be installed.

Trustee Working stated that there would be a motion at the next Village Board meeting to approve the request for a fence variance.

There were no other comments from the audience. Mayor Irwin closed the public hearing at 7:09 PM.

**V. LAKEFRONT PARK RENOVATION UPDATE**

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

**VI. PARKS AND RECREATION COORDINATOR UPDATE**

Coordinator Nancy Rogers stated that this was covered on Committee level.

**VII. COMMUNITY LIASION REPORT**

Ms. Jakstas stated that she has had 15 resident contacts and 2 business contacts. Ms. Jakstas stated that most of the contacts were due voting at the Community Center. She also stated that she has talked to 3 commuters about the new commuter facilities in Fox Lake and they were very happy with the results of the renovations so far. Ms. Jakstas stated that the Christmas festivities were organized and everything was on schedule.

**VIII. DEPARTMENT HEAD REPORTS****A. BEHAN**

Chief Behan stated that he had no report. Chief Behan stated that there was a presentation from Cub Scout Troop 455 that they would like to have at this time due to ages of children and school schedules. Mayor Irwin stated that they should due their presentation due to curfew.

Cub Scout Troop 455 presented a check in the amount of \$220.00 stating that they worked over the summer collecting cans for recycling so that they could present Fox Lake Police Department a check for the “Shop with a Cop” program.

Mayor Irwin presented the Troop with a “Thank You Lapel Pins” and thanked them for their participation in this program. Mayor Irwin excused Cub Scout Troop 455.

**B. HOEHNE**

Ron Hoehne stated that the fundraiser for Sarah Dagdick was a success and that they were able to present the family with a check for \$23, 100.00. Chief Behan mentioned that the success of the fundraiser was still being realized due to the donations that were still being received for her family.

Chief Hoehne thanked the entire Board for their participation and support in making the fundraiser such a success.

Chief Hoehne stated that the family has incurred several expenses with more to come, however Sarah has been moved to a rehab facility in Chicago and prognosis was good.

**C. HART**

Mr. Hart stated that Trustee Working had his October monthly building report.

**D. CHRISTENSEN**

Paul Christensen was excused due to illness.

**E. WOLF**

Ms. Wolf was absent and Debbie Little stated that there was no report this evening.

**VIII. Trustee Reports****A. Beskow**

*Trustee Beskow made a **motion** to pass Resolution 2006-R-80, a Resolution Establishing the Position of Janitor for the Department of Public Works and Streets 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 Ulasz</i>	<i>Nay</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>
<b><i>Motion Carried</i></b>	

Trustee Beskow stated he had nothing else to report this evening.

**B. Bender**

*Trustee Bender made a **motion** to table his motion pass Ordinance 2006-39, an Ordinance providing for a Feasibility Study and Report with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area, seconded by Trustee Beskow*

*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 Bender stated that he had no other report this evening.

**C. Murrey**

Trustee Murrey stated that he would like to have the Community Liaison present a report that would be included in the public Village Board Meeting Minutes. Trustee Murrey stated that he would discuss this matter with the Mayor.

**D. Ulasz**

Trustee Ulasz stated that she would like to thank the Police Department for their program "Ride -With-A Cop". Trustee Ulasz stated that she was able to attend this program on Saturday. Trustee Ulasz stated that she was impressed with the professionalism in which the Police Officer she rode with Officer Sergeant Neary.

Trustee Ulasz stated that she had respect for the professional job that the police officers were doing and was surprised at the weight of the gear they were required to wear.

Mayor Irwin asked Sergeant Neary to approach the Board. Trustee Ulasz stated that she had the best experience in understanding what the Fox Lake Police Department did during the day. She stated that they rode around making sure things were safe for the residence of Fox Lake. Trustee Ulasz stated that there were many exciting events that happened during her visit with the Police Department. Trustee Ulasz stated that her safety as well others were of the utmost importance to Sergeant Neary and he ensured every ones safety. Trustee Ulasz stated that they did not break for lunch until 2:00 PM and that she was impressed with how professional Fox Lake Police Department was equipped to handle all of the events they encountered during her visit. Trustee Ulasz stated that she was very comforted by the professionalism of Sergeant Neary during the events they covered.

Trustee Ulasz thanked the Fox Lake Police Department and Sergeant Neary for his escorting her on their professional excursion. Trustee Ulasz presented Sergeant Neary with a Fox Lake Thank You Lapel Pin.

Mayor Irwin stated that she would like to ask the Trustees to accept the Fox Lake Police Departments invitation to the “Ride –With- A -Cop” program.

Mayor Irwin stated that if anyone of the Trustees would like to schedule a “Ride – With – A Cop” Chief Behan would be more than accommodating.

*Trustee Ulasz made a motion to approve the Bill List dated November 14, 2006 in the amount of \$487,909.91 seconded by Trustee Working.*

*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 Ulasz made a motion to Ratify the Manual Check List dated November 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 Ulasz</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

***Motion Carried***

Trustee Ulasz made a motion to pass Ordinance 2006-40, an Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement , 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***

#### **E. Working**

*Trustee Working made a motion to approve the Façade Improvement Program Payment Request for Paradise Jewelry in the amount of \$2,690.30 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 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 accept the Zoning Board of Appeals Recommendation for 23 N. Route 12 and approve the, Special Use for Automobile Sales, Service and Storage for Double S Ranch/Ray Chevrolet Inc 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 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 accept the Zoning Board of Appeals Recommendation for 178 E. Grand Ave. and deny the Variance for Subdivision of Property 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 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 pass Ordinance 2006-37, An Ordinance Amending Sections 1-6-5A and 1-6-5B of the Code of the Village of Fox Lake, by adding the category of "Preliminary Audience Comments" to the Order of Business For Meetings of the Village Board seconded by Trustee Ulasz.*

Trustee Murrey asked why this motion was on the agenda for this evening's motion.

Trustee Working stated that he had mis-stated the motion as to using the verbiage pertaining to instead of approve this motion. Trustee Working stated that the Village advised him to the motion would need to be remade. No other comments were made.

*A roll call vote 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>

Mayor Irwin Aye  
**Motion Carried**

*Trustee Working made a motion to pass Ordinance 2006-38, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by adding a new Section 9-1-6-12 creating a Special Use M-2 Reclamation Overlay District, and renumbering present Sections 9-1-6-12, 9-1-6-13 and 9-1-6-14 seconded by Trustee Murrey.*

Trustee Working thanked Trustees Murrey, Bender, Beskow and Commissioner Bill Hart for all of the due diligence and hard work it took them all to accomplish this task. Trustee Working stated that this accomplishment would bring pride to the Village of Fox Lake in the coming years.

*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**

Trustee Working stated the Building Report as follows.

136 permits, 26 rental inspections, 4 re-inspections, 30 business inspections, 7 re-inspections, 7 hydro tests, and 30 site inspections.

Trustee Working stated that he would like to address the residents of Fox Lake with regard to the "Forest School" property. Trustee Working complimented Commissioner Hart for his due diligence in correspondence with Exceed Development to ensure the property was clean and presentable for the residents and business owners of the Village of Fox Lake.

Trustee Working stated that he was the past Village Clerk and he went to vote at the Lions Club he saw the Street Department being as nice as they could be with commuters. Trustee Working stated that he took the comments to Deputy Clerk Ward. Trustee Working thanked Clerk Ward and her efforts to accommodate voters to have the voting facility moved to the Lakefront Park Facility for Voting in April.

#### **F. BORCHERS**

Trustee Borchers stated that he did not have a report this evening.

#### **IX. ATTORNEY'S COMMENTS**

Attorney Morozin stated that he had no comments.

#### **X. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

#### **XIV. CONSENT AGENDA**

*Trustee Murrey made a motion I move that items A through B 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 Ulasz*            *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 Bender.*

*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***

**X.    PRESIDENTS COMMENTS**

Mayor Irwin stated she had no comments.

**XI.   AUDIENCE COMMENTS –**

John Welder from the haunted house thanked the Village of Fox Lake for working with them on this project this year. John stated there were roughly 5 thousand people whom attended their facility. According to John the facility ranked 8<sup>th</sup> in the state of Illinois for haunted houses. John presented the Village with photographs of the event. John thanked the police department of The Village of Fox Lake for their contribution of manpower and presented the Police department with a donation.

**XII.   ADJOURNMENT OF MEETING**

*Trustee Bender made a motion to adjourn the Village Board meeting at 7:28 p.m. seconded by Trustee Working.*

*A roll call vote was taken as follows:*

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

Meeting was adjourned at 7:28 p.m.

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Samantha Weeks  
Village Clerk

**CONSENT AGENDA**

- A. A motion to pass Resolution 2006-R-78, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from XYBIX Systems, Inc. for the purchase and Installation of the Fourth Dispatch Furniture Console for the Call Taker Position at the 911 Center.**
- B. A motion to pass Resolution 2006-R-79, a Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from M.E.Simpson Inc. for Performance of a Fire Hydrant Flow Test Program for the Village.**