



VILLAGE OF FOX LAKE SPECIAL VILLAGE BOARD MEETING MINUTES

STATE OF ILLINOIS,
Lake and McHenry Counties, }
Village of Fox Lake } ss.

At the Special Village Board Meeting, held in said Village and County in the State of Illinois at 6:00 p.m. on November 6, 2006 meeting was called to order by Mayor Irwin. The following official business was transacted:

Roll Call

Present - Mayor Irwin; Deputy Village Clerk Ward; Attorney Teegen, Trustees, Bender, Murrey, Ulsay, Working, Borchers and Beskow.

I. Executive Session

Trustee Bender made a motion to go into executive session at 6:01 p.m. for possible or probable Litigation with Paul Christensen and Attorney Kathy Orr attending the Executive Session, seconded by Trustee Beskow.

A roll call votes 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>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

Trustee Working made a motion to reconvene the Special Board Meeting at 6:55 p.m., seconded by Trustee Bender.

A roll call votes 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>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>

Motion Carried

II. New Business

Mayor Irwin stated there would be no motion regarding the Feasibility Study.

*Trustee Beskow made a **motion** to authorize the Attorney to prepare an Ordinance/Resolution for the position of Janitor/Building Maintenance Person including the job description and essential job functions, seconded by Trustee Bender.*

Trustee Ulsay stated she would like to make some comments and have some discussion. Trustee Ulsay stated again I am going to stress to this Board I think we need to regard to our budgeting process, we would be budgeting for this position mid-year. I also want to stress I think we could take this position and do it as hired as needed, if we have someone that we have list of things that need to be done we could hire them on an as needed basis and we can then see exactly who and what we need when we look at the position when we complete our budget. I would like to see how the Street Department shakes out, certain areas such as our furnaces (Allied) are going to be taken over by the Street Department and I want to see how it works with Parks and Recreation. That is my only comment. Trustee Beskow stated I am not making a motion to hire, I am making a motion to create the position.

A roll call votes 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>Nay</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>
<i>Motion Carried</i>	

III. Adjournment

*Trustee Borchers made a **motion** to adjourn the Special Village Board Meeting at 6:58 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 Ulsay</i>	<i>Aye</i>
<i>Trustee Working</i>	<i>Aye</i>
<i>Trustee Borchers</i>	<i>Aye</i>
<i>Motion Carried</i>	

Carol Ward
Deputy Village Clerk