



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 October 10, 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 Bender made a ***motion*** to approve the minutes for the September 26, 2006, Special Committee of the Whole Board Meeting, 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	Abstain
Trustee Borchers	Abstain

Motion Carried.

Trustee Ulasz made a ***motion*** to approve the minutes for the September 26, 2006, Village Board Meeting, 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	Abstain
Trustee Borchers	Abstain

Motion Carried.

II. PUBLIC SAFETY BUILDING UPDATE

Trustee Working stated this was covered on the Committee level.

III. LAKEFRONT PARK RENOVATION UPDATE

Trustee Borchers stated this was covered on the Committee level.

IV. PARKS AND RECREATION COORDINATOR UPDATE

Nancy Rogers stated her report was covered on the Committee level. Ms. Rogers stated that she would like to thank all those who volunteered their time for the Oktoberfest festivities that were a complete success. Mayor Irwin stated that the Village would like to thank her for the wonderful job that she did in preparation for the event.

V. COMMUNITY LIAISON REPORT

Ms. Jakstas stated that in her absence she had 18 residence contacts and 7 business contacts.

Ms. Jakstas stated the Officer Terry Daley met with the homeowners association about a community watch started in their neighborhood. Ms. Jakstas stated that she was contacted by the association and thanked her for her diligence in assuring that the community watch program was enabled. She also stated that the homeowners association was very pleased with Officer Daley and the work that was accomplished.

Ms. Jakstas stated that Sergeant Neary received a phone call and he was extremely professional and helpful during that call.

Ms. Jakstas stated that the homeowners on Elm Street were very happy with the results of the road repairs.

Ms. Jakstas met with the owner of White House Marina and the new owners were pleased to be part of the business owners in Fox Lake.

Ms. Jakstas stated that she also met with the Phillips 66 and spoke about the renovations and the owners stated that the Village of Fox Lake were professional and met their needs in a timely fashion.

Ms. Jakstas stated that she has received 5 complaints about the Metra Parking Lot; she explained the transition and the community would be pleased with the final outcome.

Ms. Jakstas cited a newspaper article that addressed the conflicts with the Coast Guard and the complaints that arose from that article.

Ms. Jakstas stated that she found some information about a program called shop with a cop and the information was given to Chief Behan.

Ms. Jakstas stated that she has received several inquiries about the haunted house, she directed to the new location.

Ms. Jakstas stated that an AA group who is now using the Lakefront Park building for their meetings contacted her. They stressed to Ms. Jakstas that they were very pleased to be using the newly refurbished building.

Ms. Jakstas stated that she has had numerous inquiries about the Savannah Grand development from neighboring residence as well as business. The concerns about the property the unsightly way the grounds are kept and it may inhibit local businesses from conducting day-to-day business. There are also concerns about the upcoming holidays and how that will effect their holiday business season.

Mayor Irwin stated that Trustee Bender would have additional information for the Village during his report segment.

VI. DEPARTMENT HEAD REPORTS

A. BEHAN

Chief Behan stated that he had no report.

B. HOEHNE

Ron Hoehne stated that he had no report but invited the public to the raiser for Sarah Dagdick. The information is attached.

Mayor Irwin stated she would like to thank the first responders for all the protection that they provide to the general public.

C. HART

Mr. Hart stated that Trustee Working had the monthly report. Mr. Hart stated that building permits have reduced by 10% over last year.

D. CHRISTENSEN

Paul Christensen stated he had no report this evening.

E. WOLF

Ms. Wolf stated that the Village of Grayslake Emergency and Fire Protection District has been completely integrated into the FoxComm 911 Center.

VII. Trustee Reports

A. Beskow

*Trustee Beskow made a **motion** to waive the bid process for the purchase and installation of railings and canopy columns for the Ernest Avenue Commuter Parking Walkway 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 Beskow made a **motion** to accept the lowest quote of three quotes submitted from Adams Steel Service, Inc. in the amount of \$34,956.00 for the purchase and installation of railings and canopy columns for the Ernest Avenue Commuter Parking Walkway seconded by Trustee Murrey.*

A roll call was taken as follows

Trustee Beskow Aye

Trustee Murrey Aye

Trustee Bender Aye

Trustee Ulasy Aye

Trustee Working Aye

Trustee Borchers Aye

Motion Carried

*Trustee Beskow made a **motion** to go out to bid for the Ernest Avenue Commuter Parking Walkway Canopy Roof Covering, seconded by Trustee Murrey.*

A roll call was taken as follows

Trustee Beskow Aye

Trustee Murrey Aye

Trustee Bender Aye

Trustee Ulasy Aye

Trustee Working Aye

Trustee Borchers Aye

Motion Carried

*Trustee Beskow made a **motion** to pass Ordinance 2006-36, An Ordinance Establishing Certain Parking Regulations in Pistakee Country Club Subdivision in the Village of Fox Lake, seconded by Trustee Working.*

A roll call was taken as follows

Trustee Beskow Aye

Trustee Murrey Aye

Trustee Bender Aye

Trustee Ulasy Aye

Trustee Working Aye

Trustee Borchers Aye

Motion Carried

B. Bender

*Trustee Bender made a **motion** to approve the transfer of Todd Colander as a part-time Fox Lake Police Officer at a rate of \$15.00 per hour to a part time Telecommunicator for the Fox Lake 911 Center at a rate of \$20.00 per hour with an effective October 11, 2006, seconded by Trustee Ulasy.*

A roll call was taken as follows

Trustee Beskow Aye

Trustee Murrey Aye

Trustee Bender Aye

Trustee Ulasy Aye

Trustee Working Aye

Trustee Borchers Aye

Motion Carried

*Trustee Bender made a **motion** to pass Resolution 2006-R-73, A Resolution Recognizing the Efforts of Annette Wolf in Securing a Contract with the Village of*

Grayslake and the Grayslake Fire Protection District for 911 Dispatch Services, seconded by Trustee Borchers.

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 stated that he has been asked to give the Village an update with regard to the development of the Savanna Grand Property. Trustee Bender stated that he had a lengthy conversation with Charlie Miles. Trustee Bender stated that Charlie stated that he was still interested in the Savanna Grand Development and he was putting together his team of engineers and architects. Trustee Bender stated that he was waiting a confirmation phone call for a meeting later in the week. Trustee Bender stated that Charlie was still very interested in the project, one of the issues that will need to be addressed are Park Impact Fees.

Trustee Borchers asked for an invitation to that meeting and Trustee Bender concurred. Trustee Bender stated that he would probably want to sit with us individually as he had done in the past. Mayor Irwin stated that that they would need to be individual meetings due to the Open Meeting Act.

Trustee Bender stated that he is in contact with the project and it was moving along. Mayor Irwin thanked Trustee Bender for his participation.

Trustee Bender stated that he and Mr. Christensen have been working diligently and put in many hours working on the hotel development agreement draft for the Sayles property. Trustee Bender stated that Trustee Ulasz has also had input into the project. Trustee Bender stated that the draft has been put together by the TIF attorney and was given to the developer earlier in the morning. Trustee Bender stated that they were still working with the Harris Bank and the project was moving in a positive forward direction.

C. Murrey

*Trustee Murrey made a **motion** to authorize the Mayor and Clerk to execute the Settlement Agreement with C & F Packing as revised from the draft approved by Resolution 2006-R-55, to designate a first payment date of November 1, 2006, 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 Murrey stated that he attended the IML and was pleased about what he had learned. Trustee Murrey stated that he and his staff were diligently working on additional material that will be forthcoming on philosophy and building design.

D. Ulasz

*Trustee Ulasz made a **motion** to approve the Bill List dated October 10, 2006 in the amount of \$445,414.93, 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 October 10, 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 authorize the Attorney to prepare a Resolution for the Village of Fox Lake to accept the proposal from CIMCO Communication, Inc. for communication services for a period of three years, 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 cancel the T-1 Point-to-Point Service Order with Levin Telecommunication Corp. for a new T1 line and service from the Village Hall to the Treatment Plant, effective November 6, 2006 and to cancel the T1 service contract for the T1 line from the Treatment Plant to the Police Station effective November 6, 2006, subject to confirmation from Levin Telecommunications Corp. of its acceptance of said termination, 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 authorize the Mayor to sign and approve the quote from CIMCO Communications, Inc. for equipment and installation of one T1 Point to Point Communication Line from the Treatment Plant to the Village Hall at a cost of \$8,067.96 (\$213.36 monthly for 36 months \$7,680.96 plus an one time installation charge of \$350.00) for voice services, 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 made a **motion** to deny the off-site Sign Variance Request for Val's Fresh Market, 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 Working made a **motion** to approve the Site Plan and Architectural Review Committee Recommendation for 25 N. Route 12 Exterior Building, 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 Working made a **motion** to approve to the Site Plan and Architectural Review Committee Recommendation for 54 E. Grand Ave. Remodel and Exterior Building, 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 Working made a **motion** tabling the Zoning Board of Appeals Recommendation for 178 E. Grand Ave. Variance for Subdivision of Property, 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 Working made a **motion** to table 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 Borchers.

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 Working read the building report as follows: 105 building permits issued, 30 rental inspections, 6 re-inspections, 31 business inspections, 18 re-inspections 10 hydro tests, and 40 site inspections.

F. BORCHERS

Trustee Borchers made a **motion** to accept the quote submitted by Sign Appeal in the amount of \$9,500.00 for the purchase of a lighted sign at the Lakefront Park Building at 71 Nippersink Blvd. and authorizing a required 50% deposit and balance upon completion for the material and labor 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 Borchers made a **motion** to approve the Lakefront Park renovation budget as presented in the Finance Committee in the amount of \$483,641.00, 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 Borchers commended all of the people and departments that helped or volunteered in the Oktoberfest festivities. Trustee Borchers stated that the event was very successful and the parking was full to capacity. Trustee Borchers commended Nancy Rogers for her due diligence in making this event successful.

VIII. ATTORNEY'S COMMENTS

Attorney Teegan stated that he had no comments.

IX. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

X. CONSENT AGENDA

Trustee Murrey made a **motion** I move that items A through C 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 Borchers.

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

XI. PRESIDENTS COMMENTS

Mayor Irwin thanked Nancy Rogers for her hard work and diligence in accomplishing a successful Oktoberfest event. Mayor Irwin thanked all of the Village employees and departments for their help.

Mayor Irwin reminded everyone about the Halloween event at the Police Building.

XII. AUDIENCE COMMENTS –

Chief Hoehne reminded everyone about the Northwest Water Treatment Plant Meeting on October 17, 2006 and it is open to the public.

XIII. ADJOURNMENT OF MEETING

*Trustee Working made a **motion** to adjourn the Village Board meeting at 7:58 p.m. seconded by Trustee Benders.*

A role 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 7:58 p.m.

Samantha Weeks
Village Clerk

CONSENT AGENDA

- A. A motion to pass Ordinance 2006-35, an Ordinance Adopting by Reference the FEMA Floodplain Map Revisions for Appendix C to the Lake County Watershed Development Ordinance Passed on November 8, 2005 and January 10, 2006.**
- B. A motion to pass Resolution 2006-R-71, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to sign and thereby accept the proposal from Ashbrook Simon-Hartley Operations, LP, for the Gravity Belt Thickener Parts at the Northwest Regional Water Reclamation Facility.**
- C. A motion to pass Resolution 2006-R-72, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby accept the Proposal from Powertron Generator Sales, Service and Rental, a Division of Steiner Electric Company for the Diesel Engine Driven Portable Electric Generator.**