



**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 24, 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. Approval of Minutes**

Trustee Borchers made a *motion* to approve the minutes for the October 10, 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         Aye
- Trustee Borchers        Aye

***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 Trustee Murrey, Supervisor Vella and Superintendent Hoehne for the tour of the Northwest Regional Water Treatment Plant.

**V. COMMUNITY LIAISON REPORT**

Ms. Jakstas stated that she had 10 business contacts and 18 resident contacts. She stated that she would be volunteering at the Police Station for their Halloween Children's Dinner. Ms. Jakstas stated that she has been contacted by Make a Wish Foundation due to the enormous turnout she had for the First Annual Golf Outing.

**VI. Department Head Reports****A. BEHAN**

Chief Behan stated that he had no report. Chief Behan read the attached letter of commendation for the professional work that Officers Kenneth Welsch, Mathew Malczewski and CSO Randy Schmitt on October 2, 2006 pertaining to an armed robbery. See attached letter.

**B. HOEHNE**

Ron Hoehne stated that he had no report.

**C. HART**

Mr. Hart stated that he had no report this evening

**D. CHRISTENSEN**

Paul Christensen stated he received the final Census numbers and the Village of Fox Lake now has an official population is 10,699. Mr. Christensen stated that he would be following up with officials to ensure Fox Lake would obtain state funds.

**E. WOLF**

Ms. Wolf was absent

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

*Trustee Beskow made a **motion** authorizing the Village Clerk to sign the Illinois Department of Transportation Resolution for improvements for the 2007 Motor Fuel Tax Hickory Avenue and Pine Avenue Community Development Block Grant Street improvements project 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***

**B. Bender**

*Trustee Bender made a **motion** to approval the waiving of the bid process for the purchase of the 4<sup>th</sup> Dispatch Furniture Console for the Call-Taker Position at the 911 Center because there is only one provider of the specific furnishings being purchased seconded by Trustee Murrey.*

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 accept the quote and authorize the Mayor to sign the quote for the purchase of the 911 Center 4<sup>th</sup> Dispatch Furniture Console from XYBIX System Inc. in the amount of \$14,557.00, authorize Annette Wolf to place the order, authorize the Treasurer to issue a check for the 25% down payment in the amount of \$3,639.25 with the remaining dollar amount due upon completion and authorize the Attorney to prepare the necessary Resolution seconded by Trustee Murrey.

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 authorize the Chief of Police to work with the Attorney on the Animal Control Ordinance as discussed in the Public Safety Committee 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	Aye
Trustee Borchers	Aye

**Motion Carried**

Trustee Bender made a **motion** to authorize the Chief of Police to work with the Attorney on the Parking Violation Ordinance as discussed in the Public Safety Committee 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	Aye
Trustee Borchers	Aye

**Motion Carried**

Trustee Bender made a ***motion*** to approve the hiring of Jason Greenwald as a part-time Police Officer with a pay rate of \$15.00 per hour and an effective date of October 25, 2006 Seconded by Trustee Murrey.

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 read the following Certifications.

**Officer Robert Lewis**

- Primary Police Motorcycle Training.

**Certification of Appreciations In recognition of Commendable DUI Enforcement**

- Detective Joseph Marting
- Officer Dawn DeServi
- Officer Dale Novarro
- Officer Thomas Olson
- Officer Terrence Daly

**Digital Evidence Processing**

- Officer Michael Spehn

**Recognizing IEDs & Explosives**

- Lt. Jeffery Norris

**TLOC Update I**

- Lt. Jeffery Norris.

**Firefighter II**

- Sarah Dagdick

**Hazardous Materials First Responder – Operations**

- Kimberly Vanhoorelbeke
- Karrie Frum

**Fire Officer**

- Robert Smith, Jr.

**C. Murrey**

Trustee Murrey made a ***motion*** to waive the bid for the Fire Hydrant Flow Test program 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	Aye
Trustee Borchers	Aye

***Motion Carried***

Trustee Murrey made a **motion** to accept the quote from M.E. Simpson Co., Inc. in the amount of \$20,500.00 for the Fire Hydrant Flow Test program and authorize the Attorney to prepare the necessary Resolution 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	Aye
Trustee Borchers	Aye
<b>Motion Carried</b>	

#### D. Ulasz

Trustee Ulasz made a **motion** to approve the Bill List dated October 24, 2006 in the amount of \$483,456.55, 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
<b>Motion Carried</b>	

Trustee Ulasz made a **motion** to Ratify of the Manual Check List dated October 24, 2006 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
<b>Motion Carried</b>	

Trustee Ulasz made a **motion** to approve the Grainger Bills in the amount of \$ 413.66, seconded by Trustee Working.

Trustee Bender read 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 vote 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 approve the fiscal year 2006 Comprehensive Annual Financial Report as presented by Lauterbach & Amen, LLP seconded by Trustee Murrey.

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**

#### **E. Working**

Trustee Working made a **motion** pertaining to 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 stated that his intention is to listen to the people but could not support this motion due to the lack of information and discussions pertaining to this motion. Trustee Murrey stated that he supports the people and is in favor of listening to the public.

Mayor Irwin thanked Trustee Murrey for his thoughts and opinions.

A roll call vote was taken as follows:

Trustee Beskow           Nay  
 Trustee Murrey           Nay  
 Trustee Bender           Nay  
 Trustee Ulasz             Aye  
 Trustee Working         Aye  
 Trustee Borchers         Aye  
 Mayor Irwin             Aye

**Motion carried**

Trustee Working made a **motion** to table Ordinance 2006-38 on the advice of our Attorney, 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 Ulasz.

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***

**F. BORCHERS**

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

**VII. ATTORNEY'S COMMENTS**

Attorney Morozin stated that he had no comments.

**VIII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

**XIV. 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 Ulasz.*

*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***

**X. PRESIDENTS COMMENTS**

Mayor Irwin reminded everyone about the Halloween event at the Police Building and Trick or Treating will be on Sunday between the hours of 3-7.

**XI. AUDIENCE COMMENTS –**

Chief Hoehne reminded everyone about the Fundraiser for Firefighter is on Friday, November 3<sup>rd</sup>, at the Fox Lake Volunteer Fire Department

**XII. ADJOURNMENT OF MEETING**

*Trustee Borchers made a motion to adjourn the Village Board meeting at 7:40 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 7:40 p.m.

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Samantha Weeks  
Village Clerk

## CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-74, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby accept the Proposal from Adams Steel Service for Installation of the Steel Columns and Rails for the Walkway from the Metra Parking Lot to Nippersink Road.**
- B. A motion to pass Resolution 2006-R-75, A Resolution Authorizing the Mayor to Sign a Certain Lease Extension with Metra for Property West of the Tracks and on Both Sides of Grand Avenue.**
- C. A motion to pass Resolution 2006-R-76, A Resolution Authorizing the Mayor to Sign a Vehicle License Software Agreement with Third Millennium Associates, Incorporated.**
- D. A motion to pass Resolution 2006-R-77, A Resolution Authorizing the Mayor to Sign the Service Agreements and Circuit Agreement with CIMCO Communications, Inc. for T-1 and Phones Service for the Village.**
- E. A motion to approve the contract with Gary Hoehne & Son Excavating, Inc. for snow removal and ice control at the Fox Lake and Ingleside Commuter Parking Lots and authorize the Mayor and Clerk to sign the proposal/contract.**