



**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 September 12, 2006 meeting was called to order by Mayor Irwin. The following official business was transacted:

**Roll Call**

Present - Mayor Irwin; Village Clerk Weeks; Attorney Phillips; Trustees, Beskow, Bender, Murrey, Ulasz, Working and Borchers.

**I. PRESENTATION OF THE FLAG.**

Fox Lake First Responders presented the American flag. Mayor Irwin asked for a moment of silence for the victims of 911.

**II. Approval of Minutes**

Trustee Bender made a ***motion*** to approve the minutes for the May 25, 2006, Special Village Board Meeting 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 August 21, 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.**

Trustee Murrey made a **motion** to approve the minutes for the August 22, 2006 Village 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         Aye  
Trustee Borchers         Aye  
**Motion Carried.**

### **III. PRESENTATION – MAKE A WISH FOUNDATION**

Mayor Irwin introduced Alan and Beth Sturgis parents of the late Cody Sturgis, who Cody's Canteen was named and built in honor of. Alan and Beth Sturgis thanked everyone who participated, donated, volunteered or was present at the 1<sup>st</sup> annual Cody's Canteen Golf Outing, stating the success of the outing sponsored by The Channel Inn and The Mineola Marina and Resort was directly due to the dedication and perseverance of Trustee Working and Community Liaison Karen Jakstas. Alan and Beth Sturgis presented a check to Susan associated with the Make a Wish Foundation in the name of Cody's Canteen and all of the friends and family that supported this first Golf Outing in the amount of \$15,000.00. Alan and Beth Sturgis informed the audience that Cody's Canteen would be able to grant three wishes instead of the anticipated one wish.

Susan from Make-A-Wish Foundation read to the audience the three wishes that Cody's Canteen granted. She thanked the Village and all participants who were involved in helping grant these three wishes. She stated that the foundation does not experience this large of an effort often.

In addition:

Mr. Sturgis presented the Mayor with a check for \$ 500.00 for the Mayors Challenge Breast Walk/Run, which will go to the Susan G. Komen foundation for Breast Cancer Research.

Trustee Working stated that he would like to extend a special thanks to all of the volunteers who participated in the success of the first Golf Outing for Cody's Canteen. Trustee Working gave a special thanks to volunteers Jessica Berglinhof, and Tom Herring as well as the other volunteers that were on site to ensure the well being, safety of all that were in attendance.

Trustee Working extended thanks to Gino Petrunegro owns the Fox Lake Country Club for his generous gift to this event and welcomed the invitation for next year.

### **IV. PUBLIC HEARING – OFF SITE SIGN VARIANCE – VAL'S FRESH MARKET**

Mayor Irwin opened the public hearing at 7:12 PM; Trustee Working asked the audience is there was anyone in the audience from Val's Fresh Market who would like to make a presentation. There was no one in the audience who came forward. Mayor Irwin closed the public at 7:13 PM.

**V. PUBLIC SAFETY BUILDING UPDATE**

Trustee Working stated this was covered on the Committee level.

**VI. LAKEFRONT PARK RENOVATION UPDATE**

Trustee Borchers stated this was covered on the Committee level.

**VII. PARKS AND RECREATION COORDINATOR UPDATE**

Nancy Rogers stated that she her report was covered on the Committee level. Ms. Rogers reminded the audience of the weekend festivities: Walk/Run Mayors Challenge, Celebrity Bar Tending and the Spaghetti Dinner to benefit breast cancer research.

**VIII. COMMUNITY LIAISON REPORT**

“Ms. Jakstas stated that she had three façade applications out and we are almost out of money in my budget. I have a \$30,000 budget and \$24,5000 spent. I have two on the books right now, the money is not under what I have done, it is before me that I have inherited; I think it is \$1,800 bucks and I have another one for someone that is \$500.00. I have been talking to that business because they have already done all the work. They did not wait for us to get to the fiscal so I am trying to get them done and I don’t what to do about the other one. I would like to clear these off the books but I don’t know how to legally do it so I will need a little guidance to get them off the books. Mayor Irwin stated you need to contact our Attorney’s. Ms. Jakstas stated I want to get that done so we can open up the money for other people. Ms. Jakstas stated I have had a bunch of resident complaints this last three weeks; it has not been good and I have talked with Bill Hart a couple times it is not him really; I will meet with Chief Behan; I have already talked to him about it this last week about it and I will meet with him later this week to deal with that. I have been working on the 5K run trying to get new signs, this week I will get the old signs that I did last year so I can get those cause they are already made and we can get all that money to go to the 5K. I have had about 8 business contacts; had over 35 resident contacts. Mayor stated busy girl. Ms. Jakstas stated it was not good.”

**VII. Department Head Reports****A. BEHAN**

Chief Behan stated that he had no report.

**B. HOEHNE**

Ron Hoehne stated that Trustees Bender, Beskow and Murrey had his report.

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.

**D. CHRISTENSEN**

Paul Christensen stated he had no report this evening.

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

*Trustee Beskow made a motion ratifying authorization for the Street Department to install a Honorary Sign on Lakeview Avenue from Forest Avenue to the lake naming the street Korpan’s Way 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 Beskow made a **motion** to hire Dana A. Magness as a full-time Maintenance Worker II at \$19.00 per hour with a start date of September 13, 2006 for the Street Department 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 read the July Fire and Rescue report. Total number of calls 236 Fires 51, Rescues 195. Total fire calls year to date. 443 and rescue calls totals are 1551.  
The total 1994

#### **C. Murrey**

*Trustee Murrey made a **motion** to authorize the Attorney to draft a purchase agreement for an easement for the Northwest corner of Grand Avenue and Holly for the purpose of installing a lift station seconded by Trustee Borchers.*

Trustee Bender asked if this location was at the Southwest corner Trustee Murrey agreed the location was at the Southwest corner. Attorney Phillips stated that the motions would have to be withdrawn and the motion restated. Trustee's Murrey and Borchers withdrew their motions and Trustee Murrey restated his motion as follows:

*Trustee Murrey made a **motion** to authorize the Attorney to draft a purchase agreement for an easement for the Southwest corner of Grand Avenue and Holly for the purpose of installing a lift station 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***

**D. Ulasz**

*Trustee Ulasz made a **motion** to approve the Bill List dated September 12, 2006 in the amount of \$340,141.61 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 September 12, 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***

**E. Working**

Trustee Working read the building report as follows: 110 building permits issued, 30 rental inspections, 2 re-inspections, 35 business inspections, 13 re-inspections 8 hydro tests, 6 flush tests and 29 site inspections.

**F. BORCHERS**

*Trustee Borchers made a **motion** to ratify the hiring of Chris Berlinghof as seasonal help for Parks and Recreation at the rate of \$6.50 per hour with a start date of August 30, 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 Borchers made a **motion** to reject the bid from Anchor Elevator & Escalator PLC., for the installation of the elevator at the Lakefront Park Building, as the bid submitted does not comply with the bid specification requiring a Performance Bond 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***

**VII. ATTORNEY'S COMMENTS**

Attorney Phillips 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 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 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***

**X. PRESIDENTS COMMENTS**

Mayor Irwin stated that the Village had a busy week ahead including Celebrity Bartending on Wednesday at Jimmy V's, Friday night would be a Pasta Dinner at the Bingo hall and the 5K would be on Saturday. Mayor Irwin stated commended everyone who was involved with the success of the Cody's Canteen Golf outing.

**XI. AUDIENCE COMMENTS –**

Karen Jakstas stated Susan from Make A Wish Foundation said that she had never experienced a golf outing this large. Karen asked Trustee Working to confirm the amount of time that had taken place since the phone conversation. Trustee Working confirmed that it was 5 days before the golf outing. Ms. Jakstas stated that she informed Susan from Make a Wish that we were hoping to grant two wishes with this golf outing. Ms. Jakstas stated that Susan asked her if she thought that there would be more than 50 attendees. Ms. Jakstas stated that she informed Susan that there were 150 hole sponsors and 130 Golfers at that time. Ms. Jakstas stated that Susan was very pleased and astonished that such a small community could accomplish all that the Village had.

Trustee Working gave special commendations to those who freely gave of their time. Trustee Working stated that the Village raised over 18,000.00 which was able to grant three wished and have some monies left over to keep in a fund for next year's events. Trustee Working stated that the village was able to raise money equivalent to 2.00 per person in the Village of Fox Lake.

William Hauk, Woodhills Bay Homeowner Association – read a prepared letter to the Village Board and distributed copies to the Board Members (see attached). Mayor Irwin reiterated your reference to the rumors that was in the paper does not make it true. Basically what we are doing with this letter, copies to all the Boards, Engineers etc. We would like to kept apprised and have our Engineer and Lawyer look at the plans also, if the plan materializes or is forthcoming. Trustee Working stated as I explained at the Planning Board Mr. Hauk these are all open public meetings with audience comments in the meetings. You would be more than welcome to attend these meetings. If you remember I gave the Planning Secretary your name and address to apprise you if and when it ever does come up in front of the Planning or Zoning Board. You will get a letter or a copy of the agenda stating the Mineola Bay Project is under discussion. If there are zoning changes or PUD it has to go before the Zoning Board and there has to be a Public Hearing which you can voice your opinion at that time. All contiguous property owners will get certified mailings stating when the public hearing will be held. You will be fully notified if and when it ever happens.

## **XII. ADJOURNMENT OF MEETING**

*Trustee Working made a **motion** to adjourn the Village Board meeting at 7:33 p.m. Seconded by Trustee Borchers.*

*A role call vote was taken as follows:*

<i>Trustee Beskow</i>	<i>Aye</i>
<i>Trustee Bender</i>	<i>Aye</i>
<i>Trustee Murrey</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***

Meeting was adjourned at 7:33 p.m.

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Samantha Weeks  
Village Clerk

**CONSENT AGENDA**

- A. A motion to pass Resolution 2006-R-66, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Hydro Gate for the Grit Tank Weir Gate at the Northwest Regional Water Reclamation Facility.**
- B. A motion to pass Resolution 2006-R-67, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Parking Lot Services Maintenance Company for the Police Station Parking Lot Repairs.**
- C. A motion to pass Resolution 2006-R-68, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal From Superior Paving, Inc. for the Lakefront Park Parking Lot Repairs.**
- D. A motion to pass Resolution 2006-R-69, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Team Electronics for Installation of a Fire Detection and Alert Systems at the Lakefront Park Building.**
- E. A motion to pass Resolution 2006-R-70, A Resolution Authorizing the Mayor and clerk to Execute an Amended Final Settlement Agreement and Mutual Release between the Village of Fox Lake and Holiday Park, LLC.**