



**VILLAGE OF FOX LAKE  
SPECIAL VILLAGE BOARD MEETING MINUTES**

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

At the special Board Meeting, held in said Village and County in the State of Illinois at 5:17 p.m. on September 18,2006 meeting was called to order by Mayor Irwin. The following official business was transacted:

**Roll Call**

Present - Mayor Irwin; Deputy Village Clerk Ward; Attorney Teegan; Trustees, Bender, Murrey, Ulasz and Working. Trustees Beskow and Borchers were absent.

**I. New Business**

*Trustee Murrey made a motion to waive the bid process for the emergency purchase and installation of the telephone system at the Northwest Regional Water Reclamation Facility and Local Water and Sewer, seconded by Trustee Ulasz.*

*A roll call vote was taken as follows:*

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

*Trustee Murrey made a motion to approve the purchase of the telephone system equipment for the Northwest Regional Water Reclamation Facility and Local Sewer and Water Department from Diversitycom, Inc. in the amount of \$11,655.32 and authorize the Treasurer to issue a check for payment at the time of delivery, seconded by Trustee Ulasz.*

*A roll call vote was taken as follows:*

- Trustee Beskow                      Absent*
- Trustee Murrey                      Aye*
- Trustee Bender                      Aye*

*Trustee Ulasz*                      *Aye*  
*Trustee Working*                *Aye*  
*Trustee Borchers*               *Absent*  
***Motion Carried***

*Trustee Murrey made a motion to approve the labor and installation for the telephone system for the Northwest Regional Water Reclamation Facility and Local Water and Sewer Department from Maron Structural Technologies, Inc. in the amount of \$4,250.00 with the stipulation of the memo sent to me on September 15, 2006 that was also carbon copied to Mayor and Board of Trustees, Ron Hoehne Superintendent of Public Works, Paul Christensen, Treasurer from Carol Ward why this is an emergency and why we needed to fix the phone system at the Northwest Regional Water Reclamation Facility and Local Water and Sewer Department, seconded by Trustee Bender.*

*A roll call vote was taken as follows:*  
*Trustee Beskow*                *Absent*  
*Trustee Murrey*                *Aye*  
*Trustee Bender*                *Aye*  
*Trustee Ulasz*                   *Aye*  
*Trustee Working*               *Aye*  
*Trustee Borchers*               *Absent*  
***Motion Carried***

### **III. Adjournment**

*Trustee Bender made a motion to adjourn the Special Village Board Meeting at 5:21 P.M. seconded by Trustee Murrey.*

*Trustee Beskow*                *Absent*  
*Trustee Murrey*                *Aye*  
*Trustee Bender*                *Aye*  
*Trustee Ulsay*                 *Aye*  
*Trustee Working*               *Aye*  
*Trustee Borchers*               *Absent*  
***Motion Carried***

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Carol Ward  
Deputy Village Clerk