



**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 26, 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 Morizon; Trustees, Beskow, Bender, Murrey and Ulasz. Trustee Working and Borchers were absent.

**I. PRESENTATION OF THE FLAG.**  
Boy Scout Troop 85 presented the American flag.

**II. Approval of Minutes**  
*Trustee Murrey made a motion to approve the minutes for the September 12, 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          Absent*
- Trustee Borchers         Absent*

**Motion Carried.**

*Trustee Bender made a motion to approve the minutes for the September 18, 2006, Special Village Board Meeting with a correction on the second for the adjournment; it should read Murrey instead of Bender, seconded by Trustee Ulasz.*

*A roll call vote was taken as follows:*

- Trustee Beskow            Abstain*
- Trustee Murrey            Aye*
- Trustee Bender            Aye*
- Trustee Ulasz              Aye*

*Trustee Working*            *Absent*  
*Trustee Borchers*        *Absent*  
*Mayor Irwin*                *Aye*  
***Motion Carried.***

**III. LAKEFRONT PARK RENOVATION UPDATE**

Trustee Ulasz stated this was covered in the Finance Committee.

**IV. PARKS AND RECREATION COORDINATOR UPDATE**

Nancy Rogers is absent

**V. COMMUNITY LIAISON REPORT**

Karen Jakstas is absent.

**VII. Department Head Reports**

**A. BEHAN**

Chief Behan stated that he had no report.

**B. HOEHNE**

Ron Hoehne stated he had no report.

**C. HART**

Mr. Hart stated there have been some questions regarding a note I had written to a resident at 75 Wells Street with some issues that were brought to me from the Police Department. There seems to be a lot of interpretation of the letter and what was meant. Mr. Hart stated we had a complaint about an undeveloped alley between 75 Wells and 70 N. Rte12. Mr. Hart went into detail regarding the complaint and the actions taken and the complaint in detail. He had contracted a surveyor so the alley could be marked accordingly; the metal stakes have been placed and painted red. He asked if there were any additional questions. There were no questions.

Mr. Hart stated on tonight's agenda was to be an Ordinance adopting the FEMA, but the draft of the ordinance did not include the appendix as required and it did not include the Mc Henry maps. The Attorney will amend the Ordinance and hopefully it will be presented at the next meeting. Our deadline to pass the Ordinance is in November according to FEMA.

**D. CHRISTENSEN**

Paul Christensen stated he had met with the Electric Cooperative and have seen the initial quotes. Basically it is a substantial savings. The quotes are only good for a couple of hours. We are moving forward and I will bring more information to you at the next Finance Committee Meeting.

**E. WOLF**

Annette Wolf stated she had no report.

**VIII. Trustee Reports**

**A. Beskow**

*Trustee Beskow made a motion to approve the Illinois Department of Transportation Supplemental Motor Fuel Tax Resolution for the Elm Avenue Motor Fuel*

*Tax/Community Development Block Grant Street Improvements Project in the amount of \$45,000.00, 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 Absent  
Trustee Borchers Absent*

***Motion Carried***

## **B. Bender**

Trustee Bender read the Certificate of Training for Officer Robert Lewis for Primary Police Motorcycle Training.

*Trustee Bender made a **motion** to award Annette Wolf a bonus of \$3,000.00 in recognition of her achievements of establishing new business with Grayslake in which the Village of Fox Lake will provide 911 Dispatch Services for three years and authorize the Attorney to prepare the necessary resolution, 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 Absent  
Trustee Borchers Absent*

***Motion Carried***

## **C. Murrey**

*Trustee Murrey made a **motion** to award the bid for the Gravity Belt Thickener Parts to Ashbrook Simon-Hartley Operation, LP in the amount of \$18,995.00 and authorize the Attorney to draft the necessary resolution, 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 Absent  
Trustee Borchers Absent*

***Motion Carried***

*Trustee Murrey made a **motion** to award the bid for the Diesel Engine Driven Portable Electric Generator to Powertron Generator Sales/Steiner in the amount of \$50,200.00 and authorize the Attorney to prepare the necessary resolution, 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 Absent  
Trustee Borchers Absent  
**Motion Carried**

Trustee Murrey made a **motion** to reject all bids for the Tall Oaks Reservoir and Equipment Painting Project, 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 Absent  
Trustee Borchers Absent  
**Motion Carried**

#### D. Ulasz

Trustee Ulasz made a **motion** to approve the Bill List dated September 26, 2006 in the amount of \$681,552.18, 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 Absent  
Trustee Borchers Absent  
**Motion Carried**

Trustee Ulasz made a **motion** to ratify the Manual Check List dated September 26, 2006 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 Absent  
Trustee Borchers Absent  
**Motion Carried**

Trustee Ulasz made a **motion** to approve the Grainger Bills in the amount of \$997.46, seconded by Trustee Murrey.

Trustee Bender made 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 was taken as follows:

Trustee Beskow Aye  
 Trustee Murrey Aye  
 Trustee Bender Abstain  
 Trustee Ulasz Aye  
 Trustee Working Absent  
 Trustee Borchers Absent  
 Mayor Irwin Aye

**Motion Carried**

Trustee Ulasz made a ***motion*** to approve the hiring of Tom Pederson as a full time employee in the position of Network Administrator for the Administrative Department at \$28.75 per hour with an effective date of November 1, 2006, 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 Absent  
 Trustee Borchers Absent

**Motion Carried**

Trustee Ulasz made a ***motion*** to authorize the Treasurer to make the \$50,000.00 down payment for the Holiday Park Well Site, 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 Absent  
 Trustee Borchers Absent

**Motion Carried**

Trustee Ulasz made a ***motion*** to extend Joe Warden's temporary employment as a Maintenance Worker for the Lakefront Renovation Project until the completion of the project or no later than November 30, 2006, 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 Absent  
 Trustee Borchers Absent

**Motion Carried**

#### **E. Working**

Trustee Working was absent.

**F. BORCHERS**

Trustee Borchers was absent.

**VII. ATTORNEY'S COMMENTS**

Attorney Morozin stated that he had no comments.

**X. PRESIDENTS COMMENTS**

Mayor Irwin stated she has started going out on Friday mornings with Chief Behan to visit the businesses and find out if they have concerns etc. It has been a very good thing and last week we had some questions for the Fire Chief so he will be going with us next time as well.

I happened to be in the car on Friday when the Chief got a call for a possible hostage situation and I have to tell you if you have never seen our Police Department action, I was very impressed with the professionalism, the very controlled action. Our Police Department handled the situation and I was very impressed by their process and action. I hope I will also be able to ride along on a Fire Call to see our fire fighters in action as well.

Mayor Irwin introduced Mario Martinez from Docker's Restaurant and he has a presentation. Mario Martinez stated, as you are aware a couple years ago we started a small golf outing to help the Safety Helmut Program for Fox Lake, this year we increased our amount. I am very pleased to present this check to Chief Behan and Mayor Cindy in the amount of \$7,188.00. Mario stated he would like to thank George, Johnny, Jim and Steve who make this golf outing a success. I would also like to thank the Trustees, once they knew the event was scheduled they were very helpful and volunteered to help in any way that was needed.

Chief Behan stated we have talked in the past of how a community raises our children. Mario you are our finest resident and we appreciate you, thank you. Mayor Irwin stated you are definitely someone to look up to for our citizens, you are community minded and you are just awesome, thank you.

**XI. RETIRING OF THE FLAG**

Boy Scout Troop 85 retired the flag.

**XII. AUDIENCE COMMENTS –**

There were none.

**XIII. ADJOURNMENT OF MEETING**

*Trustee Bender made a motion to adjourn the Village Board meeting at 7:31 p.m. Seconded by Trustee Ulasz.*

*A roll 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>Absent</i>
<i>Trustee Borchers</i>	<i>Absent</i>
<b><i>Motion Carried</i></b>	

Meeting was adjourned at 7:31 p.m.

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Carol Ward  
Deputy Village Clerk