

**Village of Fox Lake
Street Committee Meeting
March 25, 2008**

Immediately Following the Finance Committee Meeting

- I. **Call to Order.** The meeting was called to order at 6:13 pm.
- II. **Roll Call.** Present were Chairman Kiesgen, Trustees Koske and Working. Also in attendance were Trustees Bender, Murrey and Ulasy, Mayor Irwin, John Boldt from Clark Dietz, and Superintendent Ron Hoehne.
- III. **Approval of Minutes.** Chairman Kiesgen stated if there were no corrections or changes to the minutes from January 22, 2008 they would stand as presented. There were no changes.
- IV. **Street Department.**
 - A. 2008 Community Development Block Grant. Ron stated that everyone should have received a copy of a memo from Lake County Planning, Building & Development regarding the Village being awarded \$73,000.00 towards the Highview Avenue reconstruction project. He reminded the Committee that any other funds, such as Engineering and materials that will be needed for this project, would come out of the Motor Fuel Tax Fund.
 - B. Monthly Report. Prepared by Supervisor Dan Miller. Chairman Kiesgen stated that this department has been quite busy and he feels they are doing a great job. Trustee Koske stated she noticed that they were out doing some patching of holes from the winter and knew that all of the residents were very happy to see that being done.
- V. **Motor Pool.**
 - A. Monthly Report. Prepared by Supervisor Luke Catullo.
- VI. **Buildings and Grounds.** No Report.
- VII. **Commuter Parking.**
 - A. Lawn Maintenance Agreements. Ron stated everyone should have received copies from Welter Landscaping & Lawn Maintenance to continue their work at the Fox Lake and Ingleside Commuter lots. They have been doing an excellent job for the Village for over 16 years. If Committee approves, there will be a motion on the consent agenda to approve the proposals and authorize the Mayor to sign and approve the proposals. The Committee agreed.
- VIII. **Village Administrator Updates.** No Report.

IX. Audience Comments. No Report.

X. Adjournment. There being no other business to discuss the meeting was adjourned at 6:17 pm.