



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

April 10, 2007, 7:00 p.m.

(Amended 4-5-07 5:10 p.m.)

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLLCALL
- IV. PRELIMINARY AUDIENCE COMMENTS (15 MINUTE LIMIT –3 MINUTES PER PERSON)
- V. APPROVAL OF MINUTES
March 13, 2007 Village Board Meeting
March 27, 2007 Village Board Meeting
- VI. PRESENTATION – Pete Jakstas
- VII. PARKS AND RECREATION COORDINATOR UPDATE
- VIII. COMMUNITY LIAISON REPORT
- IX. DEPARTMENT HEAD REPORTS
 - A. BEHAN
 - B. HOEHNE
 - C. HART
 - D. CHRISTENSEN
 - E. WOLF
- X. TRUSTEE REPORTS
 - A. BESKOW
 - B. BENDER
 - A motion to authorize the Mayor to sign the Lake County/ Village of Fox Lake Intergovernmental Agreement for Utilization of the Lake County Computer Aided Dispatch System for the Lake County Emergency Telephone System Board.

C. MURREY

- A Motion to authorize the Mayor to sign a letter to the IEPA responding to a notice of violation relating to an incident on January 12, 2007.
- A motion to approve Resolution 2007-R-18, A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Spring Grove Related to Sharing of Public Works Resources.

D. ULASY

- Approval of the Bill List dated April 10, 2007.
- Ratification of the Manual Check List dated April 10, 2007.
- A motion to approve Resolution 2007-16, A Resolution Authorizing the Mayor to Sign a Vehicle License Application Production Agreement and Confidentiality Agreement with Third Millennium Associates, Incorporated.
- A motion to authorize a contribution to a Fireworks Display or to waive bids and authorize a Consulting Agreement regarding the Producing of a Fireworks Display during the Village's Centennial Celebration.
- A motion to approve Resolution 2007-R-15, a Resolution Adopting the Revised Village of Fox Lake Personnel Manual Effective April 10, 2007.

E. WORKING

- A motion pertaining to the Zoning Board of Appeals Recommendation for 720 E. Grand Avenue for a Planned Unit Development Amendment to allow Special Use for Storage of Disabled Vehicles.
- A motion pertaining to the Zoning Board of Appeals Recommendation for 125 & 133-135 Manor for a Planned Unit Development.
- A motion pertaining to the Zoning Board of Appeals Recommendation for 28955 W. Route 173, Thelen Reclamation Overlay District (ROD).
- A motion pertaining to the Site Plan and Architectural Review Committee Recommendation for 17 Forest Avenue, Exceed Development for a Special Use and PUD.
- A motion to approve the hiring of Rhonda Fiumetto as the Planning and Zoning Secretary, at a rate of \$100.00 per meeting plus \$25.00 if the meeting is longer than two hours, with an effective date of April 10, 2007 contingent on passing the background check.
- A motion pertaining to the Reduction of the Letter of Credit #291022 for Pasco Development, LLC.

F. BORCHERS

- A motion to pass Resolution 2007-19, a Resolution Endorsing the Lake County Forest Preserve District's Support of the Application of the Chicago 2016 Exploratory Committee's Bid to be the United States Nominee to Host the 2016 Olympics.

XI. ATTORNEY COMMENTS

XI. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XII. CONSENT AGENDA

- A. A motion to approve Resolution 2007-R-11, a Resolution Authorizing the Mayor and the Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Change Order #1 for the Elm Avenue Community Development Block Grant Street Improvements.**
- B. A motion to approve Resolution 2007-R-12, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Dahme Mechanical Industries, Inc. for the Engine Drive Blower Addition Project at the Northwest Regional Water Reclamation Facility.**

- C. A motion to approve Resolution 2007-R-13, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Glenbrook Excavating & Concrete, Inc. for the Juras Lift Station Replacement.**
- D. A motion to approve Resolution 2007-R-14, a Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Glenbrook Excavating & Concrete, Inc. for the Cora Lift Station Replacement.**
- E. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Village Hall from May 1, 2007 through April 30, 2008 from Mars Cleaning Service for the annual amount of \$17,550.00.**
- F. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Police Department from May 1, 2007 through April 30, 2008 from Mars Cleaning Service for the annual amount of \$9,994.40.**
- G. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Fox Lake 911 Center from May 1, 2007 through April 30, 2008 from Mars Cleaning Service for the annual amount of \$1,755.00.**
- H. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Northwest Regional Water Reclamation Facility from May 1, 2007 through April 30, 2008 from Mars Cleaning Service for the annual amount of \$8,411.00.**
- I. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Lakefront Building from May 1, 2007 through April 30, 2008 from Mars Cleaning Service for the annual amount of \$4,940.00.**
- J. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Community Center from May 1, 2007 through April 30, 2008 from Mars Cleaning Service for the annual amount of \$5,124.00.**
- K. A motion to approve Resolution 2007-17, A Resolution Releasing Certain Executive Session Minutes Deemed Available for Public Inspection.**

XIII. ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. PRESIDENT'S COMMENTS

XV. AUDIENCE COMMENTS

XVI. EXECUTIVE SESSION – Consideration of Certain Executive Session Minutes, including possible motion to approve and motion to release.

XVII. ADJOURNMENT