



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

April 24, 2007, 7:00 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**
Board meeting of April 10, 2007
- VI. PARKS AND RECREATION COORDINATOR UPDATE**
- VII. COMMUNITY LIAISON REPORT**
- VIII. DEPARTMENT HEAD REPORTS**
 - A. BEHAN**
 - B. HOEHNE**
 - C. HART**
 - D. CHRISTENSEN**
 - E. WOLF**
- IX. TRUSTEE REPORTS**
 - A. BESKOW**
 - A motion authorizing the Attorney to prepare the necessary Resolution allowing the Village of Fox Lake to undertake maintenance of Village owned utilities and driveways, sidewalks, street returns and landscaping on State Highways within the Village, which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois.
 - B. BENDER**
 - A motion authorizing the Attorney to review and prepare the necessary Resolution for Renewal of the Paramedic & EMT/Firefighters Service Contract Agreement

between the Village of Fox Lake and Metro Paramedic Services, Inc. for the period beginning May 1, 2007 and ending April 30, 2008.

- A motion authorizing the Attorney to review and prepare the necessary Resolution for Renewal of the Medical Billing Services Contract agreement between the Village of Fox Lake and Paramedic Billing Services, Inc. for the period beginning May 1, 2007 and ending April 30, 2008.
- A motion to approve Ordinance No. 2007-19. An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois to set a date for and to approve a Public Notice of a Public Hearing for the Proposed Amended Route 12 Tax Increment Financing Redevelopment Plan and Project.

C. MURREY

- A motion to accept the quote from JWC Environmental in the amount of \$14,623.18 for the Muffin Monster Screen Washer Cutter Cartridge Exchange Program at the Northwest Regional Water Reclamation Facility and authorize the Attorney to prepare the necessary Resolution.

D. ULASY

- Approval of the Bill List dated April 24, 2007.
- Ratification of the Manual Check List dated April 24, 2007.
- A motion to approve the Grainger Bills.
- A motion to approve Ordinance No. 2007-17. An Ordinance Amending Title 3 of the Code of the Village of Fox Lake related to Establishing a license requirement for Municipal Multi-Family Solid Waste Haulers.

E. WORKING

- A motion to approve the annexation and rezoning of the small Thelen parcel pursuant to the ZBA's recommendation and to authorize the Attorney to prepare the necessary Ordinances.
- A motion to approve the Thelen application for a special use for a Reclamation Overlay District pursuant to the recommendation of the ZBA, subject to satisfactory treatment of the conditions suggested by the ZBA, and to authorize the Attorney to prepare the necessary ordinance.
- A motion to approve Ordinance No. 2007-18. An Ordinance further amending the Planned Unit Development in existence for the Crichton property at 720 East Grand Avenue, Fox Lake, Illinois.

F. BORCHERS

X. ATTORNEY COMMENTS

XI. PRESIDENT'S COMMENTS

XII. AUDIENCE COMMENTS

XIII. EXECUTIVE SESSION

XIV. ADJOURNMENT