



**VILLAGE BOARD
AGENDA
66 Thillen Dr, Fox Lake
Board Room
August 14, 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. PUBLIC HEARING – FENCE VARIANCE (Joseph P Marto – 37 Nippersink Blvd)**
- VI. PETITION FOR SIGN VARIANCE – James Kogos (147 S. Route 12)**
- VII. PETITION FOR SIGN VARIANCE – Mike Igbal (95 E. Grand Ave.)**
- VIII. APPROVAL OF MINUTES**
 - June 26, 2007, Village Board Meeting Amended Minutes**
 - July 24, 2007, Village Board Meeting Minutes**
 - July 31, 2007, Special Village Board Meeting Minutes**
- IX. PARKS AND RECREATION COORDINATOR UPDATE**
- X. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE**
- XI. COMMUNITY LIAISON REPORT**
- XII. DEPARTMENT HEAD REPORTS**
 - A. BEHAN**
 - B. HOEHNE**
 - C. HART**
 - D. CHRISTENSEN**
 - E. WOLF**

XIII. TRUSTEE REPORTS

A. BENDER

B. MURREY

- A motion authorizing the Engineers to prepare the contract documents and go out to bid for the Hickory Avenue Watermain Project.
- A motion authorizing the Engineers to prepare the contract documents and go out to bid for the Howard Court Sanitary Sewer Lining Project.
- A motion authorizing the Engineers to prepare the contract documents and go out to bid for the Tall Oaks Water Reservoir Exterior Roof Painting Project.
- A motion to approve the hire of Jeffrey Kuehn as a full time Laborer at the Northwest Regional Water Reclamation Facility at a rate of \$14.87 per hour with a hire date of August 15, 2007 contingent on passing the background check.
- A motion to approve the hire of Timothy Bright as a full time Laborer at the Northwest Regional Water Reclamation Facility at a rate of \$14.87 per hour with a hire date of August 15, 2007 contingent on passing the background check.
- A motion to approve the hire of Donald O'Boyle as a full time Mechanic at the Northwest Regional Water Reclamation Facility at a rate of \$19.85 per hour with a hire date of August 15, 2007 contingent on passing the background check.

C. ULASY

- Approval of the Bill List dated August 14, 2007.
- Ratification of the Manual Check List dated August 14, 2007.

D. WORKING

- A motion to approve the hiring of Kyle Brooks as a part-time seasonal laborer for the Parks and Recreation Department at the rate of \$7.50 per hour with a start date of August 15, 2007.
- A motion pertaining to the Fence Variance Petition for Joseph P. Marto, 37 Nippersink Blvd and authorize the Attorney to prepare the necessary Ordinance.
- A motion pertaining to the Sign Variance Petition for James Kogos, 147 S. Route 12 and authorize the Attorney to prepare the necessary Ordinance.
- A motion pertaining to the Sign Variance Petition for Mike Igbal, 95 E. Grand Avenue and Authorize the Attorney to prepare the necessary Ordinance.

E. KIESGEN

- A motion Authorizing the Sale of Certain Items owned by the Village of Fox Lake at Public Auction to be conducted at the Grant Township Road District Facility on Saturday September 8, 2007 by Obenauf Auction Service, Inc. and Authorize the Attorney to prepare the proper Ordinance.

F. KOSKE

XIV. ATTORNEY COMMENTS

XV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XVI. CONSENT AGENDA

- A. A motion to pass Resolution 2007-R-43, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 for the Northwest Regional Water Reclamation Facility Outfall Pipe Repairs.**
- B. A motion to pass Resolution 2007-R-44, A Resolution Authorizing the Mayor and the Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal From**

- Authentic Decorators for Painting of the Fifth Screw Pumps at the Northwest Regional Water Reclamation Facility.**
- C. A motion to pass Resolution 2007-R-45, A Resolution Authorizing Application for a Grant for a Community Emergency Notification System Under the Infrastructure Maintenance Fee Litigation Cy Pres Committee's General Authority to Make Such Grants.**

XVII. ITEMS REMOVED FROM THE CONSENT AGENDA

XVIII. PRESIDENT'S COMMENTS

XIX. AUDIENCE COMMENTS

XX. ADJOURNMENT