



**VILLAGE BOARD
AGENDA
66 Thillen Dr, Fox Lake
Board Room
December 11, 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
November 27, 2007 Village Board Meeting**
- VI. PUBLIC HEARING – 2007-2008 TAX LEVY**
- VII. PRESENTATION – FOX LAKE LIBRARY DISTRICT**
- VIII. PARKS AND RECREATION COORDINATOR UPDATE**
- IX. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE**
- X. COMMUNITY LIAISON REPORT**
- XI. DEPARTMENT HEAD REPORTS**
 - A. BEHAN**
 - B. HOEHNE**
 - C. HART**
 - D. CHRISTENSEN**
 - E. WOLF**

XII. TRUSTEE REPORTS

A. BENDER

- A motion to approve the promotion of Jeffrey Callaghan from Telecommunicator to Lead Telecommunicator for the Fox Lake 9-1-1 Center at the rate of \$19.00 an hour with an effective date of December 17, 2007.

B. MURREY

- A motion to approve a Consulting Agreement with Brubaker and Associates, Inc for Electricity Procurement Consulting Work not to exceed \$6,000 and authorized the Mayor to sign the proposal.
- A motion to go out to bid for the Building #60 Painting project at the Northwest Regional Water Reclamation Facility.
- A motion to approve Change Order #1 for the Engine Drive Blower Addition Project at the Northwest Regional Water Reclamation Facility with Dahme Mechanical Industries, Inc. and authorize the Attorney to prepare the necessary Resolution.
- A motion to approve Resolution 2007-R-65, A Resolution Authorizing a Transfer of \$12,989.55 from the Tall Oaks Division of the Local Sewer and Water Fund to the Building Department Account of the General Fund.

C. ULASY

- Approval of the Bill List dated December 11, 2007.
- Ratification of the Manual Check List dated December 11, 2007.
- A motion to approve the Grainger Bills in the amount of \$ 350.70.
- A motion to approve Ordinance 2007-65, An Ordinance Providing the Levy of Taxes for the Village of Fox Lake, Lake and Mc Henry Counties, State of Illinois, for the Fiscal Year Beginning May 1, 2007 and ending April 30, 2008.

D. WORKING

E. KIESGEN

F. KOSKE

XIII. ATTORNEY COMMENTS

XV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XVI. CONSENT AGENDA

- A. A motion to cancel the December 26th, 2007 Village Board Meeting and Committee Meetings due to the Holiday.
- B. A motion to approve Resolution 2007-R-62, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Applied Technologies for the Lake Michigan Water Supply – Village of Fox Lake/IDNR Cost Effectiveness Analysis and Allocation Application.
- C. A motion to approve Resolution 2007-R-63, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and thereby Accept Change Order #1 for the Tall Oaks Reservoir Painting Project.
- D. A motion to approve Resolution 2007-R-64, A Resolution Authorizing the President and the Clerk of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, to Execute the 2008 Paratransit Service Provider Agreement between the Village and Suburban Bus Division of the Regional Transportation Authority (PACE).
- E. A motion to pass Ordinance 2007-66, An Ordinance Amending Sections 7-3-7, 7-4-7, 7-4-8, and 7-4-9 of the Code of the Village of Fox Lake Related to Sewer and Water Bills and Procedures to Collect Delinquent Accounts.

XII. ITEMS REMOVED FROM THE CONSENT AGENDA

XIII. PRESIDENT'S COMMENTS

XIV. AUDIENCE COMMENTS

XV. EXECUTIVE SESSION – Review of Executive Session Minutes

XVI. ADJOURNMENT