



# **VILLAGE BOARD AGENDA**

**66 Thillen Dr, Fox Lake**

**Board Room**

**February 13, 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**  
**January 23, 2006 Village Board Meeting**
- 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**
  - B. BENDER**
    - **A motion to accept the request for employment status change for Telecommunicator II Amy Corsaw from Full-time to Part-time at the hourly rate of \$20.00 per hour with an effective date of February 13, 2007 for the Fox Lake 911 Center.**
    - **A motion to accept the request to transition Part-time Telecommunicator II Tracey Roberts from Part-time to Full-time at the hourly rate of \$17.50 with an effective date of February 13, 2007 for the Fox Lake 911 Center.**

- A motion to approve the hiring of Ashley Gerts as a full-time Community Service Officer at the rate of \$15.00 per hour, with an effective date of February 26, 2007 for the Fox Lake Police Department.

**C. MURREY**

- A motion to approve the Release Agreement with Ilene F. Goldstein on the Varga sewer and water bills and to authorize the Mayor to sign it on behalf of the Village.
- A motion to approve the hire of Gregory D. Foco as a full time Laborer at the Northwest Regional Water Reclamation Facility at a rate of \$14.37 per hour with a hire date of February 20, 2007.

**D. ULASY**

- Approval of the Bill List dated February 13, 2007.
- Ratification of the Manual Check List dated February 13, 2007.

**E. WORKING**

**F. BORCHERS**

**X. ATTORNEY COMMENTS**

**XI. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

**XII. CONSENT AGENDA**

- A. A motion to pass Ordinance 2007-09, An Ordinance Granting Certain Variance from the Sign Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for Signs to be located at the Property at 1222 S. Route 12, Fox Lake.

**XIII. ITEMS REMOVED FROM THE CONSENT AGENDA**

**XIV. PRESIDENT'S COMMENTS**

**XV. AUDIENCE COMMENTS**

**XVI. ADJOURNMENT**