



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

February 27, 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**
February 6, 2007 Special Village Board Meeting
February 13, 2007 Village Board Meeting
- VI. PUBLIC HEARING – Village Of Fox Lake, Petition for Off-Site Sign Variance - 2 N. Nippersink**
- VII. ANNEXATION PRESENTATION – Smart Property**
 - Motion pertaining to Smart Annexation Petition.
- VIII. PARKS AND RECREATION COORDINATOR UPDATE**
- IX. COMMUNITY LIAISON REPORT**
- X. DEPARTMENT HEAD REPORTS**
 - A. BEHAN**
 - B. HOEHNE**
 - C. HART**
 - D. CHRISTENSEN**
 - E. WOLF**

XI. TRUSTEE REPORTS

A. BESKOW

B. BENDER

- A motion to pass Resolution 2007-R-05, A Resolution supporting Approval by the Illinois Health Facilities Planning Board of Advocate Health Care's Plans to Build a 144-Bed Hospital in Northwest Lake County.
- A motion to authorize the Mayor and Clerk to sign a Joint Resolution with other local Villages supporting approval by the Illinois Health Facilities Planning Board of Advocate Health Care's to build a 144 bed hospital in Northwest Lake County.
- A motion to pass Ordinance 2007-10, An Ordinance of the Village of Fox Lake Approving an Intergovernmental Cooperation Agreement with Fox Lake Elementary School District 114 and Grant Community High School District 124.
- A motion to pass Ordinance 2007-11, 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 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 Resolution 2007-R-06, A Resolution approving the Professional Services Agreement with Clark-Dietz, Inc. for preliminary design of the Sewer Plant Expansion.
- A motion to award the bid for the Alfa Laval DS 403 Rebuild/Conditioning Project at the Northwest Regional Water Reclamation Facility to Andritz Separation, Inc. in the amount of \$36,046.00 and authorize the Attorney to prepare the necessary Resolution.
- A motion to move Frank Michalczyk from job classification C/Intermediate Operator to job classification B/Advanced Operator for the Local Sewer and Water Department and approve the pay rate adjustment from \$19.93 per hour to \$21.90 per hour effective March 4, 2007.
- A motion to pass Resolution 2007-R-07, A Resolution approving the Contract for Easement and Easement Agreement between the Village of Fox Lake and Edward Fojtik and Judy Fojtik.

D. ULASY

- Approval of the Bill List dated February 27, 2007.
- Ratification of the Manual Check List dated February 27, 2007.
- A motion to approve the Grainger Bills in the amount of \$ 2,977.43.

E. WORKING

F. BORCHERS

XII. ATTORNEY COMMENTS

XI. PRESIDENT'S COMMENTS

XII. AUDIENCE COMMENTS

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

XIV. ADJOURNMENT