



# **VILLAGE BOARD AGENDA**

**66 Thillen Dr, Fox Lake  
Board Room  
January 23, 2007, 7:00 p.m.**

- I. CALL TO ORDER**
- II. PRESENTATION OF FLAG – FOX LAKE POLICE EXPLORERS**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLLCALL**
- V. PRELIMINARY AUDIENCE COMMENTS (15 MINUTE LIMIT –3 MINUTES PER PERSON)**
- VI. APPROVAL OF MINUTES  
January 9, 2007 Village Board Meeting**
- VII. PARKS AND RECREATION COORDINATOR UPDATE**
- VIII. COMMUNITY LIAISON REPORT**
- IX. DEPARTMENT HEAD REPORTS**
  - A. BEHAN**
  - B. HOEHNE**
  - C. HART**
  - D. CHRISTENSEN**
  - E. WOLF**
- X. TRUSTEE REPORTS**
  - A. BESKOW**
    - A motion to pass Ordinance 2007-07, an Ordinance Prohibiting thru Traffic on Cypress Avenue and Woodland Avenue.
    - A motion to authorize the Village of Fox Lake to host a Household Chemical Waste drop off event for the Solid Waste Agency of Lake County at the Street Department Facility on April 21,2007.

- A motion to approve the hire of Joseph Warden as a full time Janitor for the Street Department at the rate of \$14.00 per hour with a hire date of January 29, 2007 contingent on the approved background check from the State Police.

**B. BENDER**

- A motion approving the hiring of Jeffrey J. Callaghan as a full time Telecommunicator I with a pay rate of \$16.75 per hour, with a effective date of January 24, 2007 for the Fox Lake 911 Center.
- A motion to pass Ordinance 2007-06, An Ordinance Providing for a Report with Respect to a Proposed Amendment of the Redevelopment Plan and Project for the Route 12 Tax Increment Financing Redevelopment Project Area.

**C. MURREY**

- A motion to award the bid for the Diesel Generator Replacement Project at the Northwest Regional Water Reclamation Facility to Amp Electric, Inc. in the amount of \$318,000.00.
- A motion to pass Resolution 2007-R-03, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from AMP Electric, Inc. for the Diesel Generator Replacement Project at the Northwest Regional Water Reclamation.
- A motion to pass Ordinance 2007-03, An Ordinance Authorizing the Sale of Generators used at the Northwest Regional Water Reclamation Facility and Owned by the Village of Fox Lake, by Private Sale to Project Development Services.
- A motion to approve the hire of Michael Stoffer as a full time 2<sup>nd</sup> shift Operator III at the Northwest Regional Water Reclamation Facility at a rate of \$19.18 per hour with a hire date of February 5, 2007 contingent on the approved background check from the State Police.

**D. ULASY**

- Approval of the Bill List dated January 23, 2007.
- Ratification of the Manual Check List dated January 23, 2007.
- A motion to approve the Grainger Bills in the amount of \$ 2,859.71.
- A motion to accept the quote from Cody Advertising Promotional for the Wall of Honor in the amount of \$13,062.36, authorize the Mayor to sign and approve the quote and authorize the Treasurer to issue a check for 50% deposit (\$6,531.18).

**E. WORKING**

- A motion to approve the Sign Variance Application/Petition for Merlin Muffler Shop at 1222 S. Route 12, Fox Lake, Illinois and authorize the Attorney to prepare the necessary Ordinance.
- A motion to authorize payment to Mike Weyrauch, 145-155 Sayton Properties in the amount of \$10,000.00 for the façade improvement program.

**F. BORCHERS**

**XI. ATTORNEY COMMENTS**

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

**XII. CONSENT AGENDA**

- A. A motion to pass Ordinance 2007-04, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by granting a Variation to Wallace Hesbol and Else Hesbol at 36 Tremont, Fox Lake, Illinois.
- B. A motion to pass Ordinance 2007-05, an Ordinance granting a Variance from the Sign Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for a Sign to be located at the Thelen Property at 310 W. Route 173, Fox Lake, Illinois.

- C. A motion authorizing the transfer of full-time employee Ruth Michniewicz from the Building Department to the Administration Department (4 hours daily) and the Parks and Recreational Centennial Department (4 hours daily) with an effective date of January 16, 2007.**
- D. A motion to pass Resolution 2007-R-04, A Resolution Authorizing the Mayor to Execute an Application for Group Dental Insurance with Delta Dental.**

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

**XIV. PRESIDENT'S COMMENTS**

**XV. AUDIENCE COMMENTS**

**XVI. RETIRING OF FLAG – FOX LAKE POLICE EXPLORERS**

**XVII. ADJOURNMENT**