



**VILLAGE BOARD
AGENDA
66 Thillen Dr, Fox Lake
Board Room
July 10, 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. PRESENTATION – MAYOR IRWIN**
 - Introduction of Grant Township Queens
- VI. PRESENTATION- FOX COMM 911 CENTER**
- VII. APPROVAL OF MINUTES**
June 26, 2007, Village Board Meeting
- 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. BENDER

B. MURREY

- A motion to advertise for a mechanic at the Northwest Regional Water Reclamation Facility.

C. ULASY

- Approval of the Bill List dated July 10, 2007.
- Ratification of the Manual Check List dated July 10, 2007.
- A motion to pass Resolution 2007-R-42, A Resolution Approving and Adopting the Annual Operating Budget for the Fiscal Year of May 1, 2007 through April 30, 2008 for the Village of Fox Lake, Lake and Mc Henry Counties, Illinois.
- A motion to pass Ordinance 2007-36, An Ordinance Amending Section 5-3-1B of the Code of the Village of Fox Lake Related to Fees for Garbage and Refuse Collections.

D. WORKING

- A motion to approve an Outdoor Music Permit for Fox Lake Volunteer Fire Department on July 21, 2007 from the hours of 6:00 p.m. until 12:00 midnight and to waive the fee of the permit.
- A motion pertaining to Ordinance 2007-35, An Ordinance Amending Section 6-1-1D of the Code of the Village of Fox Lake Related to Building Permits.
- A motion to approve the hiring of Susan Langowski as the Planning and Zoning Secretary at a rate of \$100.00 per meeting plus \$20.00 per hour for any time over a two hour meeting, with an effective date of July 11th, 2007.
- A motion to approve the hiring of Richard Olle as the part-time Shuttle Van Driver at a rate of \$11.00 per hour, with an effective date of July 11, 2007 contingent on passing the background check.
- A motion pertaining to the Zoning Board of Appeal Recommendation for Exceed Development, 17 Forest Avenue, for Variances, Zoning, Special Use and Planned Unit Development for the Savannah Grand Property.
- A motion pertaining to the Zoning Board of Appeals Recommendation for Daniel and Lory Porter, 41 Nippersink for re-zoning from B-2 to R-4.
- A motion pertaining to the Zoning Board of Appeals Recommendation for Ostrow Marine, 64 Sayton Rd for a Special Use Permit.
- A motion pertaining to the Zoning Board of Appeals Recommendation for Ed & Karen Barnes, 702 Rollins Road for re-zoning from B-4 to R-4.
- A motion pertaining to the Zoning Board of Appeals Recommendation for Ed & Karen Barnes, 702 Rollins road for Plat of Subdivision.
- A motion pertaining to the Plan Commission, Zoning Board of Appeals and Site Plan and Architectural Review Committees Hearing Fees and authorize the Attorney to prepare the necessary Resolution/Ordinance.

E. KIESGEN

F. KOSKE

XII. ATTORNEY COMMENTS

XII. PRESIDENT'S COMMENTS

XIII. AUDIENCE COMMENTS

XIV. EXECUTIVE SESSION – Potential Land Acquisition

XV. ADJOURNMENT