



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
July 24, 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. PUBLIC HEARING – ANNUAL APPROPRIATION ORDINANCE**
- VI. APPROVAL OF MINUTES**
 - June 11, 2007, Public Hearing**
 - June 29, 2007, Committee of the Whole Meeting**
 - July 10, 2007, Village Board Meeting**
- VII. PARKS AND RECREATION COORDINATOR UPDATE**
- VIII. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE**
- IX. COMMUNITY LIAISON REPORT**
- X. DEPARTMENT HEAD REPORTS**
 - A. BEHAN**
 - B. HOEHNE**
 - C. HART**
 - D. CHRISTENSEN**
 - E. WOLF**

XI. TRUSTEE REPORTS

A. BENDER

- A Motion to go out to bid for 75 portable radios with the appropriate chargers and headsets for the Fire Department.
- A motion to authorize the Attorney to prepare the necessary Resolution for the Infrastructure Maintenance Fee Grant Application for Community Notification.

B. MURREY

- A Motion to approve Change Order #1 for the Northwest Regional Water Reclamation Facility Outfall Pipe Repairs Project with Pro-Dive, Inc. and authorize the Attorney to prepare the necessary resolution.
- A motion to award the bid for the Fifth Screw Pump Painting Project at the Northwest Regional Water Reclamation Facility to Authentic Decorators in the amount of \$7,500.00 and authorize the Attorney to prepare the necessary Resolution.
- A motion to accept the termination of Greg Foco's employment with a termination date of July 18, 2007.
- A motion to advertise for an Operator III or IV at the Northwest Regional Water Reclamation Facility.

C. ULASY

- Approval of the Bill List dated July 24, 2007.
- Ratification of the Manual Check List dated July 24, 2007.
- A motion to approve the Grainger Bills in the amount of \$1,205.96.
- A motion to approve Ordinance 2007-41, Annual Appropriation Ordinance of the Village of Fox Lake, in the Counties of Lake and Mc Henry, State of Illinois, for the Fiscal Year beginning May 1, 2007 and ending April 30, 2008

D. WORKING

- A motion to approve an Outdoor Music Permit for Jon Hildebrant, 47 Union on August 11th from the hours of 3:30 p.m. until 11:00 p.m.
- A motion to approve an Outdoor Music Permit for Rod Roback, 190 Hollow Way on August 4, 2007 from the hours of 4:00 p.m. until 10:00 p.m.

E. KIESGEN

F. KOSKE

- A motion to approve a Façade Improvement Payment to National Athletic Club in the amount of \$4,250.00.

XII. ATTORNEY COMMENTS

IX. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

X. CONSENT AGENDA

- A. A motion to approve Ordinance 2007-37, An Ordinance Establishing Revised Fees for Various Actions to be Brought Before the Architectural Review Committee, The Plan Commission and the Zoning Board of Appeals.**
- B. A motion to approve Ordinance 2007-38, An Ordinance Amending the Zoning Ordinance of the village of Fox Lake, by Granting a Special Use to Ostrow Marine, Inc. to Permit Boat and Boat Trailer Storage at the Property at 64 Sayton Road, Fox Lake, Illinois.**

- C. A motion to approve Ordinance 2007-39, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property Known as the Barnes Acres Property.**
- D. A motion to approve Ordinance 2007-40, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property known as 41 Nippersink, Fox Lake, Illinois and Granting Certain Variations from the Zoning Ordinance.**

XI. ITEMS REMOVED FROM THE CONSENT AGENDA

XII. PRESIDENT'S COMMENTS

- **A motion to approve Ordinance 2007-34, An Ordinance Amending Section 1-6-6 A of the Code of the Village of Fox Lake Related to Committees.**

XIII. AUDIENCE COMMENTS

XIV. EXECUTIVE SESSION – Consideration or Purchase or Lease of Real Property

XV. ADJOURNMENT