



**VILLAGE BOARD  
AGENDA  
66 Thillen Dr, Fox Lake  
Board Room  
June 26, 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 – ANNEXATION, Carl and Julie Ann Cox, 27313 W. Longwood Dr.**
- VI. PUBLIC HEARING - COMPREHENSIVE PLAN – Portion of Sayles Property**
- VII. PRESENTATION- Fox Lake Lifestyle Development Group – Mike Stessman and George Reese**
- VIII. APPROVAL OF MINUTES  
June 12, 2007, Village Board Meeting**
- IX. PARKS AND RECREATION COORDINATOR UPDATE**
- X. COMMUNITY LIAISON REPORT**
- XI. DEPARTMENT HEAD REPORTS**
  - A. BEHAN**
  - B. HOEHNE**
  - C. HART**
  - D. CHRISTENSEN**
  - E. WOLF**

## **XII. TRUSTEE REPORTS**

### **A. BENDER**

- A motion to approve Ordinance 2007-24, An Ordinance Amending the Comprehensive Plan of the Village of Fox Lake Related to the Sayles Property.
- A motion to approve 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 approve Ordinance 2007-32, An Ordinance of the Village of the Fox Lake, Lake County, Illinois Approving the Amendment to the Redevelopment Plan & Project for the Route 12 Redevelopment Project Area.
- A motion to approve Ordinance 2007-33, An Ordinance Amending Section 5-1-2 of the Code of the Village of Fox Lake Related to Nuisances.
- A motion to approve Resolution 2007-R-41, A Resolution Showing Support of the Village of fox Lake for a Voluntary Crime-Free Rental Housing Program to be Administered by the Fox Lake Police Department.

### **B. MURREY**

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

### **C. ULASY**

- Approval of the Bill List dated June 26, 2007.
- Ratification of the Manual Check List dated June 28, 2007.
- A motion to approve the Grainger Bills.
- A motion to approve Ordinance 2007-25, An Ordinance Adopting the Prevailing Wages of Laborers, Mechanics and Other Workers Employed in Public Works Pursuant to 820 ILCS 130/1 ET SEQ.

### **D. WORKING**

- A motion to approve Ordinance 2007-27, An Ordinance Amending Section 9-1-4-1 A 14 of the Zoning Ordinance of the Village of Fox lake Related to Planned Unit Developments.
- A motion to approve Ordinance 2007-28, An Ordinance Annexing Certain Unincorporated Territory Owned by Carl Cox And Julie Ann Cox to the Village of Fox Lake, Illinois.
- A motion to approve Ordinance 2007-29, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property Known as Lot 1 in Jaworwski's Subdivision to R1.
- A motion to approve Ordinance 2007-30, An Ordinance Authorizing and Directing the Execution of the Annexation Agreement between the Village of Fox Lake and Carl Cox and Julie Ann Cox.
- A motion to approve an Outdoor Music Permit for Mineola on July 7, 2007 and if required the rain date of July 8, 2007 from the hours of 6:00 p.m. until 12:00 midnight.

### **E. KIESGEN**

### **F. KOSKE**

- A motion to approve Ordinance 2007-31, An Ordinance Amending Chapter 8, Article E of the Code of the Village of Fox Lake Related to the Position of Director of Planning and Development.
- A motion to accept the Plan Commission Recommendation and approve the Subdivision Plat for Route 12 and Stanley Road as presented and authorize the Clerk to sign the plat.

- **A motion to accept the Site Plan and Architectural Review Committee Recommendation and approve the Menard's new Warehouse and Remodel at Route 12 and Stanley Road.**

**XIII. ATTORNEY COMMENTS**

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

**X. CONSENT AGENDA**

- A. A motion to go out to bid for the Building #36 Pipe Replacement Project at the Northwest Regional Water Reclamation Facility.**
- B. A motion to go out to bid for the Fifth Screw Pump Painting Project on the first and second stages at the Northwest Regional Water Reclamation Facility.**
- C. A motion to go out to bid for the Building #90 Outside Storage Project at the Northwest Regional Water Reclamation Facility.**
- D. A motion to go out to bid for the Landscaping Project at the Northwest Regional Water Reclamation Facility.**
- E. A motion to approve Ordinance 2007-26, An Ordinance Granting A Certain Variance from the Sign Ordinance of the Village of Fox Lake, Lake, Lake and Mc Henry Counties, Illinois, for Banners to be Located at 90 S. Route 12, Fox Lake, Illinois.**

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

**XII. PRESIDENT'S COMMENTS – Appointment's**

- **Requesting a motion to approve the Mayor's Appointment's as presented.**

**XIII. AUDIENCE COMMENTS**

**XIV. EXECUTIVE SESSION – Potential Land Acquisition**

**XV. ADJOURNMENT**