



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

March 13, 2007, 7:00 p.m.

AMENDED 3-10-07 (4:40 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 27, 2007 Village Board Meeting
- VI. PRESENTATION – Mayor Irwin
- 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
 - Approval of the Bill List dated March 13, 2007.
 - Ratification of the Manual Check List dated March 13, 2007.
 - B. BENDER
 - A motion to approve Ordinance 2007-12, An Ordinance Amending Section 3-3-6A1E of the Code of the Village of Fox Lake related to Class A-5 Liquor Licenses for Package Stores.

- A motion to approve Resolution 2007-R-09, A Resolution Authorizing the Mayor to Sign a Written Acknowledgement Regarding E9-1-1 Fee Remittances and to Forward a Copy to Vonage America, Inc.
- A motion to approve and authorize the Mayor to sign a contract for the July 7th, 2007 Fireworks Display with Mad Bomber Fireworks Productions in the amount of \$40,000.

C. MURREY

- A motion to move Matt Wood from Laborer to Mechanic for the Northwest Regional Water Reclamation Facility and approve the union pay rate adjustment from \$14.37 per hour to \$19.18 per hour effective April, 1, 2007.
- A motion to hire Jeffrey Burkholder as a full time Water Operator C for the Local Sewer and Water Department at a union rate of \$19.18 per hour with a hire date of March 15, 2007.

D. ULASY

E. WORKING

- A motion to approve Ordinance 2007-13, an Ordinance Annexing Certain Unincorporated Territory Owned by Aaron Smart, Jamie Smart and Kyle Smart to the Village of Fox Lake, Illinois.
- A motion pertaining to the Zoning Board of Appeals Recommendation for 76 Lake Lane Variance Request for the north-side yard set back of 1 foot 6 inches and a total side yard variance of 3 foot 3 inches.
- A motion pertaining to the Zoning Board of Appeals Recommendation for 720 E. Grand Avenue for a Planned Unit Development Amendment to allow Special Use for Storage of Disabled Vehicles.

F. BORCHERS

XI. ATTORNEY COMMENTS

XI. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XII. CONSENT AGENDA

- A. A motion to approve Resolution 2007-R-08, a Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Andritz Separation Inc. for the Alfa Laval DS 403 Rebuild/Reconditioning Project at the Northwest Regional Water Reclamation Facility.
- B. A motion to approve Ordinance 2007-14, an Ordinance Granting a Certain Variance from the Sign Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for a Sign to be located on the Property at 2 N. Nippersink, Fox Lake, Illinois.

XIII. ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. PRESIDENT'S COMMENTS

- Appointment of Zoning Board of Appeals Member
- Appointment of Plan Commission Member

XV. AUDIENCE COMMENTS

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

XVII. ADJOURNMENT