



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

March 27, 2007, 7:00 p.m.

- I. CALL TO ORDER
- II. PRESENTATION OF THE FLAG – BOY SCOUT TROOP 128
- III. PLEDGE OF ALLEGIANCE
- IV. ROLLCALL
- V. PRELIMINARY AUDIENCE COMMENTS (15 MINUTE LIMIT –3 MINUTES PER PERSON)
- 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
 - A motion to approve Change Order #1 for the Elm Avenue Community Development Block Grant Street Improvements project with Payne and Dolan and authorize the Attorney to prepare the necessary Resolution.
 - B. BENDER
 - A motion to approve Ordinance 2007-16, an Ordinance Approving the First Amendment to the Redevelopment Agreement with Fox Lake Lifestyle Development Group, LLC.

- A motion to approve the hiring of Nicolas Mantych as a part-time Telecommunicator I at the rate of \$15.00 per hour, with an effective date of March 28th, 2007 for the Fox Lake 911 Center.
- A motion to approve the hiring of Kelly Schmitt as a part-time Telecommunicator I at the rate of \$15.00 per hour, with an effective date of April 1, 2007 for the Fox Lake 911 Center.
- A motion to approve and authorize the Fox Lake Emergency Telephone System Board Chairman to sign the necessary documents to modify the wireless 911 Agreement with Illinois Commerce Commission to include Grayslake Wireless 911.

C. MURREY

- A motion authorizing the Engineers to prepare the contract documents and go out to bid for the Outfall Pipe Repairs Project for the Northwest Regional Water Reclamation Facility.
- A motion to award the bid for the Engine Drive Blower Addition project at the Northwest Regional Water Reclamation Facility.
- A motion to award the bid for the Juras Lift Station Replacement project to Glenbrook Excavating & Concrete, Inc. in the amount of \$239,000.00 and authorize the Attorney to prepare the necessary Resolution.
- A motion to award the bid for the Cora Lift Station Replacement project to Glenbrook Excavating & Concrete, Inc. in the amount of \$225,000.00 and authorize the Attorney to prepare the necessary Resolution.
- A motion to approve the payment agreement request for connection to the Village of Fox Lake Water Facilities for 51 S. Elm Avenue, Otis and Christine Libby.

D. ULASY

- Approval of the Bill List dated March 27, 2007.
- Ratification of the Manual Check List dated March 27, 2007.
- A motion to approve the Grainger Bills in the amount of \$3,623.08.
- A motion for the Village of Fox Lake to make a contribution to Mineola Bay Independence Day Celebration Committee in the amount of \$19,900.00 provided Committee commits to the fireworks display on July 7, 2007 unless delayed by inclement weather; and any other action related to this motion and authorize the Attorney prepare to the necessary Resolution.
- A motion to approve Resolution 2007-R-10, a Resolution authorizing the Execution of an Application for the Village's Group Health Insurance Program with Blue Cross/Blue Shield.
- A motion to authorize the Mayor to sign a Point to Point 36-month Service Agreement with CIMCO Communications, Inc. for a T-1 from the Police Department to the Village Hall connecting the phone system in the amount of \$213.36 per month and \$350.00 installation charge.
- A motion pertaining to entering into a Contractual Agreement for an Internet Service Provider.

E. WORKING

F. BORCHERS

XI. ATTORNEY COMMENTS

XI. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XII. CONSENT AGENDA

- A. A motion to approve the contract with Welter Landscaping and Lawn Maintenance for lawn maintenance at the Fox Lake and Ingleside Commuter Parking lots and authorize the Mayor to approve the Proposal/Contract.

- B. A motion to approve Ordinance 2007-15, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Certain Variations to Charles A Lidicker at 76 Lake Lane, Fox Lake, Illinois.**
- C. A motion to approve the transfer of \$27,940.00 from the General Fund (01-11-999) to the Fire Fund (30-00-399) in order to pay a portion of the Fire Inspector Salary.**
- D. A motion to approve the transfer of \$24,000.00 from the General Fund (01-11-999) to the Fire Fund (30-00-399) for 911 Services.**
- E. A motion to approve the transfer of \$50,000.00 from the Fire Fund (30-00-999) to the General fund (91-00-399) for 911 Services**
- F. A motion to approve the transfer of \$59,369.40 from the General Fund (01-11-999) to Capital Outlay Fund (60-00-398) to cover costs related to the Public Safety Building.**

XIII. ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. PRESIDENT'S COMMENTS

XV. AUDIENCE COMMENTS

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

XVII. ADJOURNMENT