



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room**

May 22, 2007, 7:00 p.m.

AMENDED 5-19-07 1:30 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**
- VI. APPROVAL OF MINUTES
May 8, 2007, Village Board Meeting**
- 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. BENDER**
 - **A motion to approve the hiring of Cori Johnson as a part-time Telecommunicator at the rate of \$17.00 per hour with a effective date of May, 22 2007, to replace the part time position vacated by Part Time Employee Nicholas Mantych .**

- A motion to accept the contract to provide Fire Protection Service, Rescue Squad Service and Ambulance Service to the Fox Lake Fire Protection District for the period of June 1, 2007 through May 31, 2008 and authorize the Attorney to prepare the necessary Resolution.

B. MURREY

- Motion to approve the installment payment program for payment of the water connection fee for Otis Libby and Christine Libby at 51 S. Elm Street, Fox Lake, Illinois, as set forth in the Note and Trust Deed prepared by the Village Attorney.
- A motion to award the bid for the Northwest Regional Water Reclamation Facility Outfall Pipe Repairs Project to Pro-Dive, Inc. in the amount of \$57,930.00 and authorize the Attorney to prepare the necessary Resolution.
- A motion to advertise to hire a full time laborer for the Local Sewer and Water Department.

C. ULASY

- Approval of the Bill List dated May 22, 2007.
- Ratification of the Manual Check List dated May 22, 2007.
- A motion to approve the Grainger Bills.
- A motion to approve Resolution 2007-R-35, A Resolution Adopting Raises for the Village of Fox Lake, Lake and Mc Henry Counties, Illinois.

D. WORKING

E. KIESGEN

- A motion authorizing the Mayor and Clerk to sign the Illinois Department of Transportation Resolution Engineering Services agreement for the year 2007 Motor Fuel Tax Hickory Avenue Community Development Block Grant Street Improvements Project and authorize the Village Engineers to prepare the bid package and go out to bid.
- A motion authorizing the Mayor and Clerk to sign the Illinois Department of Transportation Resolution & Engineering Services agreement for the year 2007 Motor Fuel Tax Street Improvements Project and authorize the Village Engineers to prepare the bid package and go out to bid.
- A motion to approve the hiring of Steve Rechteris as a full time Maintenance Worker II for the Street Department at a hourly rate of \$20.78 effective May 23, 2007.

F. KOSKE

XI. ATTORNEY COMMENTS

XII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XIII. CONSENT AGENDA

- A. A motion to approve Resolution 2007-R-31, a Resolution Approving the Service Contract from Radicom Business Communications Systems for Service to the Fox Comm 9-1-1 Communication Center Logging Recorders for the Period beginning May 15, 2007 and ending May 14, 2008.
- B. A motion to approve Resolution 2007-R-32, A Resolution Authorizing the Village Treasurer to Reimburse to the Fox Lake Fire Protection District the sum of \$88,141.00 Representing one half of the cost of the New Fire Department Ambulance.
- C. A motion to approve Resolution 2007-R-33, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from

- Stewart Spreading, Inc. for the Cleaning of the Primary Digester #2 at the Northwest Regional Water Reclamation Facility.**
- D. A motion to approve Resolution 2007-R-34, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Ley & Associates for purchase of two Additional Grinder Pumps and Spare Parts at the Northwest Regional Water Reclamation Facility.**
 - E. A motion to accept the termination of Jeff Burkholder's employment with a termination date of May 15, 2007.**

XIV. ITEMS REMOVED FROM THE CONSENT AGENDA

XV. PRESIDENT'S COMMENTS – Annual Appointments

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

XVI. AUDIENCE COMMENTS

XVII. EXECUTIVE SESSION – Personnel Matters and Pending Litigation

XVIII. ADJOURNMENT