



# VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake  
Board Room  
May 8, 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. APPROVAL OF MINUTES  
April 24, 2007 Village Board Meeting
- VI. PRESENTATION BY 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
  - B. BENDER
    - A motion to approve Resolution 2007-R-23, A Resolution Approving the Service Contract from Radicom Business Communications Systems for Service to the FoxComm 9-1-1 Communication Center for the Period Beginning May 1, 2007 and ending April 30, 2008.

**C. MURREY**

- A motion to approve Resolution 2007-R-22, A Resolution Ratifying the Waiver of Bids and Approval of An Emergency Contract for Digester Cleaning at the Northwest Regional Water Reclamation Facility.
- A motion pertaining to Water and Sewer Personnel.

**D. ULASY**

- Approval of the Bill List dated May 8, 2007.
- Ratification of the Manual Check List dated May 8, 2007.

**E. WORKING**

- A motion to approve Ordinance 2007-20, An Ordinance further Amending the Planned Unit Development Existence for the Crichton Property at 720 East Grand Avenue, Fox Lake, Illinois.
- A motion to approve Ordinance 2007-21, An Ordinance Annexing Certain Unincorporated Territory owned by Thelen Sand & Gravel, Inc. to the Village of Fox Lake, Illinois.
- A motion to approve Ordinance 2007-22, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property known as the Thelen Surrounded Parcel.
- A motion to approve Ordinance 2007-23, An Ordinance Reclassifying Property Special Use M-2 Reclamation Overlay District (Thelen Property).

**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-24, A Resolution Authorizing the Mayor of Village of Fox Lake, to Sign and Thereby Accept the Proposals from Techstar America Corporation and Key Equipment Finance, Inc. for a Lease of Two New Photocopy Machines and a Service Contract for the Village of Fox Lake Police Department and Building Department.**
- B. A motion to approve Resolution 2007-R-25, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from JWC Environmental for Purchase of a Muffin Monster Screen Washer for the Northwest Regional Water Reclamation Facility.**
- C. A motion to approve Resolution 2007-R-26, 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 a Chopper Pump at the Northwest Regional Water Reclamation Facility.**
- D. A motion to approve Resolution 2007-R-27, A Resolution Pledging Good Faith Efforts of the Village of Fox Lake to Comply with Permit Conditions for Work Performed in I.D.O.T. Right of Way.**
- E. A motion to approve Resolution 2007-R-28, A Resolution Establish Flat Rate Billing Charges for Ambulance Service.**
- F. A motion to approve Resolution 2007-R-29, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Contract with Paramedic Billing Services, Inc. for Ambulance Billing Services.**
- G. A motion to approve Resolution 2007-R-30, A Resolution Authorizing the Mayor and the Clerk of the Village of Fox Lake, Illinois, to Sign the Paramedic & EMT/Firefighter Service Contract Agreement between the Village and Metro Paramedic Services, Inc. for the period beginning May 1, 2007 and ending April 30, 2008.**

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

**XIV. PRESIDENT COMMENTS**

**XV. SWEARING IN OF NEWLY ELECTED MUNICIPAL OFFICIALS**

**XII. TRUSTEE REPORTS**

**A. BENDER**

**B. MURREY**

- A motion to waive the bid for the Emergency Cleaning of Primary Digester # 2 at the Northwest Regional Water Reclamation Facility.
- A motion to accept the proposal provided by Stewart Spreading of Sheridan, Illinois for a not to exceed amount of the project of \$87,000.00,( lump sum price of \$55,000.00 for the first 120,000 gallons then, an overage charge of \$.20 per gallon).
- A motion to waive the bid for the emergency purchase of two (2) additional Wemco Grinder pumps and one (1) set of spare parts.
- A motion to accept the proposal from Ley and Associates of Rolling Meadows, Illinois for the purchase of two (2) Wemco Grinder Pumps with one (1) set of spare parts at a total cost of \$28,765.18.

**C. ULASY**

**D. WORKING**

**E. KIESGEN**

**F. KOSKE**

**XVI. PRESIDENT COMMENTS**

- **Annual Trustee Committee Assignment** – Requesting a motion to approve the Mayor's Annual Trustee Committee Assignments as presented.

**XVII. AUDIENCE COMMENTS**

**XVIII. ADJOURNMENT**