



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
November 13, 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
October 23, 2007 Village Board Meeting**
- VI. INTRODUCTION OF A SPECIAL GUEST**
- VII. PRESENTATION – MINEOLA BAY INDEPENDENCE DAY FIREWORKS COMMITTEE**
- VIII. PRESENTATION – MAKE A WISH FOUNDATION**
- IX. PARKS AND RECREATION COORDINATOR UPDATE**
- X. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE**
- XI. COMMUNITY LIAISON REPORT**
- XII. DEPARTMENT HEAD REPORTS**
 - A. BEHAN**
 - B. HOEHNE**
 - C. HART**
 - D. CHRISTENSEN**
 - E. WOLF**

XIII. TRUSTEE REPORTS

A. BENDER

- A motion to authorize the Mayor to sign and hereby accept the Eaton Powerware Contract Renewal for UPS Service and Maintenance for the Fox Comm 911 Center in the amount of \$4,275.00, effective January 26, 2008 through January 25, 2009 and authorize the Attorney to prepare the necessary Resolution.
- A motion to approve Resolution 2007-R-59, A Resolution Adopting Additional Raises for the Fox Lake Police Department Command Officers of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois.
- A motion to approve Ordinance 2007-62, An Ordinance Amending Section 1-10-7-2 of the Code of the Village of Fox Lake Related to Bidding Procedures.
- A motion to purchase two (2) 2008 Ford Crown Victoria Police Interceptor Squad Cars for the Police Department from Currie Motors through the Suburban Purchasing Cooperative, a Joint Purchasing Program for Local Governments in the amount of \$22,896.50 each for a total amount of \$45,793.00.
- A motion to purchase one (1) 2008 Ford Expedition SSV 4 by 4 for the Police Department from Currie Motors through the Suburban Purchasing Cooperative, a Joint Purchasing Program for Local Governments in the amount of \$26,186.00.

B. MURREY

- A motion to approve Ordinance 2007-60, An Ordinance Authorizing and Providing for the issue of \$900,000 Waterworks and Sewerage Revenue Refunding Bonds, Series 2007, of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois for the purpose of refunding certain outstanding Waterworks and Sewerage Revenue Refunding Bonds of said Village, prescribing all the detail of said Bonds, and providing for the collection, segregation and Distribution of the revenues of the Waterworks and Sewerage System of said Village.
- A motion to approve Ordinance 2007-61, An Ordinance Amending Sections 7-3-7, 7-4-7, 7-4-8 and 7-4-9 of the Code of the Village of Fox Lake Related to Sewer and Water Bills and Procedures to Collect Delinquent Accounts.

C. ULASY

D. WORKING

- Approval of the Bill List dated November 13, 2007.
- Ratification of the Manual Check List dated November 13, 2007.
- A motion pertaining to the Zoning Board of Appeals Recommendation for Mark Woosley, 87 Lake Street for a variance to allow 7% lot coverage and a 3' side yard to construct a garage.
- A motion to approve the Raffle License Request for the Chamber of Commerce Meat Raffle on December 2, 2007 with a waiver provision to waive the bond requirement for the Raffle Manager in accordance with the Municipal Code.
- A motion authorizing the Mayor to approve and sign the Engagement Letter with Chapman and Cutler for Bond Counsel for General Obligation Limited Tax Debt Certificates, Series 2007 (17-19 E. Oak Street).
- A motion pertaining to authorize the Attorney to prepare the necessary Ordinance to update the Building Codes.

E. KIESGEN

- A motion to approve Ordinance 2007-59, An Ordinance Amending Section 8-4-14C of the Code of the Village of Fox Lake Related to Commuter Parking Rates.

F. KOSKE

XIV. ATTORNEY COMMENTS

XII. PRESIDENT'S COMMENTS

XIII. AUDIENCE COMMENTS

XIV. ADJOURNMENT