



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
November 27, 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**
November 13, 2007 Village Board Meeting
- VI. PARKS AND RECREATION COORDINATOR UPDATE**
- VII. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT 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 authorizing the Engineers to prepare the plans and specifications and go out to bid for the Fire Station #2 Renovation Project.

B. MURREY

- A motion to hire Gregory Rymer as a full time Operator D for the Local Sewer and Water Department at a rate of \$17.72 per hour, with an effective date November 28, 2007.
- A motion to approve Change Order #1 for the Tall Oaks Reservoir Painting Project with Jetco, LTD. and authorize the Attorney to prepare the necessary Resolution.

C. ULASY

- Approval of the Bill List dated November 27, 2007.
- Ratification of the Manual Check List dated November 13, 2007.
- A motion to approve the Grainger Bills in the amount of \$ 3,594.59.
- A motion to pass Ordinance 2007-63, An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, authorizing and providing for an Installment Purchase Agreement for the purpose of paying a part of the cost of acquiring land at the addresses commonly known as 17 and 19 Oak to be improved and used for parking purposes, and authorizing and providing for the issue of a \$212,000 General Obligation Limited Tax Debt Certificate, Series 2007, evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificate, and providing for the security for and means of payment under the Agreement of the Certificate.

D. WORKING

E. KIESGEN

F. KOSKE

XI. ATTORNEY COMMENTS

XV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XVI. CONSENT AGENDA

- A. A motion to approve the Contract with Gary Hoehne & Son Excavating, Inc. for snow removal and ice control at the Fox Lake and Ingleside Commuter Parking lots and authorize the Mayor and Clerk to sign the proposal/contracts.**
- B. A motion to approve Resolution 2007-R-60, a Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Eaton Corporation for a One Year Maintenance Agreement covering the Uninterrupted Power Source at the 911 Center.**
- C. A motion to approve Resolution 2007-R-61, A Resolution Approving a Health Reimbursement Arrangement for the Village and Authorizing the Plan Services Agreement and the Initial Deposit required by said Agreement.**
- D. A motion to accommodate the following people with a \$50.00 holiday bonus in thanks for their hard work during the year: full time employees, Commuter Parking Lot Attendant, Director of Community Development, Police and Fire Commission, Zoning Board of Appeals, Plan Commission, Site Plan and Architectural Review Committee, Police Pension Board members appointed by Mayor, ESDA Coordinator, and Community Liaison.**
- E. A motion to approve Ordinance 2007-64, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Certain Variations to Mark Wosley at 87 Lake Lane, Fox Lake, Illinois.**

XII. ITEMS REMOVED FROM THE CONSENT AGENDA

XIII. PRESIDENT'S COMMENTS

XIV. AUDIENCE COMMENTS

XV. ADJOURNMENT