



# **VILLAGE BOARD AGENDA**

**71 Nippersink Blvd, Fox Lake  
Lakefront Park Facility  
October 23, 2007, 7:00 p.m.  
Amended 10-22-07, 1:50 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 – Recognition of Accomplishments – Grant High School Varsity Team**
- VI. PRESENTATION – Dockers Duffer’s –Shop With A Cop**
- VII. PRESENTATION – Lake Michigan Water Feasibility Study, Northern Lake County Lake Michigan Water Planning Group**
- VIII. APPROVAL OF MINUTES  
October 9, 2007 Village Board Meeting**
- 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 approve Resolution 2007-R-57, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Ratify the Collective Bargaining Agreement Between the Village of Fox Lake, the Illinois Fraternal Order of Police Labor Council and the Fox Lake Fraternal Order of Police Lodge No. 90 for the Period of May 1, 2007, through April 20, 2010.
- A motion to approve the hiring of Karley Carpenter as a full-time Telecommunicator II an hourly wage of \$17.50 effective October 25, 2007 at the Fox Lake 911 Center.

#### **B. MURREY**

- A motion to approve Resolution 2007-R-58, A Resolution Ratifying Acceptance of the Proposal from Jensen's Plumbing & Heating, Inc. for Emergency Sewer Main Repairs at the Northwest Regional Water Reclamation Facility.

#### **C. ULASY**

- Approval of the Bill List dated October 23, 2007.
- Ratification of the Manual Check List dated October 23, 2007.
- A motion to approve the Grainger Bills in the amount of \$ 1,602.92.
- A motion to approve Ordinance 2007-53, An Ordinance Authorizing the Execution of the IMLRMA Minimum/Maximum Contribution Agreement.
- A motion authorizing the Mayor to approve and sign the Engagement Letter with Chapman and Cutler for Bond Counsel for Refunding of the 1996 Waterworks and Sewerage Revenue Bonds, Series 2007.

#### **D. WORKING**

- A motion to approve Ordinance 2007-57, an Ordinance Repealing Ordinance No. 2007-47.
- A motion to approve Ordinance 2007-58, an Ordinance Reclassifying Property R-4 Planned Unit Development (Pistakee Lake Development Company, LLC.)

#### **E. KIESGEN**

- A motion to pass a resolution authorizing the Mayor to sign the application for the year 2008 Community Development Block Grant funding for the Highview Avenue rehabilitation project.
- A motion authorizing the Mayor to sign the lease agreement with the Illinois Department of Transportation.

#### **F. KOSKE**

- A motion approving the Final Plat of Subdivision for Bella Terra Townhomes.

### **XIV. ATTORNEY COMMENTS**

### **IX. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

### **X. CONSENT AGENDA**

- A.** A motion to approve Ordinance 2007-54, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Elanina Pullos d/b/a Fortunate Pooches and Lab Rescue, Inc. to Operate a Pet Rescue Kennel Business at the Property at 145 Sayton Road, Unit E, Fox Lake, Illinois.
- B.** A motion to approve Ordinance 2007-55, An Ordinance Granting a Certain Variation from the Fence Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for a Fence to be Located at the Chanhmourack Property at 994 Talismon Way, Fox Lake, Illinois.

**C. A motion to approve Ordinance 2007-56, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Gene Cardelli to Operate a Used Car Sales Business at the Property at 45 S. Route 12, Fox Lake, Illinois.**

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

**XII. PRESIDENT'S COMMENTS**

**XIII. AUDIENCE COMMENTS**

**XIV. EXECUTIVE SESSION –**

- Personnel Matters**
- Collective Bargaining Negotiations**
- Operation of a Municipal Utility**

**XIV. ADJOURNMENT**