



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
October 9, 2007, 7:00 p.m.**

- I. CALL TO ORDER**
- II. PRESENTATION OF THE FLAG – BOY SCOUT TROOP #85**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLLCALL**
- V. PUBLIC HEARING – FENCE VARIANCE APPLICATION - 994 TALISMON WAY**
- VI. PRELIMINARY AUDIENCE COMMENTS (15 MINUTE LIMIT –3 MINUTES PER PERSON)**
- VII. APPROVAL OF MINUTES
September 25, 2007 Village Board Meeting**
- VIII. PARKS AND RECREATION COORDINATOR UPDATE**
- IX. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE**
- X. COMMUNITY LIAISON REPORT**
- XI. DEPARTMENT HEAD REPORTS**
 - A. BEHAN**
 - B. HOEHNE**
 - C. HART**
 - D. CHRISTENSEN**
 - E. WOLF**

XII. TRUSTEE REPORTS

A. BENDER

- A motion to hire Jeffrey Fleming as a part-time Telecommunicator for the Fox Lake 911 Center at the rate of \$20.00 per hour with a starting date of October 10, 2007.

B. MURREY

- A motion to approve the hire of Michael Canning as a full time laborer for the Northwest Regional Water Reclamation Facility at an hourly rate of \$14.87 per hour with an effective date of October 10, 2007 contingent on passing the background check.
- A motion to advertise to hire a full time Operator IV for the Local Sewer and Water Department.

C. ULASY

- Approval of the Bill List dated October 9, 2007.
- Ratification of the Manual Check List dated October 9, 2007.
- A motion to approve the Invoice from Balloons to You dated September 9th, in the amount of \$200.00 for the 5K Event.

D. WORKING

- A motion pertaining to the Zoning Board of Appeals Recommendation for Gene Cardelli for a Special Use Permit for Used Cars and Sales at 45 S. Route 12.
- A motion pertaining to the Zoning Board of Appeals Recommendation for Fox Lake Self Storage for a Special Use Permit for 145 Sayton Road.
- A motion pertaining to the Fence Variance Application for at 994 Talismon Way.
- A motion pertaining to Terra Development's Bella Terra Townhome Project.

E. KIESGEN

F. KOSKE

XIII. ATTORNEY COMMENTS

IX. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

X. CONSENT AGENDA

- A. A motion to approve Ordinance 2007-52, An Ordinance Granting Certain Variances from the Sign Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for Signs Benefiting X-Treme Hauntings, LLC at the Property at 87 Honing Road, Fox Lake, Illinois.**
- B. A motion to approve Resolution 2007-R-55, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from M.E. Simpson Co., Inc. for the Fire Hydrant Flow Testing Program for the Tall Oaks Water System.**
- C. A motion to approve Resolution 2007-R-56, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Jensen's Plumbing & Heating, Inc. for the Roof Top Unit Replacement at Building #75 at the Northwest Regional Water Reclamation Facility.**

XI. ITEMS REMOVED FROM THE CONSENT AGENDA

XII. PRESIDENT'S COMMENTS

XIII. AUDIENCE COMMENTS

XIV. ADJOURNMENT