



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
September 11, 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**
August 28, 2007, Village Board Meeting Minutes
- 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**
 - B. MURREY**
 - A motion to approve Ordinance 2007-48, an Ordinance Authorizing the Sale of the Fiberglas Carbon Scrubber Used at the Northwest Regional Water Reclamation Facility and Owned by the Village of Fox Lake, by Private Sale to United Liquid Waste Recycling, Inc.

- A motion to approve Resolution 2007-R-52, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Alaniz Landscape Group, Inc. for the Norway Spruce Tree Planting Project at the Northwest Regional Water Reclamation Facility.
- A motion to award the bid for the 2007 Sanitary Sewer Rehabilitation Project to Insituform Technologies USA, Inc. in the amount of \$42,172.00 and authorize the Attorney to prepare the necessary Resolution.

C. ULASY

- Approval of the Bill List dated September 11, 2007.
- Ratification of the Manual Check List dated September 11, 2007.

D. WORKING

- A motion pertaining to the Zoning Board of Appeals Recommendation for Menard's at Route 12 and Route 134 for a variance to allow for a reduction in the minimum parking spaces required.

E. KIESGEN

F. KOSKE

XI. ATTORNEY COMMENTS

XII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XIII. CONSENT AGENDA

- A. A motion to pass Resolution 2007-R-46, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Maneval Construction Company, Inc. for the Hickory Avenue Water Main Extension Project.
- B. A motion to pass Resolution 2007-R-47, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Jetco, Ltd. For the Tall Oaks Reservoir Painting Project.
- C. A motion to pass Resolution 2007-R-48, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Manusos General Contracting, Inc. for the Sludge Barn Addition Project at the Northwest Regional Water Reclamation Facility.
- D. A motion to pass Resolution 2007-R-49, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Chicagoland Paving Contractors, Inc. for the Hickory Avenue 2007 CDBG/MFT Paving Project.
- E. A motion to pass Resolution 2007-R-50, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Zoll Medical Corporation for the Lease of Four Defibrillators for the Fire Department.
- F. A motion to pass Resolution 2007-R-51, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal From Chicagoland Paving Contractors, Inc. for the Various Streets 2007 MFT Paving Project.

XIV. ITEMS REMOVED FROM THE CONSENT AGENDA

XV. PRESIDENT'S COMMENTS

- A motion to approve Ordinance 2007-49, An Ordinance Amending Chapter 7 of the Village Code of the Village of Fox Lake Related to Telecommunications Fees and Taxes.

XVI. EXECUTIVE SESSION – Personnel Matters

- **A possible motion pertaining to Personnel Matters.**

XV. AUDIENCE COMMENTS

XVI. ADJOURNMENT