



**VILLAGE BOARD
AGENDA
66 Thillen Dr, Fox Lake
Board Room
September 25, 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. PRESENTATION – SIGN VARIANCE REQUEST, 78 Honing Road (X-treme Hauntings)**
- VI. PRESENTATION – Fox Lake Lifestyle Development Group, LLC**
- VII. APPROVAL OF MINUTES
September 11, 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 pertaining to the Amendment to the Redevelopment Agreement for Fox Lake Lifestyle Development Group, LLC.
- A motion to award the bid for the 75 Portable Radios for the Fire Department and a possible resolution for the award of Bid.

B. MURREY

- A motion pertaining to the Building # 75 Roof Top Unit Project at the Northwest Regional Water Reclamation Facility.
- A motion to approve the hire of Barry Bowers as a full time Lab Manager for the Northwest Regional Water Reclamation Facility at an hourly rate of \$28.07 with an effective date of October 15, 2007.
- A motion to approve the hire of Ellen Kaminski as a full time Operator IV for the Northwest Regional Water Reclamation Facility at an hourly rate of \$17.72 with an effective date of October 2, 2007.
- A motion to promote Frank Michalczyk from job classification B/Advanced Operator to job classification A/Chief Operator for the Local Sewer and Water Department and approve the pay rate adjustment from \$22.67 per hour to \$23.38 per hour effective September 30, 2007.
- A motion authorizing the Engineers to design and prepare the contract documents and go out to bid for the Iron Filter and Building Project at the Tall Oaks Facility.
- A motion to waive the bid process for the Fire Hydrant Flow Test program for the Tall Oaks Water System.
- A motion to accept the quote from M.E. Simpson Co., Inc. in the amount of \$14,350.00 for the Fire Hydrant Flow Test program for the Tall Oaks Water System and authorize the Attorney to prepare the necessary Resolution.

C. ULASY

- Approval of the Bill List dated September 25, 2007.
- Ratification of the Manual Check List dated September 25, 2007.
- A motion to approve the Grainger Bills in the amount of \$ 1,630.48.

D. WORKING

- A motion pertaining to the Application for Outdoor Music Variance Request for X-treme Hauntings, 78 Honing Road from September 29th until October 31st for the hours of 7 p.m. until 12:00 midnight.
- A motion to pass Ordinance 2007-50, an Ordinance Amending Section 3-6-3 B 3 of the Code of the Village of Fox Lake Related to Retail Class B Liquor Licenses.
- A motion pertaining to sign variance request for 78 Honing Road, X-treme Hauntings.

E. KIESGEN

- A motion to approve the Metra Parking increase in daily and monthly parking at the Fox Lake and Ingleside parking locations to \$1.25 per day with an effective date of November 1, 2007.

F. KOSKE

XIII. ATTORNEY COMMENTS

IX. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

X. CONSENT AGENDA

- A. A motion to approve Ordinance 2007-51, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting a Certain Variation to Menard, Inc. at 1400 S. Highway 12, Fox lake, Illinois.**
- B. A motion to approve Resolution 2007-R-53, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Insituform Technologies USA, Inc. for the 2007 Sanitary Sewer Rehabilitation Project.**

XI. ITEMS REMOVED FROM THE CONSENT AGENDA

XII. PRESIDENT'S COMMENTS

XIII. AUDIENCE COMMENTS

XIV. EXECUTIVE SESSION

- A possible motion pertaining to Personnel Matters.**

XIV. ADJOURNMENT