



# **SPECIAL MEETING AGENDA**

**66 Thillen Dr, Fox Lake**

**Board Room**

**July 31, 2007, 6:00 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. EXECUTIVE SESSION – PERSONNEL MATTERS & ACQUISITION OF REAL ESTATE**
  - **A possible motion pertaining to Personnel Matters**
- IV. A motion to approve Ordinance 2007-42, An Ordinance Authorizing the Village of Fox Lake to Acquire by Purchase the Property at 17 and 19 E. Oak Street from Antoinette Ross.**
- V. A motion to approve the hiring of a part-time temporary Building Inspector Eric Zimmerman for the Building Department at a rate of \$21.00 per hour contingent of background check coming back acceptable with a start date of August 1, 2007.**
- XI. ADJOURNMENT**