



**VILLAGE BOARD
AGENDA
66 Thillen Dr, Fox Lake
Board Room
April 8, 2008, 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**
March 25, 2008 Village Board Meeting
- VI. PARKS AND RECREATION COORDINATOR UPDATE – Nancy Rogers**
- VII. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE – Jim Rogers**
- VIII. DEPARTMENT HEAD REPORTS**
 - A. BEHAN**
 - B. HOEHNE**
 - C. HART**
 - D. CHRISTENSEN**
 - E. WOLF**
- IX. VILLAGE ADMINISTRATOR UPDATE – Nancy Schuerr**
- X. TRUSTEE REPORTS**
 - A. BENDER**
 - A motion to approve Resolution 2008-R-12, A Resolution Approving the Service Contract from Radicom Business Communications Systems for Service to the FoxComm 911 Communication Center (including the Logging Recorder) for the period Beginning May 1, 2008 and ending April 30, 2009.

- A motion to change the employment status of Telecommunicator Daniel Schlichting from Part Time to Full Time Telecommunicator I at the rate of \$15.75 an hour with an effective date of April 11, 2008 for the Fox Lake 911 Center.

B. MURREY

- A motion to approve Change Order #1 from J.T. Olson Commercial Painting and Decorating at an amount not to exceed \$6,772.00 for the Building #60 Interior Painting Project at the Northwest Regional Water Reclamation Facility and authorize the Attorney to prepare the necessary Resolution.
- A Motion to ratify the filing by Clark Dietz of an Objection on behalf of the Village of Fox Lake to the Spring Grove F.P.A. change application filed before the Chicago Metropolitan Agency for Planning.

C. ULASY

- Approval of the Bill List dated April 8, 2008.
- Ratification of the Manual Check List dated April 8, 2008.
- A motion to pass Resolution 2008-R-13, A Resolution Authorizing the Village Treasurer to Accept the Terms of a Contract for Electrical Power Procurement, to Select the timing of Such Contract, and to Execute the Contract on Behalf of the Village.

D. WORKING

- A motion pertaining to the Zoning Board of Appeals Recommendation for Fox Lake Lifestyle Development for the property commonly known as 100 S. Route 12.
- A motion pertaining to the Zoning Board of Appeals Recommendation for Thelen Sand and Gravel Inc. for the property on the southeastern corner of Johnsburg/Wilmot Rd. and Route 173.
- A motion pertaining to the open position of Building Inspector.

E. KIESGEN

F. KOSKE

XI. ATTORNEY COMMENTS

XII. PRESIDENT'S COMMENTS

- Appointment of Jessie Noel as Zoning Board of Appeals Member contingent on passing the background check.

XIII. AUDIENCE COMMENTS

XIV. EXECUTIVE SESSION – Personnel Matters

XV. ADJOURNMENT