



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

August 26, 2008, 7:00 p.m.

Amended

- 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 12, 2008 Village Board Meeting
- VI. PRESENTATION – Mayor Irwin**
- VII. PUBLIC HEARING – Annexation Hearing – CJW Development Company**
- VIII. PARKS AND RECREATION COORDINATOR UPDATE – Nancy Rogers**
- IX. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE – Jim Rogers**
- X. DEPARTMENT HEAD REPORTS**
 - A. BEHAN**
 - B. HOEHNE**
 - C. HART**
 - D. WOLF**
- XI. VILLAGE ADMINISTRATOR UPDATE – Nancy Schuerr**

XII. TRUSTEE REPORTS

A. BENDER

B. MURREY

- A motion to go out to bid for the Purchase of Replacement Parts for the South Gravity Belt Thickener for the Northwest Regional Water Reclamation Facility.

C. ULASY

- Approval of the Bill List dated August 26, 2008.
- Ratification of the Manual Check List dated August 26, 2008.
- A motion approving the Grainger bills in the amount of \$ 3,699.04.
- A motion pertaining to possibly going out to bid for Village Hall Improvements.

D. WORKING

- A motion pertaining to Ordinance 2008-34, An Ordinance Authorizing and Directing the Execution of the Annexation Agreement between the Village of Fox Lake and CJW Development Company.
- A motion pertaining to Ordinance 2008-35, An Ordinance Annexing Certain Unincorporated Territory at State Park Road and Coventry to the Village of Fox Lake, Illinois.
- A motion pertaining to Ordinance 2008-36 An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property Known as the Southwest Corner of State Park Road and Coventry and Granting a Special Use to CJW Development Company to Operate a Mini Storage Facility on Said Property and Granting Variations on Said Property.

E. KIESGEN

F. KOSKE

XIII. ATTORNEY COMMENTS

XIV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XV. CONSENT AGENDA

- A. A motion to approve Ordinance 2008-33, an Ordinance Granting a Certain Variation from the Fence Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for a fence to be located at the Larry Lichter Property at 49 Rushmore Road, Fox Lake, Illinois.
- B. A motion to approve Resolution 2008-R-46, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Payne & Dolan, Inc. for the Various Streets 2008 MFT/CDBG Paving Project.

XVI. ITEMS REMOVED FROM THE CONSENT AGENDA

XVII. PRESIDENT'S COMMENTS

XVIII. AUDIENCE COMMENTS

XIX. EXECUTIVE SESSION – Pending Litigation and Threatened Litigation

XX. ADJOURNMENT