



# **VILLAGE BOARD AGENDA**

**66 Thillen Dr, Fox Lake  
Board Room  
February 12, 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**  
January 22, 2008 Village Board Meeting
- VI. PARKS AND RECREATION COORDINATOR UPDATE**
- VII. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE**
- VIII. DEPARTMENT HEAD REPORTS**
  - A. BEHAN**
  - B. HOEHNE**
  - C. HART**
  - D. CHRISTENSEN**
  - E. WOLF**
- IX. TRUSTEE REPORTS**
  - A. BENDER**
    - A motion authorizing the Mayor and Village Clerk of the Village of Fox Lake to sign the Contract Revision for Animal/Rabies Control Services with Lake County Health Department and Community Health Center.
    - A motion to approve Ordinance 2008-05, An Ordinance Approving the Second Amendment to the Redevelopment Agreement with Fox Lake Lifestyle Development Group, LLC.

**B. MURREY**

- A motion to award the bid for the Building 60 Interior Painting Project at the Northwest Regional Water Reclamation Facility to Olson Decorating Services, Inc. in the amount of \$24,860.00 and authorize the Attorney to prepare the necessary Resolution.

**C. ULASY**

- Approval of the Bill List dated February 12, 2008.
- Ratification of the Manual Check List dated February 12, 2008.
- A motion to approve the Raffle License Request for the Leukemia & Lymphoma Society Team in Training for their fundraiser March 15<sup>th</sup>, 2008 with a waiver provision to waive the bond requirement for the Raffle Manager in accordance with the Municipal Code.

**D. WORKING**

- A motion authorizing the Building Commissioner to issue a conditional permit to Fox Lake Lifestyle, LLC for the Dry Stack Boat Storage Facility permit Application in Accordance with Section 6-1-1 D of the Code of Fox Lake related to Building Permits, Section 108-10.

**E. KIESGEN**

- A motion authorizing the Engineers to prepare the plans and specifications and go out to bid for the Year 2008 Motor Fuel Tax Streets Resurfacing Program.

**F. KOSKE**

- A motion to approve the Façade Improvement Program Payment Request for Lagoon Marina in the amount of \$5,000.00.

**X. ATTORNEY COMMENTS**

**XII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

**XIII. CONSENT AGENDA**

- A.** A motion to approve Ordinance 2008-04, an Ordinance Amending Section 7-1-7 B of the Code of the Village of Fox Lake and Section 10-1-3-3 F of the Sign Regulations related to Political Signs
- B.** A motion to approve Resolution 2008-R-03, a Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Trotter and Associates, Inc. for an Independent Engineering Review of the Northwest Regional Water Reclamation Facility Plan Expansion.

**XIV. ITEMS REMOVED FROM THE CONSENT AGENDA**

**XV. PRESIDENT'S COMMENTS**

**XVI. AUDIENCE COMMENTS**

**XVII. ADJOURNMENT**