



# **VILLAGE BOARD AGENDA**

**66 Thillen Dr, Fox Lake  
Board Room  
February 26, 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**  
February 12, 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. VILLAGE ADMINISTRATOR UPDATE**
- X. TRUSTEE REPORTS**
  - A. BENDER**
    - A motion to accept the letter of retirement of Full-Time Police Officer Terrence Daly effective March 13, 2008.
    - A motion to hire Terrence Daly as a Part-Time Police Officer effective March 14, 2008 at a rate of \$15.00 per hour.

**B. MURREY**

- A motion to approve change order #1 from Glenbrook Excavating & Concrete in the amount of \$1,745.86 for the Juras Lift Station Replacement Project and authorize the Attorney to prepare the necessary Resolution.
- A motion to pass Resolution 2008-R-04, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Olson Decorating Services Corp. for the Building 60 Interim Painting at the Northwest Regional Water Reclamation Facility.

**C. ULASY**

- Approval of the Bill List dated February 26, 2008.
- Ratification of the Manual Check List dated February 26, 2008.
- A motion approving the Grainger bills in the amount of \$ 2,667.70.

**D. WORKING**

**E. KIESGEN**

**F. KOSKE**

**XI. ATTORNEY COMMENTS**

**XII. PRESIDENT'S COMMENTS**

**XIII. AUDIENCE COMMENTS**

**XIV. EXECUTIVE SESSION – Personnel Matters**

**XV. ADJOURNMENT**