



**VILLAGE BOARD  
AGENDA  
66 Thillen Dr, Fox Lake  
Board Room  
January 22, 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 8, 2008 Village Board Meeting**
- VI. PRESENTATION – CITIZENS REFERENDUM COMMITTEE FOR BIG HOLLOW**
- VII. PARKS AND RECREATION COORDINATOR UPDATE**
- VIII. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE**
- IX. DEPARTMENT HEAD REPORTS**
  - A. BEHAN**
  - B. HOEHNE**
  - C. HART**
  - D. CHRISTENSEN**
  - E. WOLF**
- X. TRUSTEE REPORTS**
  - A. BENDER**
  - B. MURREY**
    - A motion to approve Ordinance 2008-03, An Ordinance Amending Sections 7-3-1, 7-3-4, 7-3-6, 7-4-1, 7-4-4 and 7-4-5 of the Code of the Village of Fox Lake Related to Water Connections and Sewer Connections.

**C. ULASY**

- **Approval of the Bill List dated January 22, 2008.**
- **Ratification of the Manual Check List dated January 22 2008.**
- **A motion approving the Grainger bills in the amount of \$ 1,464.20.**
- **A motion to approve Ordinance 2008-02, an Ordinance Amending Section 1-8-D-3 of the Code of the Village of Fox Lake related to the Office of Village Administrator.**

**D. WORKING**

- **Motion to revise the Parks and Recreation Coordinator Job Description to report to Mayor and/or Village Administrator instead of Office Manager/Deputy Clerk.**

**E. KIESGEN**

**F. KOSKE**

**XI. ATTORNEY COMMENTS**

**XII. PRESIDENT'S COMMENTS**

- **Appointment Village Administrator**
- **Motion to Approve Mayor's Appointment**
- **Motion to approve Resolution 2008-R-02, A Resolution Establishing the Salary for the Position of Village Administrator.**

**XIII. AUDIENCE COMMENTS**

**XIV. EXECUTIVE SESSION**

- **Review of Executive Session Minutes and Personnel and Threatened Litigation**

**XV. ADJOURNMENT**