



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
July 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
July 8, 2008 Village Board Meeting**
- VI. PUBLIC HEARING – ANNUAL APPROPRIATION ORDINANCE**
- VII. PARKS AND RECREATION COORDINATOR UPDATE – Nancy Rogers**
- VIII. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE – Jim Rogers**
- IX. DEPARTMENT HEAD REPORTS**
 - A. BEHAN**
 - B. HOEHNE**
 - C. HART**
 - D. CHRISTENSEN**
 - E. WOLF**
- X. VILLAGE ADMINISTRATOR UPDATE – Nancy Schuerr**
- XI. TRUSTEE REPORTS**
 - A. BENDER**
 - **Motion to move Georgene VanCleve from part time to Full Time Telecommunicator II for the Fox Lake 9-1-1 center effective July 27, 2008 with a starting rate of \$17.50 an hour.**

- Motion to hire Candice Falcone as a Part Time Telecommunicator for the Fox Lake 9-1-1 Communication Center at the rate of \$15.00 an hour with an effective date of July 23, 2008.
- A motion authorizing the sale of certain items owned by the Village of Fox Lake at Public Auction to be conducted at the Lake County Fairgrounds on Saturday, August 23, 2008 by Obenauf Auction Service, Inc. and authorize the Attorney to draft the proper Ordinance.

B. MURREY

- A motion to waive the bid process for the emergency repairs to Secondary Clarifier #1 at the Northwest Region Water Reclamation Facility.
- A motion to accept the proposal from DPS Equipment Services, Inc. in the amount of \$13,925.00 for the repairs to Secondary Clarifier #1 at the Northwest Region Water Reclamation Facility, and authorize the Attorney to prepare the necessary resolution.
- A motion to award the bid to Gullett Sanitation Services, Inc. in the amount of \$43,100.00 for the "Anaerobic Digester Cleaning" at the Northwest Region Water Reclamation Facility and authorize the Attorney to prepare the necessary Resolution.
- A motion to authorize the Village Engineers to prepare the specifications and go out to bid for the Dubell's Lift Station Replacement Project for the Local Sewer and Water Department.
- A motion to authorize the Village Engineers to prepare the specification and go out to bid for the Knollwood Sanitary Sewer Replacement Project for the Local Sewer and Water Department.
- A motion to promote Jasper R Lombardo of Local Sewer and Water from Laborer Job Class E to Operator Job Class D with a rate of pay \$18.25 per hour with an effective date of August 3, 2008.

C. ULASY

- Approval of the Bill List dated July 22, 2008.
- Ratification of the Manual Check List dated July 22, 2008.
- A motion approving the Grainger bills in the amount of \$ 988.54.
- A motion to pass Ordinance 2008-26, Annual Appropriation Ordinance of the Village of Fox Lake, in the Counties of Lake and Mc Henry, State of Illinois, for the Fiscal Year Beginning May 1, 2008 and ending April 30, 2009.
- A motion to approve the Raffle License Request for the Chamber of Commerce Meat Raffle on October 19th and November 16th, 2008 with a waiver provision to waive the bond requirement for the Raffle Manager in accordance with the Municipal Code.
- A motion to approve Resolution 2008-R-39, A Resolution Appointing the Village Administrator of the Village of Fox Lake, Lake and Mc Henry Counties Illinois as the Authorized Agent with Respect to the Illinois Municipal Retirement as Specified in the Illinois Pension Code 40 ILCS 5/7-135.
- A motion to approve Resolution 2008-R-40, A Resolution Appointing Alternate Delegates to the Solid Waste Agency of Lake County.
- A motion to authorize to engage Trisha Steele as Interim Treasury Assistance pursuant to her letter of agreement.
- A motion to authorize to engage Paul Christensen for Consulting Services for the Treasurer's Office.

D. WORKING

- A motion pertaining to the 12 foot 4 inch Setback Variance from Section 9-1-4-3/D1 of the Village of Fox Lake Zoning Ordinance to Construct a new Athletic Field

House Facility on property near the intersection of E. Grand Ave. and Devlin Road for the County Board of School Trustees (Grant High School).

- A motion to ratify the approval an Outdoor Music Permit for Fox Lake Volunteer Fire Department on July 18, and July 19, 2008 from the hours of 7:00 p.m. until 12:00 midnight.

E. KIESGEN

F. KOSKE

XII. ATTORNEY COMMENTS

XII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XIII. CONSENT AGENDA

- A. A motion to approve Resolution 2008-R-33, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Jensen's Plumbing & Heating, Inc. for the chiller Replacement Project at the Northwest Regional Water Reclamation Facility.
- B. A motion to approve Resolution 2008-R-34, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Marshall-Bond Pumps, Inc. for the Purchase of Two ODS® Pumps for the Northwest Regional Water Reclamation Facility.
- C. A motion to approve Resolution 2008-R-35, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Maxim Construction Corporation for the Fine Screen Replacement and Clarifier Addition Project at the Northwest Regional Water Reclamation Facility.
- D. A motion to approve Resolution 2008-R-36, A Resolution Authorizing the Mayor and the Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Boller Construction Company, Inc. for the Fire Station No. 2 Remodeling Project.
- E. A motion to approve Resolution 2008-R-37, A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Board of Education of Nippersink School District No.2 Related to Hold Harmless for Payment of School Impact Fees.
- F. A motion to approve Resolution 2008-R-38, A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Board of Education of Richmond-Burton Community High School District no. 157 Related to Hold Harmless for Payment of School Impact Fees.
- G. A motion to approve Resolution 2008-R-41, A Resolution Authorizing the Mayor to Execute an Application for Group Dental Insurance with MetLife Dental.

XIV. ITEMS REMOVED FROM THE CONSENT AGENDA

XV. PRESIDENT'S COMMENTS

- A motion to approve Resolution 2008-R-32, A Resolution Supporting the City of Chicago's Bid for the 2016 Olympic and Paralympic Games.

XVI. AUDIENCE COMMENTS

XVII. ADJOURNMENT