



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
June 10, 2008, 7:00 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. PRELIMINARY AUDIENCE COMMENTS (15 MINUTE LIMIT – 3 MINUTES PER PERSON)**
- V. APPROVAL OF MINUTES**
May 27, 2008 Village Board Meeting
June 4, 2008, Special Village Board Meeting
- VI. PRESENTATION - Michael Lescher, Route 12 Traffic Control**
- 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 hire Stacy Niebuhr as a Part Time Telecommunicator for the Fox Lake 9-1-1 Communication Center at the rate of \$20.00 an hour with an effective date of June 11, 2008.**

- Motion to hire Georgene Van Cleve as a Part Time Telecommunicator for the Fox Lake 9-1-1 Communication Center at the rate of \$20.00 an hour with an effective date of June 11, 2008 contingent on passing the necessary background check and drug screening.
- A motion to approve Ordinance 2008-21, An Ordinance Further Amending Title 3, Section 3 of the Code of the Village of Fox Lake Related to Liquor Control.

B. MURREY

- A motion to accept Ron Hoehne's resignation as Superintendent of Public Works and accept his retirement as a member of Public Works Department effective June 12, 2008.

C. ULASY

- Approval of the Bill List dated June 10, 2008.
- Ratification of the Manual Check List dated June 10, 2008.
- A motion to approve Resolution 2008-R-29, a Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Contract with Maximus, Inc. for Providing a Cost Allocation Plan for the Village.
- A motion to pass Ordinance 2008-22, An Ordinance Adopting the Prevailing Wages of Laborers, Mechanics and other Workers Employed in Public Works Pursuant to 820 ILCS 130/1 ET SEQ.

D. WORKING

- A motion pertaining to the Zoning Board of Appeals Recommendation for Don Sharlow, 114 Scenic Road for a variance for an accessory structure without the principal building on the lot.
- A motion to the Zoning Board of Appeals Recommendation for Jeff and Trevor Crivello, 42 S. Pistakee Lake for an addition on a 2 car garage and front yard variance.
- A motion to approve Ordinance 2008-20, An Ordinance Granting a Certain Variation from the Fence Ordinance of the Village of Fox Lake, for a Fence to be located at the Osnacz Property at 256 Lippincott Road, Fox Lake, Illinois.
- A motion to approve Ordinance 2008-23, An Ordinance Amending Various Sections of the Village Code to Create Uniform Reference to Various Codes Adopted by Reference by the Village.

E. KIESGEN

F. KOSKE

- A motion to approve Resolution 2008-R-30, a Resolution Approving an Application for Illinois Municipal Assistance Program Services.

XII. ATTORNEY COMMENTS

XII. PRESIDENT'S COMMENTS

XIII. AUDIENCE COMMENTS

XIV. ADJOURNMENT