



**VILLAGE BOARD  
AGENDA  
66 Thillen Dr, Fox Lake  
Board Room  
June 24, 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  
June 10, 2008 Village Board Meeting**
- VI. PRESENTATION – Introduction of Grant Township Queens**
- VII. PUBLIC HEARING – Sign Variance Petition, 1388 S. Route 12**
- VIII. PARKS AND RECREATION COORDINATOR UPDATE – Nancy Rogers**
- IX. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE – Jim Rogers**
- X. DEPARTMENT HEAD REPORTS**
  - A. BEHAN**
  - B. HOEHNE**
  - C. HART**
  - D. CHRISTENSEN**
  - E. WOLF**

**XI. VILLAGE ADMINISTRATOR UPDATE – Nancy Schuerr**

**XII. TRUSTEE REPORTS**

**A. BENDER**

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**B. MURREY**

- A motion to go out to Bid for the Cleaning of the Primary Digest #1 at the Northwest Regional Water Reclamation Facility.

**C. ULASY**

- Approval of the Bill List dated June 24, 2008.
- Ratification of the Manual Check List dated June 24, 2008.
- A motion approving the Grainger bills in the amount of \$ 1,081.04.

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**D. WORKING**

- A motion pertaining to the Sign Variance Petition for Giordano's Pizzeria at 1388 S. Route 12, Fox Lake, Illinois.

**E. KIESGEN**

**F. KOSKE**

**XIII. ATTORNEY COMMENTS**

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

**XIII. CONSENT AGENDA**

- A. A motion to approve Ordinance 2008-24, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Certain Variations to Jeff Crivello and Trevor Crivello at 42 S. Pistakee Lake Road, Fox Lake, Illinois.
- B. A motion to approve Ordinance 2008-25, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Certain Variations to Don Scharlow at 114 Scenic Road, Fox Lake, Illinois.
- C. A motion to approve Resolution 2008-R-31, A Resolution Showing Support of the Village of Fox Lake for Various Safety Measures to Enhance Traffic Safety Along U.S. Route 12.

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

**XV. PRESIDENT'S COMMENTS**

**XVI. AUDIENCE COMMENTS**

**XVII. ADJOURNMENT**