



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
March 11, 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 26, 2008 Village Board Meeting**
- VI. PARKS AND RECREATION COORDINATOR UPDATE – Nancy Rogers**
- VII. DIRECTOR OF PLANNING AND COMMUNITY DEVELOPMENT UPDATE – Jim Rogers**
- VIII. DEPARTMENT HEAD REPORTS**
 - A. BEHAN**
 - B. HOEHNE**
 - C. HART**
 - D. CHRISTENSEN**
 - E. WOLF**
- IX. VILLAGE ADMINISTRATOR UPDATE – Nancy Schuerr**
- X. TRUSTEE REPORTS**
 - A. BENDER**
 - **A motion to change Karley Carpenter's employee status at the Fox Lake 911 Center from full-time Telecommunicator to part-time Telecommunicator at the rate of \$20.00 per hour effective April 2, 2008.**

- A motion to hire Daniel Schlichting as a part-time Telecommunicator for the Fox Lake 9-1-1 Center at the rate of \$20.00 hour with a start date of March 12, 2008.
- A motion to hire Cami Elder as a part-time Telecommunicator for the Fox Lake 9-1-1 Center at the rate of \$20.00 hour with a start date of March 12, 2008.

B. MURREY

- A motion to waive the bid process for the purchase of replacement parts for the grit pump at the Northwest Regional Water Reclamation Facility from Drydon Equipment of Elgin, Illinois as the sole source for the purchase of these items.
- A motion to approve the purchase of grit pump replacement parts in the amount of \$13,781.40 from Drydon Equipment of Elgin, Illinois for the Northwest Regional Water Reclamation Facility.
- A motion to authorize the Attorney to prepare the necessary Resolution for the Professional Service Agreement with Clark Dietz, Inc. for the Northwest Regional Water Reclamation Facility Phase I Expansion Design.
- A motion to approve Ordinance 2008-07, 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 March 11, 2008.
- Ratification of the Manual Check List dated March 11, 2008.
- A motion pertaining to the Zoning Board of Appeals Recommendation for Vacation Village, 6800 State Park Road Petition for Rezoning from R-3 to R-4.
- A motion to hire Lisa Robinson as a part time Human Resources Assistant at \$15.00 per hour effective March 17, 2008.
- A motion to approve Ordinance 2008-13, An Ordinance Amending Chapter 7 of the Village Code of the Village of Fox Lake Related to Telecommunications Fees and Taxes.

D. WORKING

E. KIESGEN

F. KOSKE

XI. ATTORNEY COMMENTS

XII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XIII. CONSENT AGENDA

- A. A motion to approve Ordinance 2008-06, an Ordinance Amending and Codifying the Schedule of Building Permit Fees.
- B. A motion to approve Resolution 2008-R-05, a Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept Change Order #1 for the Juras Lift Station Replacement Contract.
- C. A motion to approve Resolution 2008-R-06, A Resolution Authorizing the Execution of an Agreement for the Village's Group Health Insurance Program with Blue Cross/Blue Shield.
- D. A motion to approve Ordinance 2008-08, An Ordinance of the Village of Fox Lake Adopting the 2006 International Fire Code.
- E. A motion to approve Ordinance 2008-09, An Ordinance of the Village of Fox Lake Adopting the International Building Code.
- F. A motion to approve Ordinance 2008-10, An Ordinance of the Village of Fox Lake Adopting the 2002 Edition of the National Electrical Code.

- G. A motion to approve Ordinance 2008-11, An Ordinance of the Village of Fox Lake Adopting the International Mechanical Code.**
- H. A motion to approve Ordinance 2008-12, An Ordinance of the Village of Fox Lake Adopting the Illinois State Plumbing Code.**
- I. A motion to approve Resolution 2008-R-07, A Resolution Authorizing the Execution of an Intergovernmental Agreement with Pace Related to the Pace Municipal Vanpool Service.**

XIV. ITEMS REMOVED FROM THE CONSENT AGENDA

XV. PRESIDENT'S COMMENTS

XVI. AUDIENCE COMMENTS

XVII. ADJOURNMENT