



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
March 25, 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**
March 11, 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 hire the next recommendation from the Fire & Police Commission with a starting salary of \$43,685.00 (based on FOP contract) and a start date effective immediately, with the contingency that the individual passes the necessary testing required by the Fire and Police Commission.**

- A motion to authorize the Attorney to prepare the necessary Resolution for the Service Agreement with Radicom, Inc. and the FoxComm 911 Center.
- B. MURREY**
- A motion to approve Change Order #1 from J.T. Olson Commercial Painting and Decorating at an amount not to exceed \$6,772.00 for the Building #60 Interior Painting Project at the Northwest Regional Water Reclamation Facility and authorize the Attorney to prepare the necessary Resolution.
- C. ULASY**
- Approval of the Bill List dated March 25, 2008.
 - Ratification of the Manual Check List dated March 25, 2008.
 - A motion approving the Grainger bills in the amount of \$ 2,457.39.
 - A motion to approve Resolution 2008-R-11, A Resolution Adopting the Illinois Municipal Retirement Fund Early Retirement Incentive Program.
- D. WORKING**
- A motion to ratify allowing the Remington Point Letter of Credit Number 3076098 (\$87,928.20) and 3075621 (\$28,239.25) to expire on March 22, 2008 since all improvements covered by these letters of credit has been completed and accepted.
- E. KIESGEN**
- F. KOSKE**

XI. ATTORNEY COMMENTS

XII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XIII. CONSENT AGENDA

- A. A motion to approve Resolution 2008-R-08, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept an Agreement with Blackboard Connect, Inc. for a Community Notification System.**
- B. A motion to approve Resolution 2008-R-09, A Resolution Authorizing the Mayor of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, to Sign and Thereby Accept an Agreement for Professional Services between the Village of Fox Lake and Clark Dietz, Inc. for the Northwest Regional Water Reclamation Facility Phase I Expansion.**
- C. A motion to approve Resolution 2008-R-10, A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotation from Drydon Equipment, Inc. for the Purchase of Grit Pump Spare Parts at the Northwest Regional Water Reclamation Facility.**
- D. A motion to approve the contracts with Welter Landscaping and Lawn Maintenance for lawn maintenance at the Fox Lake and Ingleside Commuter Parking Lots and authorize the Mayor to approve and sign the proposals/contracts.**

XIV. ITEMS REMOVED FROM THE CONSENT AGENDA

XV. PRESIDENT'S COMMENTS

- Proclamation – Alcohol Awareness Month

XVI. AUDIENCE COMMENTS

XVII. EXECUTIVE SESSION – Employment Status of Specific Employees

XVIII. ADJOURNMENT