



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
May 13, 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**
April 22, 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 Jason Fike as a Telecommunicator 1 for the Fox Lake 9-1-1 Communication Center at the rate of \$15.75 an hour with an effective date of May 14, 2007.

B. MURREY

- A motion to accept change order #2 in the amount of \$36,918.00 from Pro-Dive, Inc. for the Outfall Pipe Project for the Northwest Regional Water Reclamation Facility and authorize the Attorney to prepare the necessary Resolution.
- A motion to waive the bid process to pre-select for purchase, two (2) Fine Screens and a Washer/Compactor for the Northwest Regional Water Reclamation Facility.
- A motion based on the Village Engineer's recommendation to accept the proposal from Andritz Separation Technologies for the purchase of two (2) Aqua-Screenã Mechanical Perforated Fine Screens in the amount of \$329,000.00 and authorize the Attorney to prepare the necessary Resolution.
- A motion based on the Village Engineer's recommendation to accept the proposal from JWC Environmental for the purchase of one (1) Washer/Compactor in the amount of \$43,945.00 and authorize the Attorney to prepare the necessary Resolution.
- A motion to award the bid for the Sanitary Sewer Lining Project at the Northwest Regional Water Reclamation Facility.
- A motion to award the bid for the Outfall Structure Rehabilitation Project for the Northwest Regional Water Reclamation Facility.

C. ULASY

- Approval of the Bill List dated May 13, 2008.
- Ratification of the Manual Check List dated May 13, 2008.
- A motion to authorize the Treasurer to sign an agreement with Chapman and Cutler to provide Arbitrage Rebate Service related to Waterworks and Sewerage Revenue Refunding Bond, Series 2003 in the amount of \$5,000.00.
- A motion to waive the bids for the 4th of July Fireworks Display.
- A motion to approve Resolution 2008-R-20, A Resolution Authorizing the Mayor of Village of Fox Lake to Sign and Thereby Accept the Proposal from Mad Bomber Fireworks Productions for a 4th of July Fireworks Display for the Village.
- A motion to approve Resolution 2008-R-19, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Mad Bomber Fireworks Productions for a Venetian Night Fireworks Display for the Village.

D. WORKING

- A motion pertaining to the Zoning Board of Appeals Recommendation for Vacation Village, 6800 State Park Road for re-zoning from R-3 to R-4.
- A motion to approve Ordinance 2008-19, An Ordinance Reclassifying Property at 100 S. Route 12, Fox Lake, Illinois, as B-5 Planned Unit Development.

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-15, A Resolution Authorizing the Mayor and the Clerk of the Village of Fox Lake, Illinois, to Sign the Paramedic & EMT/Firefighter Service Contract Agreement between the Village and Metro Paramedic Services, Inc. for the period Beginning May 1, 2008 and ending April 30, 2009.
- B. A motion to approve Resolution 2008-R-16, A Resolution Approving Illinois Elevators Safety Program Agreement Between the Village of Fox Lake and the Office of the State Fire Marshal.
- C. A motion to approve Ordinance 2008-17, An Ordinance of the Village of Fox Lake Adopting an Elevator Safety Program and Certain Elevator Regulations.

D. A motion to approve Ordinance 2008-18, An Ordinance of the Village of Fox Lake Adopting the International Property Maintenance Code.

XIV. ITEMS REMOVED FROM THE CONSENT AGENDA

XV. PRESIDENT'S COMMENTS

XVI. AUDIENCE COMMENTS

XVII. ADJOURNMENT