



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
May 27, 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
Mat 13, 2008 Village Board Meeting**
- VI. PUBLIC HEARING – Fence Variance Petition, 256 Lippincott Lane**
- 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**
 - **A motion to approve Resolution 2008-R-26, A Resolution Authorizing the President of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, to Execute an**

Agreement to Provide Fire Protection Service, Rescue Squad Service and Ambulance Service to the Fox Lake Fire Protection District in Lake and Mc Henry Counties, Illinois, for the period from June 1, 2008 Through May 31, 2009.

B. MURREY

- **A motion to move James Thomas from Laborer (Class E) to Operator (Class D) for the Local Sewer & Water Department and approve the union pay rate adjustment from \$15.31 per hour to \$18.25 per hour effective May 25, 2008.**
- **A Motion to go out to bid for the Fine Screen Replacement and Clarifier Addition Project at the Northwest Regional Water Reclamation Facility.**
- **A motion to waive the bid process for purchase and installation of a Chiller (air conditioning unit) for Building 10 at the Northwest Regional Water Reclamation Facility.**
- **A motion to accept a proposal for the purchase and installation of a Chiller (air conditioning unit) for Building 10 at the Northwest Regional Water Reclamation Facility.**

C. ULASY

- **Approval of the Bill List dated May 27, 2008.**
- **Ratification of the Manual Check List dated May 27, 2008.**
- **A motion approving the Grainger bills in the amount of \$ 6,364.60.**
- **A motion to authorize the Mayor to sign an Engagement Letter with Wolf & Company LLP for an amount not to exceed \$32,200.00 related to the April 30, 2008 Audit.**
- **A motion to approve Resolution 2008-R-28, A Resolution Authorizing the mayor of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, to sign and thereby Accept a Proposal from Ehler & Associates for Financial Assessment Services.**
- **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 to approve the hiring of Frank Urbina as a full-time Building Inspector for the Building Department at the hourly rate of \$26.923076 with an effective start date of June 2, 2008 contingent on passing the background check.**
- **A motion pertaining to the Fence Variance Petition for Tony and Jill Osnacz at 256 Lippincott Lane, Fox Lake, Illinois.**

E. KIESGEN

F. KOSKE

XII. ATTORNEY COMMENTS

XII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XIII. CONSENT AGENDA

- A. A motion to approve Resolution 2008-R-21, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Change Order #2 for the Northwest Regional Water Reclamation Facility Outfall Pipe Repair Contract.**
- B. A motion to approve Resolution 2008-R-22, A Resolution Authorizing the Mayor of the village of Fox Lake to Sign and Thereby Accept the Proposal from Insituform**

Technologies USA Inc. for the Sanitary Sewer Lining at the Northwest Regional Water Reclamation Facility.

- C. A motion to approve Resolution 2008-R-23, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Keno & Sons Construction Company for the Outfall Structure Rehabilitation at the Northwest Regional Water Reclamation Facility.**
- D. A motion to approve Resolution 2008-R-24, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Andritz Separation Inc. for the Purchase of two Aqua-Screen™ Mechanical Perforated Fine Screens at the Northwest Regional Water Reclamation Facility.**
- E. A motion to approve Resolution 2008-R-25, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from JWC Environmental for the Purchase of one Washer/Compactor for the Northwest Regional Water Reclamation Facility.**

XIV. ITEMS REMOVED FROM THE CONSENT AGENDA

XV. PRESIDENT'S COMMENTS

- **Annual Appointments**

XVI. AUDIENCE COMMENTS

XVII. ADJOURNMENT