



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
September 9, 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**
August 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 hire Jody Brown as Full-time Telecommunicator II for the Fox Lake 911 Communication Center at a starting rate of \$17.50 per hour with an effective date of September 10, 2008.

- A motion to authorize the sale of certain items owned by the Village of Fox Lake at Public Auction to be conducted at Alexis Fire Equipment, Alexis Illinois on Friday, September 26, 2008 by Alexis Fire Equipment, Inc. and authorize the Attorney to draft the proper Ordinance.
 - A motion to increase Jeff Callahan's hourly wage rate from \$19.00 to \$20.00 per hour as Lead Communicator for the FoxComm 911 Center with an effective date of September 14, 2008.
- B. MURREY**
- A motion to transfer Mike Stoffer from Operator to Pre -treatment technician at the Northwest Regional Reclamation Facility effective on 9-14-08.
 - A motion to advertise to hire a full time Operator, Job Class C for the Northwest Regional Reclamation Facility.
- C. ULASY**
- Approval of the Bill List dated September 9, 2008.
 - Ratification of the Manual Check List dated September 9, 2008.
 - A motion to go out to bid for the re -roofing project for a portion of the Village Hall Administrative Building.
- D. WORKING**
- A motion approving the Outdoor Music Permit for Extreme Hauntings at 87 Honing Road for September 26th through November 1st for the hours of 7:00 p.m until 1:00 a.m and waive the 3-week interval required for temporary sign permits.
 - A motion pertaining to the Zoning Board of Appeals recommendation for a variance at 142 Eagle Point Road to allow a gazebo to be built 15 feet from the water.
 - A motion pertaining to the Zoning Board of Appeals recommendation for a Zoning Text change to the M-2 district to allow for Special Use for Boat Storage.
 - A motion to accept the contract for the relocation of ComEd's underground cables at Vern's Landing, from the right-of-way, to the utility easement, in the amount of \$ 0 dollars, and to authorize Bill Hart to sign the contract.
 - A motion to hire Jessica Berlinghof as seasonal help for Parks & Recreation Department at the rate of \$7.50 per hour with a start date of September 10, 2008.
 - A motion to authorize issuance of a permit to allow installation of temporary signs supporting the September 13, 2008, 5K run in public right of ways along and near the route of the 5K run, and to waive any fees for such permit.
- E. KIESGEN**
- A motion pertaining to the petition to vacate portions of Trout Avenue.
- F. KOSKE**

XI. ATTORNEY COMMENTS

XII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XIII. CONSENT AGENDA

- A.** A motion to ratify the resolution of the connection fee dispute for the Golf Hill Retail Center as set forth in the Village Attorney's letter of August 27, 2008.
- B.** A motion to approve Resolution 2008-R-47, A resolution authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby accept the Proposal from Allied Air Conditioning & Heating Corp. for Installation of a New Furnace and Air Conditioning Unit at the Village Hall.
- C.** A motion to approve Resolution 2008-R-48, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 for the Contract for Independent Engineering Review of the Northwest Regional Water Reclamation Facility Plan Expansion.
- D.** A motion to approve Ordinance 2008-38, An Ordinance Authorizing the Sale of Certain Property Owned by the Village of Fox Lake, at Public Auction to be

Conducted on Saturday, October 4, 2008 by the Obenhauf Auction Service, Inc. at the Lake County Department of Transportation Office.

XIV. ITEMS REMOVED FROM THE CONSENT AGENDA

XV. PRESIDENT'S COMMENTS

- **Appointment - John Harahan as Full-time Treasurer.**
- **A motion approving the Mayor's Appointment of John Harahan as Full-time Treasurer contingent on the completion of the background check with the start date of September 15, 2008.**
- **A motion to establish the annual salary for a Village Treasurer of \$75,000 payable bi-weekly.**

XVI. AUDIENCE COMMENTS

XVII. ADJOURNMENT