



# VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

June 23, 2009, 7:00 p.m.

AMENDED 6-19-09 2:50 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  
June 9, 2009 Village Board Meeting
- VI. PRESENTATION
  - PACE SUBURBAN BUS
- VII. PARKS AND RECREATION COORDINATOR UPDATE – Nancy Rogers
- VIII. DEPARTMENT HEAD REPORTS
  - A. BEHAN
  - B. HOEHNE
  - C. HART
  - D. WOLF
  - E. HARAHAN
- IX. VILLAGE ADMINISTRATOR UPDATE – Nancy Schuerr
- X. TRUSTEE REPORTS
  - A. MURREY
    - A motion to hire Linda Woodie as Lab Manager for the Northwest Regional Water Reclamation Facility at the rate of \$26.50 per hour within the AFSCME Union Job Classification A with an effective date of July 6, 2009 pending successful Drug and alcohol screening and background check.

**B. KIESGEN**

- A motion authorizing the Street Department to install (2) Honorary Signs on Hawthorne Lane, (1) at the Intersection of Grand Avenue and Hawthorne Lane and (1) at the Intersection of Woodlock Street and Hawthorne Lane, Naming the Street Wm. T. Lomas Jr. Dr. and the Sign Installation not to exceed \$100.00 each or a total cost of not to exceed \$200.00.
- A motion to approve Resolution 2009-R-19, A Resolution Transferring a Certain 2005 Ford Crown Victoria Car from Use by the Fox Lake Police Department to use by the Commuter Parking Department.

**C. BURT**

- Approval of the Bill List dated June 23, 2009
- Ratification of the Manual Check List dated June 23, 2009.
- A motion to approve the Grainger Bills in the amount of \$ 377.99.
- A motion to approve Ordinance 2009-17, An Ordinance Adopting Prevailing Wages of Laborers, Mechanics and other Workers Employed in Public Works Pursuant to 820 ILCS 130/1 ET SEQ.
- A motion to pass Resolution 2009-R- 20, A Resolution approving and adopting the Annual Operating Budget for the Fiscal Year of May 1, 2009 through April 30, 2010 for the Village of Fox Lake, Lake and Mc Henry Counties, Illinois.

**D. GRISETA**

- A motion pertaining to a request from Ace Hardware to extend the date for novelty sale of Fireworks to July 12, 2009.

**E. MUMFORD**

**F. KOSKE**

- A motion to pertaining to Ordinance 2009-18, an Ordinance Amending titles 2, 6 and 9 of the Village of Fox Lake Code of Ordinances.
- A motion to approve Ordinance 2009-19, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Certain Variations to Dan Zizzo at 133 Cora Avenue, Fox Lake, Illinois.

**XI. ATTORNEY COMMENTS**

**XV. PRESIDENT COMMENTS**

**XVI. AUDIENCE COMMENTS**

**XVII. ADJOURNMENT**