



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

July 27, 2010, 6:30 p.m.

Amended 7-23-10, 4:15 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Preliminary Audience Comments (on Agenda Items Only)**
- V. Approval of Minutes**
July 13, 2010 Village Board Meeting
- VI. Public Hearing – Annual Appropriation Ordinance**
- VII. Presentation – Great Lakes Gunsmithing/Vintage Arms – Mike Harmon and Wes Taylor -714 E. Grand Avenue**
- VIII. Presentation – Sign Variance Petitions**
 - Sign Variance, Elzbieta Perricone, 14 E. Grand Ave. – Painting of Mural
 - Sign Variance, Jeffrey Chupich, 36 S. Route 12 – Continual Temporary Sign over 30 day allowable limit.
 - Sign Variance, Jeffrey Jaeger and Scott Alter, Northwest Corner of Rollins and Rose Ave. Placement of Signage on Vacant Property
- IX. Village Administrator Update**
 - Presentation of Bills to be Paid
- X. Motion to Recess to Committee of the Whole Meeting**
 - Finance
 1. Discussion – Garbage Contract
 - Building and Zoning
 1. Discussion – Outdoor Music Permit for the Village of Fox Lake Venetian Night, August 7th, 2010, 33 W. Grand Avenue. (Docker’s Restaurant).

“THE VISION”

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2. **Discussion – Outdoor Music Permit for the Village of Fox Lake Cardboard Boat Regatta, August 15th, 2010, 71 Nippersink Blvd (Lakefront Park).**

- **Parks and Recreation**
- **Planning**
 1. **Discussion – Resale in Downtown District and Business Districts**
 2. **Discussion – Recommendation from the Plan Commission for a Special Use at 107 Towne Centre for KNC Leisure Sports d/b/a Bay Billiards.**
- **Public Safety**
- **Sewer and Water**
 1. **Engineer Update/Liaison Update**
- **Streets**
 1. **Discussion – Metra Agreement**

XI. Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting

XII. Motions for Approval

- **Finance**
 1. **A motion for the approval of the bill List dated July 27, 2010**
 2. **A motion to ratify the Manual Check List dated July 27, 2010**
 3. **A motion to approve the Grainger bills in the amount of \$ 2,261.18.**
 4. **A motion to approve Ordinance 2010-20, Annual Appropriation Ordinance of the Village of Fox Lake, in the Counties of Lake and Mc Henry, State of Illinois. For the Fiscal Year Beginning May 1, 2010 and ending April 30, 2011.**
- **Building**
 1. **A motion to approve Ordinance 2010-21, An Ordinance Granting a Certain Variation from the Fence Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois for a Fence to be Located at the Woodhills Bay Colony Property along Forest Avenue North of Mineola Road, Fox Lake, Illinois.**
 2. **A motion pertaining to the Outdoor Music Permit for the Village of Fox Lake Venetian Night on August 7th, 2010 from the hours of 6:00 p.m. until 12: 00 midnight at 33 W. Grand Avenue (Dockers Restaurant).**
 3. **A motion pertaining to the Outdoor Music Permit for the Village of Fox Lake Cardboard Boat Regatta on August 15th, 2010 from the hours 8:00 a.m. until 4:00 p.m. at 71 Nippersink Drive (Lakefront Park).**
 4. **A motion pertaining to the Sign Variance for Elzbieta Perriocone, 14 E. Grand Ave for the painting of a mural on the outside wall of the building.**
 5. **A motion pertaining to the Sign Variance for Jeff Chupich, 36 E. Route 12 for a continual temporary sign over the 30 day allowable limit.**
 6. **A motion pertaining to the Sign Variance for Jeffrey Jaeger and Scott Alter, at the Northwest Corner of Rollins Road and Rose Avenue for the placement of sign on vacant property.**

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- **Parks and Recreation**
 1. **A motion to promote Amy Serafin from part-time Parks and Recreation Assistant to a fulltime Parks and Recreation Coordinator at \$17.35 per hour effective July 18, 2010.**
- **Planning**
 1. **A motion pertaining to the Plan Commission Recommendation for a Special Use for Kristie and Leonard Smith at 107 Towne Centre for KNC Leisure Sports d/b/a Bay Billiards.**
- **Streets**
 1. **A motion to approve Resolution 2010-R-26, A Resolution Approving the Agreement for Operation and Maintenance of Commuter Parking Facility Adjacent to the Metra Station in the Village of Fox Lake.**

XI. Attorney Comments

XII. President Comments

- **Appointment of ESDA Coordinator**
- **A motion to approve the Mayor's appointment of Annette Wolf as the Village of Fox Lake ESDA Coordinator and set an annual stipend for this responsibility of \$4,500.00.**

XIII. Audience Comments

XIV. Executive Session

- **Acquisition and Sale of Real Estate**
- **Pending Litigation**

XV. Adjourn

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