



# VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

March 9, 2010, 6:30 p.m.

Revised 3-9-10, 11.41 a.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Preliminary Audience Comments (on Agenda Items Only)**
- V. Approval of Minutes**  
February 23, 2010, Village Board Meeting
- VI. Presentation**
  - Keeps the Spark Alive Fireworks – Noreen Michael
- VII. Village Administrator Update**
  - Presentation of Bills to be Paid
- VIII. Motion to Recess to Committee of the Whole Meeting**
  - Finance
    1. Discussion – Suggested Revenue Sources
    2. Discussion – Health Insurance Renewal
    3. Discussion – SWALCO Ordinance
  - Building and Zoning
  - Parks and Recreation
  - Planning
  - Public Safety
    1. Discussion – Renewal of Service Contract with Radicom Inc. – Fox Comm 911 Center
    2. Discussion – Purchase of Vehicle
    3. Discussion – Sale of Equipment
    4. Discussion – Replacement of Part-time Personnel

## *“THE VISION”*

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- Sewer and Water
  1. Discussion – Change Order #1 – Tall Oaks Booster Pumps Replacement
  2. Discussion – Write off of Uncollectible Debt
  3. Engineer Update/Liaison Update
- Streets

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

**X. Motions for Approval**

- Finance
  1. A motion for the approval of the bill List dated March 9, 2010
  2. A motion to ratify the Manual Check List dated March 9, 2010
  3. A motion to approve Ordinance 2010-05, An Ordinance for the Amendment Establishing for the Solid Waste Agency of Lake County Illinois.
- Public Safety
  1. A motion to authorize the Attorney to prepare the necessary Resolution for the Service Contract Renewal with Radicom Inc. and Fox Comm 911 Center.
  2. A motion to authorize the Attorney to draft the necessary Ordinance for the sale of certain vehicles owned by the Village of Fox Lake at the next available Public Auction.
- Sewer and Water
  1. A motion to approve Change Order # 1 for Bullseye Contractors, LLC for a decrease in the amount of \$5,875.00 for the Tall Oaks Booster Pumps Replacement project at the Village of Fox Lake Tall Oaks Water System and authorize the Attorney to prepare the necessary Resolution.
- Streets

**XI. Items to be Removed from the Consent Agenda**

**XII. Consent Agenda**

- A. A motion to approve Resolution 2010-R-04, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Eder, Casella & Co. for Certain Accounting Services for the Village.
- B. A motion to approve Resolution 2010-R-05, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Change Order #4 for the Grit Tank and Grit Building Remodeling Contract at the Northwest Regional Water Reclamation Facility.
- C. A motion to approve Resolution 2010-R-06, A Resolution Authorizing the Mayor and Village Clerk to Sign and Thereby Accept the Proposal from Pease Construction, Inc. for the Seawitch Lift Station Replacement.
- D. A motion to approve Resolution 2010-R-07, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Terra Engineering & Construction Corporation for the 66 “ Outfall Pipe and Structure Rehabilitation at the Northwest Regional Water Reclamation Facility.
- E. A motion to approve Resolution 2010-R-08, a Resolution Writing off Certain Debts as Uncollectible.

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**XIII. Items Removed from the Consent Agenda**

**XIV. Attorney Comments**

**XV. President Comments**

**XVI. Audience Comments**

**XVII. Executive Session – Pending Litigation**

**XVIII. Reconvene to the Village Board Meeting**

- **Possible motion pertaining to Pending Litigation**

**XIX. Adjourn**

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