



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake
Board Room
April 11, 2006, 7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLLCALL
- IV. APPROVAL OF MINUTES
March 28, 2006 Village Board Meeting
- V. PUBLIC SAFETY BUILDING UPDATE
- VI. PARKS AND RECREATION COORDINATOR UPDATE
- VII. COMMUNITY LIAISON REPORT
- VIII. DEPARTMENT HEAD REPORTS
 - A. BEHAN
 - B. HOEHNE
 - C. HART
 - D. CHRISTENSEN
 - E. WOLF
- IX. TRUSTEE REPORTS
 - A. BESKOW
 - A motion to approve the proposed changes in reference to Political Signs as discussed in the Building and Zoning Committee Meeting and authorize the Attorney to prepare the necessary Ordinance and have it placed on the consent agenda for the next Village Board Meeting
 - A motion to approve the proposed changes in reference to Electronic Letter Boards as discussed in the Building and Zoning Committee Meeting and authorize the

Attorney to prepare the necessary Ordinance and have it placed on the consent agenda for the next Village Board Meeting.

- A motion pertaining to Ordinance 2006-12, an Ordinance Reclassifying Property R-2 and R-3 Planned United Development (Fox Lake Country Club Partnership, LLC.)

B. BENDER

C. MURREY

- A motion to approve Change Order #1 for the Well #4 Filtration System Project with Municipal Well & Pump and authorize the Attorney to prepare the necessary Resolution.
- A motion to advertise to hire a full-time Laborer for the Local Sewer and Water Department.
- Discussion of proposed Contract with AFSCME for the period of May 2006 through April 2009.

D. ULASY

- Approval of the Bill List dated April 11, 2006.
- Ratification of the Manual Check List dated April 11, 2006.

E. WORKING

F. BORCHERS

X. ATTORNEY COMMENTS

XI. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XII. CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-15, A Resolution Directing the Village Treasurer to Designate Sewer Connection Fees to the Tall Oaks Treatment Plant for Use and Upgrades of the Tall Oaks Treatment Plant.**
- B. A motion to pass Ordinance 2006-16, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and thereby Accept the Proposal from Jensen's Plumbing & Heating, Inc. for the Drain Connection Aeration Tank Project at the Northwest Regional Water Reclamation Facility.**
- C. A motion to pass Resolution 2006-R-17, A Resolution Accepting the Fox Lake Firehouse Pump Station as a Public Improvement.**
- D. A motion to pass Resolution 2006-R-48, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from MGD Technologies, Inc. for the Purchase of a Pulse Doppler Flow Meter at the Northwest Regional Water Reclamation Facility.**
- E. A motion to pass Ordinance 2006-11, An Ordinance Adopting by Reference the Lake County Watershed Development Ordinance passed on November 8, 2005 and January 10, 2006.**
- F. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Village Hall from May 1, 2006 through April 30, 2007 from Mars Cleaning Service for the annual amount of \$17,550.00.**
- G. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Police Department from May 1, 2006 through April 30, 2007 from Mars Cleaning Service for the annual amount of \$9,994.40.**
- H. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Fox Lake 911 Center from May 1, 2006 through April 30, 2007 from Mars Cleaning Service for the annual amount of \$3,510.00.**

- I. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Northwest Regional Water Reclamation Facility from May 1, 2006 through April 30, 2007 from Mars Cleaning Service for the annual amount of \$8,411.00.**
- J. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Lakefront Building from May 1, 2006 through April 30, 2007 from Mars Cleaning Service for the annual amount of \$4,940.00.**
- K. A motion Authorizing the Mayor to sign and accept the Quote for janitorial services for the Community Center from May 1, 2006 through April 30, 2007 from Mars Cleaning Service for the annual amount of \$5,154.00.**

XIII. ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. PRESIDENT'S COMMENTS

XV. AUDIENCE COMMENTS

XVI. ADJOURNMENT