



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

April 25, 2006, 7:00 p.m.

Amended April 20, 2006 4:36 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLLCALL**
- IV. APPROVAL OF MINUTES**
April 7, 2006 Special Board Meeting
April 11, 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 authorizing the Mayor and Clerk to sign the Illinois Department of Transportation resolution & Engineering Services agreement for the 2006 Motor Fuel Tax Elm Avenue Community Development Block Grant Street Improvements Project and authorize the Village Engineers to prepare the bid package and go out to bid.

- A motion pertaining to an application for Outdoor Music from AudioSmith to be held every Tuesday from May 30, 2006 until August 29, 2006 between the hours of 7:00 p.m. until 11:00 p.m.
- A motion to pass Ordinance 2006-18, An Ordinance Reclassifying Property R-2 and R-3 Planned Unit Development (Fox Lake Country Club Partnership, LLC)

B. BENDER

- A motion to authorize the purchase of 3 squad cars for the Fox Lake Police Department, from LandMark Ford Inc., through the State Bid Program Contract #0413240 in the amount of \$20,386.00 each for a total of \$61,158.00 prior to April 28, 2006 for the new 2006/2007 budget year.
- A motion to waive the bid process for the purchase of a new body and equipment for the new chassis for the fire department
- A motion to accept the quote from Alexis Fire Equipment, Inc. in the amount of \$347,466.00 for the purchase of (1) new pumper body and equipment for the fire department, with the Village paying \$173,733.00 and the Fox Lake Fire Protection District paying \$173,733.00, and authorize the Attorney to prepare the necessary resolution.
- A motion authorizing the Attorney to review and prepare the necessary Resolution for renewal of the Paramedic & EMT/Firefighters Service Contract Agreement between the Village of Fox Lake and Metro Paramedic Services, Inc. for the period beginning May 1, 2006 and ending April 30, 2007.
- A motion to accept the Payroll Schedule for the Fox Lake Fire Department Paid on Premise personnel and authorize the Attorney to prepare the necessary resolution.

C. MURREY

- A motion to award the bid for the year 2005 Community Development Block Grant Elm Avenue Water Main project.
- A motion pertaining to the Outfall Pipe for the Northwest Regional Water Reclamation Facility.
- A motion to approve the adjustment of Eric Daudelin's pay rate from \$13.88 per hour to \$16.54 per hour due to Eric meeting the conditions that he was to obtain a Class IV license within one year of his date of hire and to change his position to Operator IV effective April 30, 2006.
- A motion to approve Resolution 2006-R-21, A Resolution Authorizing the Mayor and the Clerk of the Village of Fox Lake, An Illinois Municipal Corporation in Lake and McHenry Counties, Illinois, to Sign and Thereby Accept an Agreement made and Entered into by and Between The Village of Fox Lake, a Municipal Corporation and the American Federation of State, County and Municipal Employees Council 31, AFL-CIO for and on Behalf of the Employees of the Treatment Plants, The Sewer and Water Departments.
- An motion to pass Ordinance 2006-16, An Ordinance Amending Various Sections of the Code of The Village of Fox Lake Providing For Increases in Garbage Collection Fees, Sewer User Fees and Water User Fees.

D. ULASY

- Approval of the Bill List dated April 25, 2006.
- Ratification of the Manual Check List dated April 25, 2006.
- A motion to approve the Grainger Bills.
- A motion to rescind the Motion made on April 11, 2006, approving a cleaning contract with Mars Cleaning Service at \$3,510.00 per year for the 911 Center, and to approve a revised quote from Mars Cleaning Service for such work at \$1,755.00 per year and authorize the Mayor to sign the revised quote.

- A motion to pass Ordinance 2006-15, An Ordinance Providing for A Supplemental Appropriation to Cover Capital Improvement Costs for the Police Station Renovation.

E. WORKING

F. BORCHERS

- A motion pertaining to the Lakefront Park Renovations as discussed in the Finance Committee Meeting.
- A motion to waive the bid process for the labor and plumbing installation for the two bathrooms at the Lakefront Park because of the time sensitive nature to get the work completed.
- A motion to accept the quote from Lee Plumbing Mechanical Contractors, Inc. in the amount of \$15,000.00 for material and labor for plumbing installation of two bathrooms at the Lakefront Park Facility and authorize the Attorney to draft the necessary Resolution.
- A motion to accept the quote from Nu Custom Cabinets in the amount of \$4,050.00 for material and labor of cabinets and countertops for the two bathrooms at the Lakefront Park Facility.
- A motion pertaining to the purchase of carpeting at the Lakefront Park Facility.

X. ATTORNEY COMMENTS

XI. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XII. CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-19, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 for the Well No.4 Filtration System Contract.
- B. A motion to pass Resolution 2006-R-20, A Resolution Authorizing the Execution of An Intergovernmental Agreement with Pace related to the Pace Municipal Vanpool Service.
- C. A motion to pass Ordinance 2006-13, an Ordinance Amending Section 10-1-3-4 of the Sign Ordinance of the Village of Fox Lake Related to Changing Signs.
- D. A motion to pass Ordinance 2006-14, an Ordinance Amending Section 7-1-7 of the Code of the Village of Fox Lake Related to Campaign Signs.
- E. A motion to approve the carryover of Personal Time for Diana Calvert.
- F. A motion to pass Ordinance 2006-17, an Ordinance Amending Certain Sections of Title 1, Chapter 9 of the Code of the Village of Fox Lake related to Code Enforcement Inspectors.

XIII. ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. PRESIDENT'S COMMENTS

XV. AUDIENCE COMMENTS

XVI. EXECUTIVE SESSION – Pending Litigation

XVII. ADJOURNMENT