



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

August 22, 2006, 7:00 p.m.

Amended August 21, 2006.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLLCALL
- IV. APPROVAL OF MINUTES
August 8, 2006 Village Board Meeting
- V. PRESENTATION – MISS GRANT TOWNSHIP QUEENS
- VI. PUBLIC SAFETY BUILDING UPDATE
- VII. LAKEFRONT PARK FACILITY UPDATE
- VIII. PARKS AND RECREATION COORDINATOR UPDATE
- IX. COMMUNITY LIAISON REPORT
- X. DEPARTMENT HEAD REPORTS
 - A. BEHAN
 - B. HOEHNE
 - C. HART
 - D. CHRISTENSEN
 - E. WOLF

XI. TRUSTEE REPORTS

A. BESKOW

- A motion to hire Matthew Vasey as a full time Maintenance Worker II at \$19.00 per hour with a start date of August 28, 2006 contingent on a clear background check being completed for the Street Department.
- A motion to pass Resolution 2006-R-65, A Resolution Amending the Economic Incentive Agreements with Ray Chevrolet, Inc. and Double S Ranch, Ltd. and Slightly Modifying the Configuration of the Parcels to be Conveyed by the Village to Double S. Ranch, Ltd.

B. BENDER

- A motion to approve the hiring of John Swan, Police Officer with an annual salary of \$42,005.00 with a start date of July 28th, 2006 for the Fox Lake Police Department.

C. MURREY

- A motion authorizing the Mayor to send a letter of intent to Lake County Public Works to participate in the Northern Lake County Lake Michigan Water Planning Group in the Feasibility and Preliminary Engineering Study and to agree to pay a portion of the cost of the study in the amount of not to exceed \$8,000.00.
- A motion to award the bid for Grit Tank Weir Gate for the Northwest Regional Water Reclamation Facility.
- A motion to award the bid for the Washington Avenue Sewer Improvements Project to Campanella & Sons, Inc. in the amount of \$137,799.05.
- A motion to pass Resolution 2006-R-62, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Campanella & Sons for the Washington Avenue Sewer Improvements.
- A motion to go out to bid for the Fire Hydrant Flow Testing Project for the Local Sewer and Water Department.
- A motion to go out to bid for the Water Tower Exterior Cleaning Project for the Local Sewer and Water Department.
- A motion to go out to bid for the Water Reservoir Underwater Inspection and Sediment Removal Project at the Tall Oaks Facility.
- A motion to pass Ordinance 2005-34, An Ordinance Amending Title 7 Chapters 3 and 3A of the Code of the Fox Lake Related to Sewer Regulations.

D. ULASY

- Approval of the Bill List dated August 22, 2006.
- Ratification of the Manual Check List dated August 22, 2006.
- A motion to approve the Grainger Bills in the amount of \$1,257.76.
- A motion ratifying the approval of Lesley Wood's start date of August 14, 2006 at the pay rate of 13.00 per hour contingent with an executed disclaimer agreement with the Village of Fox Lake until we receive the approved completed background check from the State Police.
- A motion to pass Resolution 2006-R-64, A Resolution Designating U.S. Bank National Association as a Depository for Village Funds.

E. WORKING

- A motion pertaining to the Application for Outdoor Music for Audio Smith at 17 E. Grand Avenue.
- A motion to award the bid for the Police Station Parking Lot Repairs.

F. BORCHERS

- A motion to award the bid for the Installation of Fire Detection and Alert System at the Lakefront Park Building.

- **A motion to pass Resolution 2006-R-61, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to sign and thereby accept the Proposal from Allied Air Conditioning and Heating Corporation for the Remodel/Installation of the Heating and AC Facility at the Lakefront Park Building.**
- **A motion to award the bid for the Lakefront Park Parking Lot Repair.**

XII. ATTORNEY COMMENTS

XIII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XIV. CONSENT AGENDA

- A. A motion to pass Ordinance 2006-61, An Ordinance Authorizing the Sale of Certain Property Owned by the Village of Fox Lake, at Public Auction to be conducted on Saturday, September 9, 2006 by the Obenhaus Auction Service, Inc. at the Grant Township Highway Department.**
- B. A motion to pass Ordinance 2006-32, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by granting a certain Variation to Nora Gibbs at 28625 W. Benjamin, Spring Grove, Illinois.**
- C. A motion to pass Resolution 2006-R-60, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to sign and thereby accept the Proposal from O'Leary's Contractors for a Diesel Engine Driven Portable Centrifuge Trash Pump.**

XV. PRESIDENT'S COMMENTS

XVI. AUDIENCE COMMENTS

XVII. EXECUTIVE SESSION – Pending Litigation

XVIII. ADJOURNMENT