



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
August 8, 2006, 7:00 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLLCALL**
- IV. APPROVAL OF MINUTES**
July 24, 2006 Village Board Meeting
- V. PRESENTATION – CODY’S CANTEEN/MAKE A WISH FOUNDATION**
- VI. PUBLIC SAFETY BUILDING UPDATE**
- VII. LAKEFRONT PARK RENOVATION 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 award the bid for the Elm Avenue MFT & CDBG Improvements to Payne and Dolan in the amount of \$306,562.00.
- A motion to pass Resolution 2006-R-56, A Resolution Authorizing the Mayor and the Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Payne and Dolan, Inc. for the Elm Avenue MFT & CDBG Improvements.
- A motion authorizing the sale of certain items owned by the Village of Fox Lake at Public Auction to be conducted at the Grant Township Highway Department on September 9, 2006 by Obenauf Auction Service, Inc. and authorize the Attorney to prepare the necessary Ordinance.

B. BENDER

- A motion to pass Resolution 2006-R-58, a Resolution Authorizing the Execution of an Intergovernmental Agreement with Grant High School District 124 Related to a Police Officer On Site at Grant High School.

C. MURREY

- A motion to pass Resolution 2006-R-55, A Resolution Authorizing the Execution of a Settlement Agreement with C&F Packing Company Inc., the County of Lake, and the Village of Lake Villa, related to Connection Fees at the Northwest Regional Water Reclamation Facility.

D. ULASY

- Approval of the Bill List dated August 8, 2006.
- Ratification of the Manual Check List dated August 8, 2006.

E. WORKING

- A motion pertaining to the Zoning Board of Appeals Recommendation for a Front Yard Variance at 28625 W. Benjamin for Nora Gibbs.

F. BORCHERS

- A motion to award the bid for the Remodel/Installation of the Heating and AC Facility at the Lakefront Park Building to Allied Air Conditioning & Heating Corporation in the amount of \$10,995.00 and authorize the Attorney to prepare the necessary Resolution.
- A motion to authorize the Mayor to sign the Commonwealth Edison Company Electric Service Agreement for new 3-phase service at 71 Nippersink Blvd., Lakefront Park and authorize the Treasurer to issue a check to cover the cost in the amount of \$3,030.77.

XII. ATTORNEY COMMENTS

XIII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XIV. CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-53, A Resolution Authorizing the Mayor and Village Clerk of the Fox Lake to Sign and Thereby Accept Change Order #1 for the Aquarium Lift Station Contract.**
- B. A motion to pass Resolution 2006-R-54, A Resolution Authorizing the Mayor and Village Clerk to Sign and Thereby Accept Change Order #1 for the Eagle Point Road – Pine Avenue Motor Fuel Tax Improvements.**
- C. A motion to pass Resolution 2006-R-57, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and thereby Accept Change Order #1 for the Contract for the Gate Valve Installation at Keystone Avenue and Grand Avenue.**

XIII. ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. PRESIDENT'S COMMENTS

XV. AUDIENCE COMMENTS

XVI. EXECUTIVE SESSION – Pending Litigation

XVII. ADJOURNMENT