



VILLAGE OF  
FOX LAKE

# VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake  
Board Room  
February 14, 2006, 7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLLCALL
- IV. APPROVAL OF MINUTES  
January 24, 2005 Village Board
- 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 pertaining to the Zoning Board of Appeals Recommendation for Michael Lescher at 99 & 111 Honing Road & Michael and Trudy Hellios, Hellios Construction, Inc., at 185 – 497 S. Route 12 and 501 – 529 S. Route 12 for rezoning

of property, Parcel 1 to be rezoned from R-1 to M1, Parcel 2 to be rezoned from R1 and B2 to B3, and Parcel 3 to be rezoned from B2 to B3.

- A motion pertaining to the Zoning Board of Appeals Recommendation for Duchow's Boat Center, 517 S. Route 12 requesting a Special Use to operate Boat Sales and Boat Displays.
- A motion to approve Resolution 2006-R-06, a Resolution Designating the Building and Zoning Committee as a Hearing Body for the Petition for P.U.D. and Revised Site Plan for the Fox Lake Country Club Development.

**B. MURREY**

- A motion to approve the hiring of Jaspar Lombardo as a Laborer for the Local Sewer and Water Department with a start date of February 15, 2005 at the Job Classification E Rate of \$13.88 per hour.

**C. ULASY**

- Approval of the Bill List dated February 14, 2006.
- Ratification of the Manual Check List dated February 14, 2006.

**D. WORKING**

**E. BORCHERS**

**F. BENDER**

**X. ATTORNEY COMMENTS**

**XI. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

**XII. CONSENT AGENDA**

- A. A motion to pass Resolution 2006-R-07, A Resolution Certifying the Fox Lake-Grant Township Area Historical Society and Grant Hall Museum.
- B. A motion to pass Resolution 2006-R-08, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby accept Change Order #1 for the Well No. 4 Filtration System Contract.
- C. A motion to pass Resolution 2006-R-09, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to sign and thereby accept the Proposal from Maxim Construction Corporation, Inc. for the Centrifuge No. 2 and Screw Pumps Replacement Project at the Northwest Regional Water Reclamation Facility.
- D. A motion to pass Ordinance 2006-04, An Ordinance Authorizing the Sale of a 1995 International Road Rescue Vehicle to Alexis Fire Equipment for the sum of \$14,000.00.
- E. A motion to pass Ordinance 2006-05, An Ordinance Consenting to the Village of Port Barrington as an additional Member of the Solid Waste Agency of Lake County, Illinois (SWALCO) with No Late Fee.

**XIII. ITEMS REMOVED FROM THE CONSENT AGENDA**

**XIV. PRESIDENT'S COMMENTS**

- A motion accepting the Mayor's Appointments of additional Committee Assignments to the Finance Committee and Public Safety Committee.

**XV. AUDIENCE COMMENTS**

**XVI. EXECUTIVE SESSION – Pending Litigation**

**XVII. ADJOURNMENT**