



VILLAGE OF
FOX LAKE

VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake
Board Room
February 28, 2006, 7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLLCALL
- IV. APPROVAL OF MINUTES
February 14, 2006 Village Board Meeting
- V. PRESENTATION – Mario Martinez
Saul Moya
- VI. PUBLIC SAFETY BUILDING UPDATE
- VII. PARKS AND RECREATION COORDINATOR UPDATE
- VIII. COMMUNITY LIAISON REPORT
- IX. DEPARTMENT HEAD REPORTS
 - A. BEHAN
 - B. HOEHNE
 - C. HART
 - D. CHRISTENSEN
 - E. WOLF
- X. TRUSTEE REPORTS
 - A. BESKOW
 - A Motion pertaining to the Fox Lake Country Club LLC Petition for P.U.D.

B. BENDER

- A motion to approve the hiring of Matthew Malczewski from a Temporary Police Officer Status to a Full-Time Police Officer with an effective date of February 19, 2006, pay rate of \$40,782.00 per FOP contract.
- A motion to hire the second (2nd) Recommendation from the Fire and Police Commission with a salary of \$40,782.00 and a start date of March 27, 2006 with the contingency that they pass the necessary testing required by the Fire and Police Commission prior to that date.
- A motion to hire the third (3rd) Recommendation from the Fire and Police Commission with a salary of \$40,782.00 and a start date of March 27, 2006 with the contingency that they pass the necessary testing required by the Fire and Police Commission prior to that date.

C. MURREY

- A motion to approve change order #1 for the Splitter Box Replacement project at the Tall Oaks Facility with Car-Min Construction Company, Inc. and authorize the Attorney to prepare the necessary resolution.

D. ULASY

- Approval of the Bill List dated February 28, 2006.
- Ratification of the Manual Check List dated February 28, 2006.
- A motion to approve the Grainger Bills in the amount of \$2,771.24

E. WORKING

F. BORCHERS

XI. ATTORNEY COMMENTS

XII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XIII. CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-10, A Resolution Authorizing the Execution of A Memorandum of Understanding Regarding the taking of a Special Census in the Village of Fox Lake.
- B. A motion to pass Ordinance 2006-06, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Rezoning Property known as 99 and 111 Honing Road and 185-497 S. Route 12, and 501-529 S. Route 12, Fox Lake, Illinois.
- C. A motion to pass Ordinance 2006-07, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Dan Robinson D/B/A Duchow's Boat Center to Operate a Boat Sales and Display Business at 517 South Route 12, Fox Lake, Illinois.

XIII. ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. PRESIDENT'S COMMENTS

XV. AUDIENCE COMMENTS

XVI. EXECUTIVE SESSION – Pending Litigation and Acquisition of Interest in Real Estate

XVII. ADJOURNMENT