



VILLAGE OF
FOX LAKE

VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake
Board Room
January 10, 2006, 7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLLCALL
- IV. APPROVAL OF MINUTES
 - December 6, 2005 Special Village Board – Termination
 - December 6, 2005 Special Village Board – Public Hearing Holiday Park
 - December 13, 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 a Variance of 27 Feet for the rear yard for Saul Moya at 295 Garfield Avenue.

- A motion pertaining to the Zoning Board of Appeals Recommendation for an amendment to the PUD to allow 4.65 foot variance on the side yard and to allow the bulk to be 13, 105 cubic foot for Saul Moya at 200 Forest Avenue.
- A motion pertaining to the Zoning Board of Appeals Recommendation for a 435 square foot variance to minimum lot area (9,750sf) in R2 zoning for Jerry & Maureen Johnson at 11 Crestview Dr.
- A motion to approve the hiring of Thomas Muehlfelder at a pay rate of \$19.30 per hour as a Maintenance Worker II for the Fox Lake Street Department with a start date retroactive to January 5, 2006.
- A motion to approve Resolution 2006-R-04, A Resolution Authorizing the Execution of an Amendment to Agreement with Ray Chevrolet, Inc. and Double Ranch, LTD.

B. MURREY

- A motion to pass Resolution 2006-R-01, a Resolution directing the Village Attorney to Serve Notice Upon the County of Lake of the Village's Intention to Increase Sewer Connection Fees under the Agreement for Sewage Disposal Dated March 11, 1977.
- A motion to award the bid for the Aquarium Lift Station Replacement Project

C. ULASY

- Approval of the Bill List dated January 10, 2006.
- Ratification of the Manual Check List dated January 10, 2006.
- A motion to authorize the Mayor to sign an engagement letter with Lauterbach & Amen, LLP for Annual Audit Services for fiscal year 2006.

D. WORKING

- A motion to accept the Plan Commission Recommendation and approve the Plat of Consolidation for 306 Park Lane as presented and authorize the Clerk to sign the plat.

E. BORCHERS

F. BENDER

- A motion to accept the resignation of Ron Nagel from the Police Department (Police Chief) with an effective date of December 13, 2005.
- A motion to accept the resignation of Edward Gerretsen, Jr. from the Police Department (Police Chief) with an effective date of January 1, 2006.
- A motion to pass Resolution 2006-R-02, a Resolution Authorizing the Execution of a Separation Agreement upon the Retirement of Chief Edward Gerretsen, Jr.

X. ATTORNEY COMMENTS

XI. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XII. CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-03, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Sea View Systems for Televising of the 48" Outfall Pipe for the Northwest Regional Water Reclamation Facility.
- B. A motion to approve the salary increase for Lt. Mike Behan of the Police Department to an annual salary of \$75,000.00 with an effective date of December 13, 2005 and a salary increase for Chief Mike Behan of the Police Department to an annual salary of \$84,000.00 with an effective date of January 10, 2006.
- C. A motion to approve the salary increase for Lt. Joseph Gliniewicz of the Police Department to an annual salary of \$75,000.00 with an effective date of January 10, 2006.
- D. A motion to approve the salary increase for Lt. Jeff Norris of the Police Department to an annual salary of \$75,000.00 with an effective date of January 10, 2006.

- E. A motion to approve the salary increase for Sgt. Joseph Neary of the Police Department to an annual salary of \$72,866.00 with an effective date of January 10, 2006.**
- F. A motion to approve the salary increase for Sgt. Mark Schindler of the Police Department to an annual salary of \$67,055.00 with an effective date of January 10, 2006.**
- G. A motion to approve the salary increase for Sgt. John Hoyne of the Police Department to an annual salary of \$65,000.00 with an effective date of December 13, 2005.**
- H. A motion to approve the salary increase for Sgt. Bill Bostic of the Police Department to an annual salary of \$65,000.00.**

XIII. PRESIDENT'S COMMENTS

XIV. AUDIENCE COMMENTS

XV. ADJOURNMENT