



# **VILLAGE BOARD AGENDA**

**66 Thillen Dr, Fox Lake**

**Board Room**

**July 24, 2006, 7:00 p.m.**

- I. CALL TO ORDER**
- II. PRESENTATION OF THE FLAG**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLLCALL**
- V. APPROVAL OF MINUTES**  
**July 11, 2006 Village Board Meeting**
- 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 authorize the Mayor to execute a Release of Easement covering the 5' utility easements on the Lescher and Hellios properties.
- A motion authorizing the Mayor to sign the Request For Approval Of Change In Plans for Chicagoland Paving Contractors, Inc. for the decreased amount of \$12,110.71 for the Year 2005 Motor Fuel Tax Streets Resurfacing Project.
- A motion authorizing the Mayor to sign the Request For Expenditure/Authorization Of Motor Fuel Tax Funds for the Year 2005 Streets Resurfacing Project.
- A motion to pass Ordinance 2006-30, An Ordinance Vacating a Section of the Alley Adjacent to the Metra Parking Lot in the Village of Fox Lake, Illinois.

### **B. BENDER**

- A motion to pass Resolution 2006-R-52, A Resolution Approving the Execution of an Intergovernmental Agreement with the Village of Grayslake and the Grayslake Fire Protection District related to Dispatch Services.
- A motion to approve the hiring of Bradley Schmuhl as a part-time Telecommunicator at the salary of \$20.00 with an effective date of July 25, 2006 for the Fox Lake 911 Center.
- A motion to approve the hiring of Maria Villalovos as a part-time Telecommunicator at the salary of \$20.00 with an effective date of July 25, 2006 for the Fox Lake 911 Center.

### **C. MURREY**

- A motion to pass Resolution 2006-R-50, A Resolution Authorizing the Execution of Intergovernmental Agreements with the County of Lake and Lakes Region Sanitary District, the Village of Lake Villa, The Village of Round Lake, The Village of Round Lake Beach, The Village of Round Lake Heights, The Village of Round Lake Park, The Village of Hainesville and Harbor Ridge Utilities, Inc. related to Enforcement of Fats, Oils and Grease Regulations and Inflow and Infiltration Issues within Sewer Systems which Ultimately Discharge into the Northwest Regional Water Reclamation Facility.
- A motion to promote Brandon Heron to first shift Intermediate Operator at the Northwest Regional Water Reclamation Facility effective August 6, 2006.
- A motion to advertise to hire a full-time second shift Operator at the Northwest Regional Water Reclamation Facility.
- A motion to purchase one (1) new 2007 Ford F-350 4x4 Pickup Truck from Dennison Corporation, under State of Illinois Joint Purchasing Contract number PSD4013448 at a cost of \$25,187.00 for the Northwest Regional Water Reclamation Facility.
- A motion to go out to bid for new phone systems at the Northwest Regional Water Reclamation Facility and Local Sewer and Water Department.
- A motion to approve Change Order #1 for the Aquarium Lift Station Replacement Project with Keno & Sons Construction Company and authorize the Attorney to prepare the necessary Resolution.
- A motion to award the bid for the Diesel Engine Driven Portable Centrifugal Trash Pump to O'Leary's Contractors Equipment and Supply in the amount of \$22,545.00 and authorize the Attorney to prepare the necessary Resolution.
- A motion to accept the resignation of Local Sewer and Water Operator John Huber effective August 31, 2006 for retirement purposes.
- A motion to advertise to hire a full-time Operator for the Local Sewer and Water Department.

**D. ULASY**

- Approval of the Bill List dated July 24, 2006.
- Ratification of the Manual Check List dated July 24, 2006.
- A motion to approve the Grainger Bills.
- A motion to hire Rachel Gross as part time clerk at \$11.00 per hour with a start date to coincide and contingent on a clear background check being completed not to exceed 1000 hours annually for the Administrative Department.
- A motion to hire Lesley Wood as full time receptionist at \$13.00 per hour with a start date to coincide and contingent on a clear background check being completed for the Administrative Department.

**E. WORKING**

- A motion to approve the hiring of Pete Pointer, Planner to establish a Re-Vitalization Plan for the downtown Business District not to exceed \$1,500.00.
- A motion pertaining to the Façade Improvement Application for Paradise Park at 25 Rose Avenue.

**F. BORCHERS**

- A motion to pass Resolution 2006-R-49, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from P & S. Masonry, Inc. for Installation of an Elevator and Stairwell Block Shaft and Enclosure at the Lakefront Park.
- A motion to pass Resolution 2006-R-51, A Resolution Repealing Resolution No. 2006-R-42.

**XII. ATTORNEY COMMENTS**

**XIII. PRESIDENT'S COMMENTS**

**XIV. AUDIENCE COMMENTS**

**XV. EXECUTIVE SESSION – Pending Litigation**

**XVI. ADJOURNMENT**