



# **VILLAGE BOARD AGENDA**

**66 Thillen Dr, Fox Lake  
Board Room  
June 27, 2006, 7:00 p.m.**

- I. CALL TO ORDER**
- II. PRESENTATION OF THE FLAG**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLLCALL**
- V. APPROVAL OF MINUTES**  
**June 27, 2006 Village Board Meeting**
- VI. PUBLIC HEARING – ANNUAL APPROPRIATION ORDINANCE**
- VII. PUBLIC SAFETY BUILDING UPDATE**
- VIII. LAKEFRONT PARK FACILITY UPDATE**
- IX. PARKS AND RECREATION COORDINATOR UPDATE**
- X. COMMUNITY LIAISON REPORT**
- XI. DEPARTMENT HEAD REPORTS**
  - A. BEHAN**
  - B. HOEHNE**
  - C. HART**
  - D. CHRISTENSEN**
  - E. WOLF**

## **XII. TRUSTEE REPORTS**

### **A. BESKOW**

- A motion to advertise to hire a fulltime Maintenance Worker for the Street Department.
- A motion to close Ernest Avenue from Nippersink Boulevard to approximately 70' west of Grace Avenue for the Commuter Parking Lot Improvements Project and authorize the Attorney to prepare the necessary Ordinance.

### **B. BENDER**

- A motion to approve a change in status for Carmen Oberg from part-time Telecommunicator I to full-time Telecommunicator I with an effective date July 1, 2006 at the same rate of current pay.
- A motion to approve a change in status for Lisa Pomis from full-time Telecommunicator I to a part-time Telecommunicator I with an effective date of July 1, 2006 at the same rate of pay.
- A motion to authorize the Police Commission to complete the necessary testing for a list of eligible candidates and to hire the next recommendation from the Fire and Police Commission for a Police Officer with a starting salary of \$42,005.00 with a start date for the Fox Lake Police Department pending an executed Intergovernmental Agreement with Grant Community School District 124.
- A motion to approve the hiring of Sean Mc Mahon as a Telecommunicator II for the Fox Lake 911 Center at a rate of \$17.50 hour with a start date of July 15, 2006.
- A motion to approve hiring of Amy Corsay as a Telecommunicator II for the Fox Lake 911 Center at a rate of \$17.50 hour with a start date of July 15, 2006.
- A motion to approve the hiring of Kim Stegeall as a Telecommunicator II for the Fox Lake 911 Center at a rate of \$17.50 with a start date of July 15, 2006.

### **C. MURREY**

- A motion to award the bid for the Masonry Repairs Project at the Northwest Regional Water Reclamation Facility to Soumar Masonry Restoration, Inc. in the amount of \$68,400.00 and authorize the Attorney to prepare the necessary Resolution.
- A motion to award the bid for the Sludge Thickener Rebuild Project at the Northwest Regional Water Reclamation Facility to Triple R Equipment, Inc. in the amount of \$179,500.00 and authorize the Attorney to prepare the necessary Resolution.
- A motion to advertise to hire a full-time Operator for the Northwest Regional Water Reclamation Facility.

### **D. ULASY**

- Approval of the Bill List dated June 27, 2006.
- Ratification of the Manual Check List dated June 27, 2006.
- A motion to approve the Grainger Bills.
- A motion to pass Ordinance 2006-22, Annual Appropriation Ordinance of the Village of Fox Lake, In the Counties of Lake and Mc Henry, State of Illinois, for the Fiscal Year Beginning May 1, 2006 and ending April 30, 2007.
- A motion to pass Ordinance 2006-23, An Ordinance Adopting Prevailing Wages of the Laborers, Mechanics and other Workers Employed in Public Works Pursuant to 820 ILCS 130/1 ET SEQ.

### **E. WORKING**

- A motion to approve the Outdoor Music Permit Application for Pete Jakstas, Mineola Hotel for July 1, 2006 with a rain date of July 2, 2006 from 7:00 p.m. until 12:00 midnight.

- A motion approving the Plan Commission Recommendation and approving the Plat of Consolidation for 27 Fairfax and authorize the Clerk to sign the plat.
- A motion pertaining to the Façade Improvement Application for National Athletic Club at 264 Lippincott Rd.
- A motion pertaining to the Façade Improvement Application for Paradise Jewelry at 27 North Route 12.
- A motion pertaining to the Façade Improvement Application for Paradise Park at 25 Rose Avenue.

#### **F. BORCHERS**

- A motion to pass Resolution 2006-R-42, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Anchor Elevator & Escalator, L.L.C. for Installation of an Elevator at the Lakefront Park.
- A motion to pass Resolution 2006-R-43, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Superior Paving, Inc. for Paving of the Lakefront Park Parking Lot.
- A motion to pass Resolution 2006-R-44, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Team Electronic Systems, Inc. for Installation of a Fire Detection and Alert System at the Lakefront Park.
- A motion to pass Resolution 2006-R-45, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Allied Air Conditioning & Heating Corp. for Installation of Heating and Air Conditioning Facilities at the Lakefront Park.

#### **XIII. ATTORNEY COMMENTS**

#### **XIV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA**

#### **XV. CONSENT AGENDA**

- A. A motion to pass Ordinance 2006-24, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting a Certain Variation to Mark H. Swierenga and Larry J. Stein at 168 Waltonian Terrace, Fox Lake, Illinois.
- B. A motion to pass Ordinance 2006-25, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting a Certain Variation to Carolyn S. Mellander at 159 Eagle Point Road, Fox Lake, Illinois.
- C. A motion to pass Ordinance 2006-26, An Ordinance Granting a Certain Variance from the Sign Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for a Sign to be located at 25 Rose Avenue, Fox Lake, Illinois.
- D. A motion to pass Ordinance 2006-27, An Ordinance Granting a Certain Variation from the Fence Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for a Fence to be located at the Kathleen Albert Property at 119 Cora Avenue, Fox Lake, Illinois.
- E. A motion to approve Resolution 2006-R-46, A Resolution Authorizing the Execution of a Contract with Gift Bricks for Personalized Brick Engraving.
- F. A motion authorizing the Village Engineers to prepare the Contract Documents and go out to bid for the Grit Tank Wier Gate Project for the Northwest Regional Water Reclamation Facility.

- G. A motion authorizing the Village Engineers to prepare the Contract Documents and go out to bid for the Generator Replacement Project at the Northwest Regional Water Reclamation Facility.**
- H. A motion authorizing the Village Engineers to prepare the Contract Documents and go out to bid for the Blower Generator Project at the Northwest Regional Water Reclamation Facility.**
- I. A motion to go out to bid for the purchase of (1) one Sewage Bypass Pump for the Local Sewer and Water Department.**
- J. A motion to go out to bid for the purchase of (1) one Portable Generator for the Local Sewer and Water Department.**
- K. A motion authorizing the Village Engineers to prepare the Contract Documents and go out to bid for the Washington Avenue Sanitary Sewer Improvements Project for the Local Sewer and Water Department.**
- L. A motion authorizing the Village Engineers to prepare the Contract Documents and go out to bid for the Grass Lake Road Water Main Improvements Project.**
- M. A motion authorizing the Village Engineers to prepare the Contract Documents and go out to bid for the Westshore Drive Water Main Improvements Project.**

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

**XIV. PRESIDENT'S COMMENTS**

**XV. AUDIENCE COMMENTS**

**XVI. EXECUTIVE SESSION – Pending Litigation**

**XVII. ADJOURNMENT**