



# VILLAGE BOARD AGENDA

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLLCALL
- IV. APPROVAL OF MINUTES  
February 28, 2006 Village Board Meeting
- 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 to waive the bid process for the purchase of One (1) Street Sweeper/Vactor Truck for the Street Department.
    - A motion pertaining to the purchase of One (1) new Street Sweeper/Vactor Truck for the Street Department.
    - A motion pertaining to the Purchase of One (1) new Dump Truck for the Street Department through the State Bid Program.

**B. BENDER**

**C. MURREY**

**D. ULASY**

**E. WORKING**

- Approval of the Bill List dated March 14, 2006.
- Ratification of the Manual Check List dated March 14, 2006.
- A motion pertaining to the Plan Commission recommendation for Savannah Grand Plat Consolidation, 17 & 25 Forest Avenue.

**F. BORCHERS**

**X. ATTORNEY COMMENTS**

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

**XII. CONSENT AGENDA**

- A. A motion to pass Resolution 2006-R-11, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 for the Splitter Box Replacement Contract at the Tall Oaks Plant.**
- B. A motion to pass Ordinance 2006-08, an Ordinance Amending Section 7-3-6 of the Code of the Village of Fox Lake Related to Sewer Connection Fees.**
- C. A motion to pass Resolution 2006-R-12, a Resolution Accepting Certain Public Improvements in Remington Pointe Subdivision.**
- D. A motion to pass Ordinance 2006-09, an Ordinance Establishing a New Fee Schedule for Inspections by the Fox Lake Fire Department.**

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

**XIV. PRESIDENT'S COMMENTS**

- Appointment of open position on Plan Commission

**XV. AUDIENCE COMMENTS**

**XVI. EXECUTIVE SESSION – Pending Litigation**

**XVII. ADJOURNMENT**