



VILLAGE BOARD AGENDA

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

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLLCALL
- IV. APPROVAL OF MINUTES
March 14, 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
 - B. BENDER
 - A motion to approve the hiring of Michael Spehn as a part-time Police Officer with a pay rate of \$15.00 per hour with an effective date of March 28, 2006.
 - A motion to approve the hiring of Anthony Gonzalez as part-time Police Officer with a pay rate of \$15.00 per hour with an effective date of March 28, 2006.

- A motion to approve the hiring of Lynn Brown at the rate of \$17.00 per hour as a Telecommunicator II with a start date of March 31, 2006 for the Fox Lake 911 Center.

C. MURREY

- A motion to waive the bid process for the purchase of One (1) Influent Flow Meter for the Northwest Regional Water Reclamation Facility.
- A motion pertaining to the purchase of One (1) new Influent Flow Meter for the Northwest Regional Water Reclamation Facility.
- A motion to waive the bid process for the Aeration Tank Drain Project at the Northwest Regional Water Reclamation Facility.
- A motion pertaining to the Aeration Tank Drain Project at the Northwest Regional Water Reclamation Facility.
- A motion to go out for bid for the year 2005 Elm Avenue Community Development Block Grant Watermain Project.
- A motion pertaining to the Tall Oaks Wastewater Treatment Facility.

D. ULASY

- Approval of the Bill List dated March 28, 2006.
- Ratification of the Manual Check List dated March 28, 2006.
- A motion to approve the Grainger Bills in the amount of \$ 3,774.37.
- A motion to approve Resolution 2006-R-13, a Resolution authorizing the Execution of an Agreement for the Village's Group Health Insurance Program with Blue Cross/Blue Shield after Union's stated agreement with Plan Option Changes.

E. WORKING

F. BORCHERS

- A motion to approve the Lakefront Park Renovations not to exceed \$340,000.00 as discussed in the Finance Committee Meeting.
- A motion to waive the bid process for the labor and plumbing installation for the two bathrooms at the Lakefront Park because of the time sensitive nature to get the work completed.
- A motion to accept the quote from Lee Plumbing Mechanical Contractors, Inc in the amount of \$15,000.00 for material and labor for plumbing installation of two bathrooms at the Lakefront Park Facility and authorize the Attorney to draft the necessary Resolution.
- A motion to accept the quote from Nu Custom Cabinets in the amount of \$4,050.00 for material and labor of cabinets and countertops for two bathrooms at the Lakefront Park Facility.

X. ATTORNEY COMMENTS

XI. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XII. CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-14, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Proposal from Standard Equipment Company for the Purchase of a Street Sweeper/Vactor Truck for the Street Department.**
- B. A motion to pass Ordinance 2006-10, an Ordinance Authorizing the sale of Certain Property owned by the Village of Fox Lake, at a Public Auction to be conducted on Saturday, April 8, 2006 by the Obenauf Auction Service, Inc. at the Fox Lake Street Department Garage.**

- C. A motion to authorize the reduction in the Letter of Credit Number 3076098 for Remington Homes for Sanitary Sewer Improvements from \$993,580.66 (Nine Hundred Ninety Three Thousand, Five Hundred Eighty Dollars and Sixty Six Cents) to \$129,838.66 (One Hundred Twenty Nine Thousand Eight Hundred Thirty Eight Dollars and Sixty Six Cents) a reduction in the amount of \$863,742.00 (Eight Hundred Sixty Three Thousand Seven Hundred Forty Two and Zero Cents) and authorize the Clerk to execute the reduction in the Letter of Credit.**
- D. A motion to authorize the reduction in the Letter of Credit Number 3075621 for Remington Homes for Sanitary Sewer Improvements from \$319,103.52 (Three Hundred Nineteen Thousand, One Hundred Three Dollars and Fifty Two Cents) to \$44,383.52 (Forty Four Thousand, Three Hundred Eighty Three Dollars and Fifty Two Cents) a reduction in the amount of \$274,720.00 (Two Hundred Seventy Four Thousand, Seven Hundred Twenty Dollars and Zero Cents) and authorize the Clerk to execute the reduction in the Letter of Credit.**
- E. A motion to approve the Contract with Welter Landscaping and Lawn Maintenance for lawn maintenance at the Fox Lake and Ingleside Commuter Parking Lots and authorize the Mayor to sign and approve the Proposal/Contract.**
- F. A motion to provide Matt Malczewski with the Fox Lake Police Department with 85 hours of vacation on February 14, 2006 and consider him a “3” year employee for Vacation purposes only which allow for 3 weeks of vacation to be given on February 14, 2007 and waiving any and all probation periods.**

XIII. ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. PRESIDENT’S COMMENTS

XV. AUDIENCE COMMENTS

XVI. EXECUTIVE SESSION – Pending Litigation

XVII. ADJOURNMENT