



# VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

November 28, 2006, 7:00 p.m.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLLCALL
- IV. PRELIMINARY AUDIENCE COMMENTS (15 MINUTE LIMIT)
- V. APPROVAL OF MINUTES  
November 14, 2006 Village Board Meeting
- VI. LAKEFRONT PARK FACILITY UPDATE
- VII. PARKS AND RECREATION COORDINATOR UPDATE
- VIII. COMMUNITY LIAISON REPORT
- IX. DEPARTMENT HEAD REPORTS
  - A. BEHAN
  - B. HOEHNE
  - C. HART
  - D. CHRISTENSEN
  - E. WOLF
- X. TRUSTEE REPORTS
  - A. BESKOW
    - A motion to pass Resolution 2006-R-81, A Resolution Authorizing the President and Clerk of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, to Execute the 2007 Paratransit Service Provider Agreement between the Village and the Suburban Bus Division of the Regional Transportation Authority (Pace).
    - A motion pertaining to filling the janitor position.

**B. BENDER**

- A motion pertaining to the employment status of Maria Villalobos part-time Telecommunicator with Fox Lake 911 Center.
- A motion to authorize a Feasibility Study for TIF (Tax Increment Financing) Revenue projection.
- A motion to reimburse the Fox Lake Fire Protection District one half of the total cost for the new Fire Department Ambulance in the amount of \$88,141.00 upon it's delivery in 180 to 210 calendar days, and authorize the Attorney to prepare the necessary Resolution.

**C. MURREY**

- A motion to pass Ordinance 2006-41, An Ordinance Amending Section 7-4-4 of the Village Code of the Village of Fox Lake to allow Payment of Water Connection Fees over a period of time in Certain Instances.
- A motion to go out to bid for the Alfa Laval 403 Centrifuge rebuild project at the Northwest Regional Water Reclamation Facility.

**D. ULASY**

- Approval of the Bill List dated November 28, 2006.
- Ratification of the Manual Check List dated November 28, 2006.
- A motion to approve the Grainger Bills in the amount of \$ 6,207.98.
- A motion to authorize the Village of Fox Lake to pay off the Installment Contract related to the Lions Club Property.
- A motion to approve the Raffle License Request for the Chamber of Commerce Meat Raffle on December 17, 2006 with a waiver provision to waive the bond requirement for the Raffle Manager in accordance with the Municipal Code.
- A motion to approve Resolution 2005-R-82, A Resolution Approving a Human Resource Consulting Services Agreement with Donna M. Schmidt.
- A motion to approve Resolution 2006-R-83, A Resolution Authorizing the Mayor of the Village of Fox Lake, to approve the Proposal from Ruth A. Schlossberg of Zukowski, Rogers, Flood & McArdle to perform Legal Services in Connection with Revisions to the Village's Ordinance on Impact Fees.

**E. WORKING**

- A motion to pass Ordinance 2006-42, 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 Livorsi Property at 254 Lippincott Lane, Fox Lake, Illinois.

**F. BORCHERS**

**XI. ATTORNEY COMMENTS**

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

**XII. CONSENT AGENDA**

- A. A motion to pass Ordinance 2006-43, An Ordinance Granting a Certain Variance from the Sign Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois, for Sign to be located at the Fox Lake Ford Property at Route 90 S. Route 12, Fox Lake, Illinois.**
- B. A motion to pass Ordinance 2006-44, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by granting a Special Use to Double S. Ranch, Ltd. to operate an Auto Sales, Service and Storage Business at the property which was formerly part of the Metra Parking Lot, Fox Lake, Illinois.**

**XIII. PRESIDENT'S COMMENTS**

**XIV. AUDIENCE COMMENTS**

**XV. ADJOURNMENT**