



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
October 10, 2006, 7:00 p.m.**

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLLCALL**
- IV. APPROVAL OF MINUTES**
September 26, 2006, Special Committee of the Whole Board Meeting
September 26, 2006, Village Board Meeting
- V. PUBLIC SAFETY BUILDING UPDATE**
- VI. LAKEFRONT PARK RENOVATION 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 waive the bid process for the purchase and installation of railings and canopy columns for the Ernest Avenue Commuter Parking Walkway.**

- A motion to accept the lowest quote of three quotes submitted from Adams Steel Service, Inc. in the amount of \$34,956.00 for the purchase and installation of railings and canopy columns for the Ernest Avenue Commuter Parking Walkway.
- A motion to go out to bid for the Ernest Avenue Commuter Parking Walkway Canopy/ Roof Covering.
- A motion to pass Ordinance 2006-36, An Ordinance Establishing Certain Parking Regulations in Pistakee Country Club Subdivision in the Village of Fox Lake.

B. BENDER

- A motion to approve the transfer of Todd Colander as a part-time Fox Lake Police Officer at a rate of \$15.00 per hour to a part time Telecommunicator for the Fox Lake 911 Center at a rate of \$20.00 per hour with an effective October 11, 2006.
- A motion to pass Resolution 2006-R-73, A Resolution Recognizing the Efforts of Annette Wolf in Securing a Contract with the Village of Grayslake and the Grayslake Fire Protection District for 911 Dispatch Services.

C. MURREY

- A motion to authorize the Mayor and Clerk to execute the Settlement Agreement with C & F Packing as revised from the draft approved by Resolution 2006-R-55, to designate a first payment date of November 1, 2006.

D. ULASY

- Approval of the Bill List dated October 10, 2006.
- Ratification of the Manual Check List dated October 10, 2006.
- A motion to authorize the Attorney to prepare a Resolution for the Village of Fox Lake to accept the proposal from CIMCO Communication, Inc. for communication services for a period of three years.
- A motion to cancel the T-1 Point-to-Point Service Order with Levin Telecommunication Corp. for a new T1 line and service from the Village Hall to the Treatment Plant, effective November 6, 2006 and to cancel the T1 service contract for the T1 line from the Treatment Plant to the Police Station effective November 6, 2006, subject to confirmation from Levin Telecommunications Corp. of its acceptance of said termination.
- A motion to authorize the Mayor to sign and approve the quote from CIMCO Communications, Inc. for equipment and installation of one T1 Point to Point Communication Line from the Treatment Plat to the Village Hall at a cost of \$8,067.96 (\$213.36 monthly for 36 months \$7,680.96 plus an one time installation charge of \$350.00) for voice services.

E. WORKING

- A motion to deny the off-site Sign Variance Request for Val's Fresh Market.
- A motion pertaining to the Site Plan and Architectural Review Committee Recommendation for 25 N. Route 12 Exterior Building.
- A motion pertaining to the Site Plan and Architectural Review Committee Recommendation for 54 E. Grand Ave. Remodel and Exterior Building.
- A motion pertaining the Zoning Board of Appeals Recommendation for 178 E. Grand Ave. Variance for Subdivision of Property.
- A motion to pass Ordinance 2006-37, An Ordinance Amending Sections 1-6-5A and 1-6-5B of the Code of the Village of Fox Lake, by adding the category of "Preliminary Audience Comments" to the Order of Business For Meetings of the Village Board.

F. BORCHERS

- A motion pertaining to the purchase of a sign at the Lakefront Park Building at 71 Nippersink Blvd.

- A motion pertaining to the Lakefront Park Renovation Revised Budget.

XI. ATTORNEY COMMENTS

XII. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XIII. CONSENT AGENDA

- A. A motion to pass Ordinance 2006-35, an Ordinance Adopting by Reference the FEMA Floodplain Map Revisions for Appendix C to the Lake County Watershed Development Ordinance Passed on November 8, 2005 and January 10, 2006.**
- B. A motion to pass Resolution 2006-R-71, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to sign and thereby accept the proposal from Ashbrook Simon-Hartley Operations, LP, for the Gravity Belt Thickener Parts at the Northwest Regional Water Reclamation Facility.**
- C. A motion to pass Resolution 2006-R-72, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby accept the Proposal from Powertron Generator Sales, Service and Rental, a Division of Steiner Electric Company for the Diesel Engine Driven Portable Electric Generator.**

XIII. ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. PRESIDENT'S COMMENTS

XV. AUDIENCE COMMENTS

XVI. ADJOURNMENT