



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

AMENDED

October 24, 2006, 7:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLLCALL**
- IV. APPROVAL OF MINUTES**
October 10, 2006 Village Board Meeting
- V. LAKEFRONT PARK FACILITY 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 authorizing the Village Clerk to sign the Illinois Department of Transportation Resolution for improvements for the 2007 Motor Fuel Tax Hickory Avenue and Pine Avenue Community Development Block Grant Street improvements project.**

B. BENDER

- A motion to approval the waiving of the bid process for the purchase of the 4th Dispatch Furniture Console for the Call-Taker Position at the 911 Center because there is only one provider of the specific furnishings being purchased.
- A motion accept the quote and authorize the Mayor to sign the quote for the purchase of the 911 Center 4th Dispatch Furniture Console from XYBIX System Inc. in the amount of \$14,557.00, authorize Annette Wolf to place the order, authorize the Treasurer to issue a check for the 25% down payment in the amount of \$3,639.25 with the remaining dollar amount due upon completion and authorize the Attorney to prepare the necessary Resolution.
- A motion to authorize the Chief of Police to work with the Attorney on the Animal Control Ordinance as discussed in the Public Safety Committee Meeting.
- A motion to authorize the Chief of Police to work with the Attorney on the Parking Violation Ordinance as discussed in the Public Safety Committee Meeting.
- A motion to approve the hiring of Jason Greenwald as a part-time Police Officer with a pay rate of \$15.00 per hour and an effective date of October 25, 2006.

C. MURREY

- A motion to waive the bid for the Fire Hydrant Flow Test program.
- A motion to accept the quote from M.E. Simpson Co., Inc. in the amount of \$20,500.00 for the Fire Hydrant Flow Test program and authorize the Attorney to prepare the necessary Resolution.

D. ULASY

- Approval of the Bill List dated October 24, 2006.
- Ratification of the Manual Check List dated October 24, 2006.
- A motion to approve the Grainger Bills in the amount of \$ 413.66.
- A motion to approve the Fiscal Year 2006 Comprehensive Annual Financial Report as presented by Lauterbach & Amen, LLP.

E. WORKING

- A motion pertaining to 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.
- A motion to pass Ordinance 2006-38, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by adding a new Section 9-1-6-12 creating a Special Use M-2 Reclamation Overlay District, and renumbering present Sections 9-1-6-12, 9-1-6-13 and 9-1-6-14.

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-74, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby accept the Proposal from Adams Steel Service for Installation of the Steel Columns and Rails for the Walkway from the Metra Parking Lot to Nippersink Road.**
- B. A motion to pass Resolution 2006-R-75, A Resolution Authorizing the Mayor to Sign a Certain Lease Extension with Metra for Property West of the Tracks and on Both Sides of Grand Avenue.**
- C. A motion to pass Resolution 2006-R-76, A Resolution Authorizing the Mayor to Sign a Vehicle License Software Agreement with Third Millennium Associates, Incorporated.**

D. A motion to pass Resolution 2006-R-77, A Resolution Authorizing the Mayor to Sign the Service Agreements and Circuit Agreement with CIMCO Communications, Inc. for T-1 and Phones Service for the Village.

E. A motion to approve the contract with Gary Hoehne & Son Excavating, Inc. for snow removal and ice control at the Fox Lake and Ingleside Commuter Parking Lots and authorize the Mayor and Clerk to sign the proposal/contract.

XIII. PRESIDENT'S COMMENTS

XIV. AUDIENCE COMMENTS

XV. ADJOURNMENT