



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
September 12, 2006, 7:00 p.m.**

- I. CALL TO ORDER**
- II. PRESENTATION OF THE FLAG – FOX LAKE FIRE DEPARTMENT**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLLCALL**
- V. APPROVAL OF MINUTES**
May 25, 2006, Special Village Board Meeting
August 21, 2006, Special Village Board Meeting
August 22, 2006 Village Board Meeting
- VI. PRESENTATION - MAKE A WISH FOUNDATION**
- VII. PUBLIC HEARING – OFF SITE SIGN VARIANCE – VAL’S FRESH MARKET**
- VIII. PUBLIC SAFETY BUILDING UPDATE**
- IX. LAKEFRONT PARK RENOVATION UPDATE**
- X. PARKS AND RECREATION COORDINATOR UPDATE**
- XI. COMMUNITY LIAISON REPORT**
- XII. DEPARTMENT HEAD REPORTS**
 - A. BEHAN**
 - B. HOEHNE**
 - C. HART**

D. CHRISTENSEN

E. WOLF

XIII. TRUSTEE REPORTS

A. BESKOW

- A motion ratifying authorization for the Street Department to install a Honorary Sign on Lakeview Avenue from Forest Avenue to the lake naming the street Korpan's Way.
- A motion to hire Dana A. Magness as a full-time Maintenance Worker II at \$19.00 per hour with a start date of September 13, 2006 for the Street Department.

B. BENDER

C. MURREY

- A motion to authorize the Attorney to draft a purchase agreement for an easement for the Northwest corner of Grand Avenue and Holly.

D. ULASY

- Approval of the Bill List dated September 12, 2006.
- Ratification of the Manual Check List dated September 12, 2006.

E. WORKING

F. BORCHERS

- A motion to ratify the hiring of Chris Berlinghof as seasonal help for Parks and Recreation at the rate of \$6.50 per hour with a start date of August 30, 2006.
- A motion pertaining to the bid for the Installation of Elevator at the Lakefront Park Building.

XIV. ATTORNEY COMMENTS

XV. ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

XVI. CONSENT AGENDA

- A. A motion to pass Resolution 2006-R-66, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Hydro Gate for the Grit Tank Weir Gate at the Northwest Regional Water Reclamation Facility.**
- B. A motion to pass Resolution 2006-R-67, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Parking Lot Services Maintenance Company for the Police Station Parking Lot Repairs.**
- C. A motion to pass Resolution 2006-R-68, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal From Superior Paving, Inc. for the Lakefront Park Parking Lot Repairs.**
- D. A motion to pass Resolution 2006-R-69, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Team Electronics for Installation of a Fire Detection and Alert Systems at the Lakefront Park Building.**
- E. A motion to pass Resolution 2006-R-70, A Resolution Authorizing the Mayor and clerk to Execute an Amended Final Settlement Agreement and Mutual Release between the Village of Fox Lake and Holiday Park, LLC.**

XIII. ITEMS REMOVED FROM THE CONSENT AGENDA

XIV. PRESIDENT'S COMMENTS

XV. AUDIENCE COMMENTS

XVI. EXECUTIVE SESSION – Pending Litigation

XVII. RETIRING OF THE FLAG

XVIII. ADJOURNMENT