



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
September 26, 2006, 7:00 p.m.**

- I. CALL TO ORDER**
- II. PRESENTATION OF THE FLAG – BOY SCOUT TROOP 85**
- III. PLEDGE OF ALLEGIANCE**
- IV. ROLLCALL**
- V. APPROVAL OF MINUTES**
September 12, 2006 Village Board Meeting
September 18, 2006 Special 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 approve the Illinois Department of Transportation Supplemental Motor Fuel Tax Resolution for the Elm Avenue Motor Fuel Tax/Community Development Block Grant Street Improvements Project in the amount of \$45,000.00.**

- 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 Shea's Iron Works, Inc. in the amount of \$34,500.00 for the purchase and installation of railings and canopy columns for the Ernest Avenue Commuter Parking Walkway.

B. BENDER

- A motion to award Annette Wolf a bonus of \$3,000.00 in recognition of her achievements of establishing new business with Grayslake in which the Village of Fox Lake will provide 911 Dispatch services for three years and authorize the Attorney to prepare the necessary Resolution.

C. MURREY

- A motion to award the bid for the Gravity Belt Thickener Parts to Ashbrook Simon-Hartley Operations, LP in the amount of \$18,995.00 and authorize the Attorney to prepare the necessary resolution.
- A motion to award the bid for the Diesel Engine Driven Portable Electric Generator to Powertron Generator Sales/Steiner in the amount of \$50,200.00 and authorize the Attorney to prepare the necessary resolution.
- A motion pertaining to the Tall Oaks Reservoir and Equipment Painting.

D. ULASY

- Approval of the Bill List dated September 26, 2006.
- Ratification of the Manual Check List dated September 26, 2006.
- A motion to approve the Grainger Bills in the amount of \$ 997.46.
- A motion to approve the hiring of Tom Pederson as full time employee in the position of Network Administrator for the Administrative Department at \$28.75 per hour with an effective date November 1, 2006.
- Motion to Authorize the Treasurer to make the \$50,000.00 down payment for the Holiday Park Well Site.

E. WORKING

F. BORCHERS

- A motion to extend Joe Warden's temporary employment as a Maintenance Worker for the Lakefront Renovation Project until the completion of the project or no later than November 30, 2006.
- A motion pertaining to the purchase of a sign at the Lakefront Park Building at 71 Nippersink Blvd.

XI. ATTORNEY COMMENTS

XIII. PRESIDENT'S COMMENTS

XIV. AUDIENCE COMMENTS

XV. RETIRING OF THE FLAG – BOY SCOUT TROOP 85

XVI. ADJOURNMENT