

**City of Fox Lake**  
**Council Meeting Agenda**  
**Wednesday, January 2, 2019**  
**6:30 p.m. Council Chambers**

1. Meeting called to order by Mayor Tom Bednarek.
2. Pledge of allegiance.
3. Roll call.
4. Clerk certifies open meeting laws have been complied with.
5. Motion to approve the minutes of the December 5 and 19, 2018 council meetings, as typewritten.
6. Motion to open the meeting to public comments on agenda items.
7. Motion to open the meeting to public comments on other matters.

**FYI—Grand Opening of Dollar General will be held on Saturday, January 5, 2019 at 11:00 a.m. All are welcome to attend.**

8. Motion to approve the consent agenda, as listed below:

**Consent agenda**

- a. pay the bills, as audited, for accounts payable-check #39000 through #39093 totaling \$166,547.42 (including ACH withdrawals) and payroll checks #36 through #2018988 (includes Fire Dept and Fire Assoc. payroll) totaling \$107,463.71.

**End of consent agenda**

9. Motion to accept the resignation of Kevin Vande Zande, from the Redevelopment Authority, effective December 31, 2018.
10. Motion to approve the Mayor's appointment of Sandra Quirk to the Redevelopment Authority, to complete the unexpired term of Kevin Vande Zande, expiring April, 2019.
11. Motion to increase the monthly wage, to \$350.00, for those alderpersons elected April 2, 2019.
12. Motion to approve pay request #4 (final), in the amount of \$1,000-, from Kopplin & Kinas Co., Inc., for their work efforts on the Wells Street reconstruction project.
13. Motion to sustain/forgive the personal property taxes of Shawn Johnson, Twisted Iron Custom Cycles, for 2015, 2016, 2017 and 2018, totaling \$1,166.81.
14. Motion to grant a cigarette and tobacco products retail license to DOLGENCORP, LLC, dba Dollar General Store #19998, at 733 W. State St. for the period ending June 30, 2019.
15. Motion to hire \_\_\_\_\_ to fill the open custodian position, for the municipal building and library, at \$12.50 per hour, for a total of 5-10 hours per week.
16. Motion to adjourn.

Requests from persons with disabilities, who need assistance to participate in this meeting, should be made to the Clerk's office, at 920-928-2280, with as much advance notice as possible.