

City of Fox Lake
Council Meeting Agenda
Wednesday, February 1, 2017
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 January 4, 2017 council meeting, 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
8. Motion to approve the consent agenda, as listed below:
 - a. pay the bills, as audited, for accounts payable-check #36647 through #36746 totaling \$641,554.69 (including ACH withdrawals) and payroll checks #57819 through #57857, totaling \$30,245.48.
 - b. grant operator licenses to Barry Hanamann and Nicole Waterworth, for the period ending June 30, 2017.

End of consent agenda

9. Motion to accept the bid of Ewald's Hartford Ford LLC, in the amount of \$31,525.00, for the purchase of a 2017 full size ¼ ton 4WD pick up truck.
10. Motion to pay Bradley Ruenger, \$100.00 per pay period, for not taking the city's health insurance.
11. Motion to set parking fines, at \$25.00, for the following violations: overtime parking, parking on wrong side of the street, double parking, parking 2 am to 6 am, improperly parked, parking in prohibited area, blocking sidewalk, blocking driveway, obstructing traffic, school bus zone, obstructing snow removal and boat launch permit violation.
12. 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.

Posted January 27, 2017