

City of Fox Lake
Council Meeting Agenda
Wednesday, May 1, 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 April 17, 2019 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.
 - a. Wall of Fame presentation.
8. Motion to approve the consent agenda, as listed below:

Consent agenda

- a. pay the bills, as audited, for accounts payable-check #39382 through #39454 totaling \$399,699.64 (including ACH withdrawals) and payroll checks #59027 through #59064 totaling \$30,138.86.
- b. operator license to Shannon Salzman, Mickaleen Heintz and Richard Feucht for the period ending June 30, 2019.

End of consent agenda

9. Motion to approve and authorize the Mayor to sign the 2019-2021 agreement between the City of Fox Lake and the Fox Lake Police Association, Local 326.
10. Motion to amend the City of Fox Lake Personnel Policy Manual to reflect the approval of an agreement between the City of Fox Lake and the Fox Lake Police Association, as listed in Exhibit A.
11. Motion to grant/deny an operator's license to Kenneth Rahn, for the period ending June 30, 2019.
12. Motion to adopt resolution 2-2019, a "resolution approving payment, in lieu of taking city group health insurance coverage, to Duane Olbinski Jr.
13. Motion to waive the water and sewer connection fees (\$1,250-) for R & B Electrical Contractors, for their building construction in the industrial park.
14. Motion to nominate _____ as Council president.
15. Motion to approve the Mayor's appointment of Dan Ault, as the city's representative on the Library Board, for a one year term, expiring April, 2020.
16. Motion to approve the Mayor's appointment of Lori Schultz and Ralph Clements to the Harriet O'Connell Historical Board, for a term of 3 years, expiring April, 2022.

17. Motion to approve the Mayor's appointment of Peter Hartzheim, as the council representative on the Planning Commission, for a term of one year, expiring April, 2020.
18. Motion to adopt the amended job descriptions for the director of public works, public works tech 1 and 2, utilities superintendent, and water/sewer operator-tech 1 and 2 to include dam operator duties.
19. Motion to approve closing the City Hall office from May 13 through May 17 for in-house software training.
20. Motion to do cremains burials from April 2 through Oct 31 only.
21. First reading of "an ordinance amending section 456-8(B), "an ordinance amending ordinance 456-8(B)--junked vehicles and appliances on private property".
22. 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 April 26, 2019

Amended & Posted April 30, 2019