

**City of Fox Lake
Common Council Meeting
Wednesday, May 2, 2018
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 18, 2018 special 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.

Consent Agenda

8. Motion to approve the consent agenda, as listed below:
 - a. pay the bills, as audited, for accounts payable-check #38178 through #38267, totaling \$257,342.16 (including ACH withdrawals) and payroll checks #58493 through #58530 totaling \$32,382.66.
 - b. grant an operator's license to Rebecca Billington, for the period ending June 30, 2018.
 - c. grant a picnic license to the Bunny Berigan Jazz Jubilee, for May 19 and 20, 2018, in the Community Center, at 248 E. State Street.

End of consent agenda

9. Motion to authorize Alliant Energy to do a street light study/review on installing a street light in the 200 block of We Go Trail.
10. Motion to accept the bid of Kopplin & Kinas Co., Inc., in the amount of \$320,040.15, for the Wells Street reconstruction project.
11. Motion to increase the \$557,000- line of credit to \$800,000-, to cover the engineering, administration and construction costs for the Wells Street reconstruction project, with this becoming a 20 year loan through the Board of Commissioners of Public Lands.
12. Motion to approve a \$1.00 per hour wage increase, to \$19.00 per hour, for Meagan VandeBerg, following the successful completion of a six (6) month probationary period, effective May 6, 2018.
13. 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 27, 2018