

**City of Fox Lake
Council Meeting Agenda
Wednesday, July 1, 2020
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 June 17, 2020 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.
8. Motion to approve the consent agenda, as listed below:

Consent agenda

- a. pay the bills, as audited, for accounts payable-check #40746 through #40866 totaling \$190,097.14 (including ACH withdrawals) and payroll checks #59713 through #59762 totaling \$41,641.53

End of consent agenda

9. Motion to approve the purchase of a Jetter-Vac for the sewer dept from Macqueen Equipment, for the amount of \$106,500. The cost to be divided equally between water, sewer and storm sewer depts. With payments beginning in January 2021.
10. Motion to approve the installation of a basketball court at Riverside Park, cost not to exceed \$4,000 for the total project.
11. Motion to approve the pay request #2 of \$760. To Egbert Excavating Inc for work efforts on Forest St. storm sewer.
12. Motion to approve the resignation of Aaron Paul from the Redevelopment Authority.
13. Motion to approve the Mayor's appointment of Sarah Theander to the Redevelopment Authority for the remainder of the term ending in 2023.
14. Motion to approve the removal of the existing emergency siren in the industrial park, at a cost of \$3,775.
15. Second reading, by reference, of ordinance 38-10, joint municipal court.
16. Motion to open the public hearing on the above ordinance.
17. Motion to close the public hearing on ordinance 38-10, joint municipal court.
18. Motion to adopt "an ordinance amending ordinance 38-10, election term of municipal judge."
19. 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 June 26, 2020