

City of Fox Lake
Council Meeting Agenda
Wednesday, July 3, 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 June 5, 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.
8. The clerk reads the second reading, by reference, of "an ordinance amending ordinance 456-8(B), junked vehicles and appliances on private property."
9. Motion to open the public hearing on "an ordinance amending ordinance 456-8(B), junked vehicles and appliances on private property."
10. Motion to approve the consent agenda, as listed below:

Consent agenda

- a. pay the bills, as audited, for accounts payable-check #39546 through #39638 totaling \$167,563.36 (including ACH withdrawals) and payroll checks #59107 through #59154 totaling \$36,591.44.
- b. operator licenses to Matthew Rowell, Luke Schlavensky, Janelle Steinich and Lisa Verbanca , for the period ending June 30, 2020.
- c. grant a picnic license to the Fox Lake Fire Department for Saturday, July 27, 2019 at the Kiwanis shelter in Fireman's Park.

End of consent agenda

11. Motion to grant a picnic license to the Fox Lake Chamber of Commerce, for Friday, July 19, 2019 for their "Fox Trot-Reds, Whites and Brews" in downtown Fox lake, to include On Lake Time, Salon 311, Quade Real Estate, State Street Salon, Ergo Bank, Fox Lake Chamber office, and Breaking the Mold.
12. Motion to close the public hearing on "an ordinance amending ordinance 456-8(B), junked vehicles and appliances on private property."
13. Motion to adopt "an ordinance amending ordinance 456-8(b), junked vehicles and appliances on private property."
14. Motion to adopt resolution 3-2019, a resolution establishing a maximum line of credit, in the amount not to exceed \$150,000.00, for the City's share of the Trenton street reconstruction
15. 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 28, 2019

