

City of Fox Lake
Council Meeting Agenda
Wednesday, July 18, 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 June 6, 2018 council meetings, 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 open the public hearing on the Community Development Block Grant citizen participation meeting, with Jeff Thelen giving an update on CDBG projects.
9. Motion to close the public hearing on the CDBG citizen participation meeting.
10. Motion to approve the consent agenda, as listed below:

Consent agenda

- a. pay the bills, as audited, for accounts payable-check #38354 through #38532 totaling \$457,020.33 (including ACH withdrawals) and payroll checks #58571 through #58645 totaling \$53,893.19.
- b. grant an operator's license to Darrell Schultz, for the period ending June 30, 2019.

End of consent agenda

11. Motion to accept the resignation of Andy Bath from the Board of Zoning Appeals, effective immediately.
12. Motion to approve the Mayor's appointment of David Jenswold to the Board of Zoning Appeals, to complete the unexpired term of Andy Bath, expiring April, 2020.
13. Motion to change the garbage/recycling billing rate, on the water/sewer bills, to \$11.77, from \$11.54, effective June 28, 2018, to reflect what the city is billed for the services.
14. Motion to authorize the city attorney to prepare an amendment to city ordinance 314-4 through 314-14 to reflect the city's reserve intoxicating liquor license and the cost of same.
15. Motion to delegate to the Planning Commission the responsibility to hold public hearings, as required under city ordinance 520.97(C)(2), for zoning code amendments.
16. Motion to authorize payment of pay request #3, to Kopplin & Kinas Co., Inc., in the amount of \$16,972.21, for work efforts associated with the Mill Road reconstruction project.
17. Motion to accept the Planning Commission's recommendation to accept the certified survey map for the Dollar General project, with the stipulation the building setback line be shown on the Brower Boulevard side.
18. 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 July 13, 2018