

**City of Fox Lake**  
**Council Meeting Agenda**  
**Wednesday, September 5, 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 August 1, 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. The clerk read the second reading, by reference, of "an ordinance amending section 293-4 and 293-6, of the code of the City of Fox Lake," grass and weed cutting regulations.
9. Motion to open the public hearing on "an ordinance amending section 293-4 and 293-6, of the code of the City of Fox Lake", regarding grass and weed cutting regulations.
10. Motion to approve the consent agenda, as listed below:

**Consent agenda**

- a. pay the bills, as audited, for accounts payable-check #38574 through #38686 totaling \$855,466.98 (including ACH withdrawals) and payroll checks #58667 through #58734 totaling \$49,537.51.
- b. grant a picnic license to the Fox Lake Fire Department, for September 21, 22, and 23, 2018, for the concession stand in Fireman's Park.
- c. waive Community Center rental fee, for September 23, 2018, for the painting party fundraiser for Crocker Street Park.

**End of consent agenda**

11. Motion to approve the Mayor's appointment of Dennis Linke, as the city's representative on the Fox Lake Wastewater Control Commission, for a term of three years, expiring August, 2021.
12. Motion to approve the Mayor's appointment of Mary Perkins, to the Library Board, for a term of three (3) years, expiring April, 2021.
13. Motion to change the damage/cleaning deposit fee, for the Community Center, to \$250.00, for each rental and include a statement that the renter is liable for any damages in excess of \$250.00.
14. Motion to set the Community Center rental fee at \$150.00 for up to 4 hours, \$300.00 rental fee for up to 8 hours, with any additional hours after 8 hours, at \$40.00 per hour, with the rental time to include set-up, event and clean up.

15. Motion to authorize the Mayor to sign the raze agreement between the City of Fox Lake and Paul and Kathy Martin, for the property located at 422 E. State Street.
16. Motion to adopt ordinance no. 2018-3, "an ordinance adopting amendments to the City of Fox Lake Zoning Code", rezoning a strip of land, approximately 40 feet wide by 482 feet long, from R-1 single family resident to R-3 multi-family residence, east of Spring Street.
17. Motion to authorize the Mayor to sign change order #3, for the Mill Road reconstruction project, which includes the final quantity adjustments to reflect the "as-constructed amounts"
18. Motion to authorize the Mayor to sign the certificate of substantial completion for the Mill Road reconstruction project.
19. Motion to close the public hearing on an ordinance "to amend section 293-4 and section 293-6 of the code of the City of Fox Lake", regarding grass and weed cutting regulations.
20. Motion to adopt the "ordinance amending section 293-4 and section 293-6 of the code of the City of Fox Lake", regarding grass and weed cutting regulations.
21. Discuss SAGES curb/sidewalk issue.
22. Discuss/action on installing "no passing on right" signs at the intersection of W. State Street and College Avenue, on STH 33 in front of Living Hope Church going east and at the intersection of W. State Street and Mill Street, going west.(PH)
23. 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 August 31, 2018