

**City of Fox Lake
Council Meeting Agenda
Wednesday, April 7, 2010
6:30 p.m. Council Chambers**

1. Meeting called to order by Mayor Mullin.
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 March 3, 2010 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. Second reading, by reference, of "an ordinance repealing Chapter 2, section 13-2-30 through 13-2-74 (articles D, E, F, G, and H) floodplain regulations; and recreate and establish Chapter 2, section 13-2-30 through section 13-2-68, floodplain regulations."
9. The Mayor opens the public hearing on an "ordinance repealing Chapter 2, section 13-2-30 through 13-2-74 (articles D, E, F, G, and H) floodplain regulations and recreate and establish Chapter 2, section 13-2-30 through section 13-2-68, floodplain regulations." The public hearing will remain open while other business is taken care of.
10. Review consent agenda. Council members may take any item off of the consent agenda they wish and add it to the regular agenda for separate consideration.
11. Motion to approve the consent agenda, as listed below:
 - a. pay the bills as audited, from accounts payable-check #28236 through check #28322, (including manual checks) totaling \$159,476.20 and payroll checks #53699 through #53747, totaling \$35,536.24.
 - b. operator licenses to Calvin Fix and Linda Smith, for the period ending June 30, 2010.

End of consent agenda

12. Motion to adopt resolution 4-2010, a "resolution approving the Fox Lake Lion's Club adoption of Riverside Park."
13. Motion to close the public hearing on "an ordinance repealing Chapter 2, section 13-2-30 through 13-2-74 (articles D, E, F, G, and H) floodplain regulations and recreate and establish Chapter 2, section 13-2-30 through section 13-2-68, floodplain regulations."
14. Motion to adopt "an ordinance repealing Chapter 2, section 13-2-30 through 13-2-74 (articles D, E, F, G, and H) floodplain regulations and recreate and establish Chapter 2, section 13-2-30 through section 13-2-68, floodplain regulations."
15. Motion to adopt resolution 3-2010, "a resolution to award and execute a contract and change order to construct a wastewater equalization basin and undertake sewer improvements in the amount of \$1,198,149.40, with a change order per the construction contract, providing for a cost increase of \$127,849.20, with a total amount of \$1,325,998.60.
16. Motion to adjourn.

Please note, upon reasonable notice, effort will be made to accommodate the needs of the disabled individuals through appropriate aids and services. For additional information or to request services, contact the city clerk at 920-928-2280.