

**City of Fox Lake
Council Meeting Agenda
Wednesday, August 4, 2010
6:30 p.m. Council Chambers**

1. Meeting called to order by Mayor 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 July 21, 2010 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. 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.
9. Motion to approve the consent agenda, as listed below:
 - a. pay the bills as audited, from accounts payable-check #28671 through check #28803, (including manual checks) totaling \$263,0310.31 and payroll checks #53896 through #53970, totaling \$55,062.60.

End of consent agenda

10. Motion to adopt resolution 8-2010, a "resolution adopting electronic waste; prevention, reuse and recycling."
11. Motion to adopt resolution 9-2010, a "resolution adjusting sewer user rates."
12. Motion to adopt resolution 10-2010, a " resolution adjusting water user rates."
13. Motion to authorize the Mayor to sign pay request #3, in the amount of #342,254.96, for work efforts, by Town & Country Construction, on the wastewater equalization basin and sewer improvements
14. Motion to authorize the Mayor to sign change order #4, for the equalization basin/sanitary sewer reconstruction project, with an estimated cost of \$4,300.00 trucking costs, \$59.07/ton (estimated 400 tons), \$1,550.00 for testing and analytical costs to remove landfill waste material from the Trenton Street Pumping Station; the total estimated cost is \$29,478.00
15. Discussion on amending city ordinance 11-3-10, regulation of smoking.
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.