

**City of Fox Lake
Council Meeting Agenda
Wednesday, May 5, 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 April 21, 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. Motion to waive city ordinance 2-2-3(d)(1), requiring the Mayor to give written notice, by letter, to the Council 7 days prior to the Council meeting, for Mayoral appointments.
9. Motion to approve the Mayor's appointment of _____, to complete the unexpired term of 2nd ward alderman, Tom Bednarek, expiring April, 2011.
10. The clerk will swear in the new alderperson and will be seated.
11. 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.
12. Motion to approve the consent agenda, as listed below:
 - a. pay the bills as audited, from accounts payable-check #28332 through check #28453, (including manual checks) totaling \$135,676.38 and payroll checks #53748 through #53792, totaling \$34,544.93.
 - b. operator licenses to Mickaleen Johnson, for the period ending June 30, 2010.

End of consent agenda

13. Motion to approve the Mayor's appointment of Dan Bednarek, to the Board of Zoning Appeals, to complete the unexpired term of Alex Mantes, term expiring April, 2011.
14. Motion to accept the bid of Northeast Asphalt, in the amount of \$53,675.75 for asphalt overlay on Ann, Jay and Warehouse Streets, city garage parking lot, and compost pile driveway.
15. Motion to set the names of Craig Hughes, Greg Smith, Jerome Mullin, Tim Streich and Ken Erdmann, as the pool of candidates for the police commissioner committee.
16. Motion to grant/deny a second driveway, on Wells Street, to Patricia and Dick Butterfield, 302 Wells Street.
17. 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.

Posted April 30, 2010