

City of Fox Lake
Organizational Council Meeting Agenda
Wednesday, April 21, 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 7, 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. 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.
10. Motion to approve the consent agenda, as listed below:
 - a. Mayor's appointment of Peter Wallace to the Planning Commission for a term of three years, expiring April, 2013.
 - b. Mayor's appointment of Jeff Montgomery to the Planning Commission, to complete the unexpired term of Dan Ault, expiring April, 2012
 - c. Mayor's appointment of Leonard Reчек to the Board of Zoning Appeals for a term of three years, term expiring April, 2013.
 - d. Mayor's appointment of Gerald Mullin and Julie Mazzolari to the Fox Lake Library Board, for a term of three years, expiring April, 2013.
 - e. Mayor's appointment of Tim Streich and Richard Klomsten to the Redevelopment Authority, for a term of 5 years, expiring April, 2015
 - f. Mayor's appointment of Gerald Mullin and Julie Mazzolari to the O'Connell Historical Board for a term of 3 years, expiring April, 2013.
 - g. Mayor's appointment of Jim Clark and Scott Frank to O'Connell Historical Board for a term of one year, expiring April, 2011.
 - h. Mayor's appointment of Gerald Mullin to the Old Age Housing Board, for a term of 5 years, expiring April, 2015.
 - i. Mayor's appointment of Robert Frank, Karen Schmidt, Robert Jenswold, Jan Okrasinski, Scott Frank, Krista Klas, Pete Schimming, Tom Klas, Jim Clark and Linda Voight to the Fox Lake Historical Board, for a term of 1 year, expiring April, 2011.

- j. Mayor's appointment of Kristin Copeland, Jacqueline Nowicki and Barbara Salzman to the Beautification Committee, for a term of 2 years, expiring, April, 2012.
- k. Mayor's appointment of Bruce Elbert, as city attorney, for a term of two years.
- l. Mayor's appointment of General Engineering Inc., as building, plumbing, electrical, heating, ventilating and air conditioning inspectors, for a term of two years.
- m. Mayor's appointment of James Rohr as safety director and weed commissioner, for a term of one year.
- n. Mayor's appointment of Gerald Mullin, Jim Unser and Brenda Trudell to the community development committee, for a term of one year, expiring April, 2011.

End of consent agenda

- 11. Motion to nominate _____, as Council president, for a term of one year.
- 12. Motion to approve the Mayor's appointment of Jan Okrasinski as the Council's representative on the Library Board, for a term of one year.
- 13. Motion to nominate Dan Ault as the Council's representative on the Planning Commission, for a term of one year.
- 14. Motion to grant an operator's license to Leah Weber for the period ending June 30, 2010.
- 15. Motion to approve the Mayor's appointments to the following standing committees:
 - Public Works: Mund, Jahnke, Ault.
 - Water/Sewer Utilities: Ault, Linke, _____.
 - Fire & Police: Linke, Okrasinski, Mund.
 - Bldgs & Parks: Jahnke, Linke, _____.
 - License & Finance: Jahnke, Okrasinski, Ault.
 - Personnel: Okrasinski, Mund, Linke.
 - Audit & Review: Mund, _____, Okrasinski.
 - Cemetery, Recycling, & Transfer Station: _____, Linke, Ault.
- 16. Motion to adjourn and go into committee of the whole.

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 16, 2010