

**City of Fox Lake**  
**City Council Meeting Agenda**  
**Wednesday, August 1, 2007**  
**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 July 3 and 18, 2007 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. Motion to waive city ordinance 2-2-3(d)(1), which requires the Mayor to give written notice to the Council, at least 7 days prior to the Council meeting, at which appointments are made.
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. pay the bills as audited.
  - b. grant operator licenses to Bonnie Cooper and Samantha Summers for the period ending June 30, 2008.

**End of consent agenda**

11. Motion to approve the Mayor's appointment of Tom Bednarek to the Fox Lake Wastewater Control Commission, for a term of three years, expiring August, 2010.
12. Motion to allow the **Fox Lake Action Group** to drill holes in the sidewalks, in front of downtown businesses, to display flags, and to cap holes when not in use.
13. Motion to send to the Planning Commission the Warehouse Street properties and have them consider the sale of the city owned lots.

- 14.** Motion to approve/deny pre-application submittal to the USDA/Rural Development Community Facility loan and grant program for the purpose of sanitary sewer system upgrades, mandated by the Department of Justice.
- 15.** Discuss/approve extending the time limit of subsection 12, of the amended Fox Lake Wastewater Control Commission charter ordinance and service contract, from October 5, 2007 to December 1, 2007, for the purpose of installing meters for monitoring wastewater flow to the plant.
- 16.** Discuss/approve waiving subsection 8E, of the amended Fox Lake Wastewater Control Commission charter ordinance and service contract, until both meters are installed and calibrated.
- 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 July 27, 2007