

City of Fox Lake
Council Meeting Agenda
Wednesday, February 5, 2020
6:30 p.m. Council Chambers

1. Meeting called to order by Mayor Tom 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 December 4 and 18, 2019 and January 15, 2020 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 approve the consent agenda, as listed below:

Consent agenda

- a. pay the bills, as audited, for accounts payable-check #40249 through #40347 totaling \$775,236.57 (including ACH withdrawals) and payroll checks #59458 through #59514 totaling \$51,576.98.
- b. grant an operator's license to Richard Quirk III, for the period ending June 30, 2020.

End of consent agenda

9. Motion to open the public hearing on the conditional use permit application of LCJ Properties LLC to allow construction of two, one-bedroom apartments above 221 W. State Street. The public hearing will remain open while other business is conducted.
10. Motion to approve the request of G.O. Loop LLC to operate a private well within the City's industrial park (lot 2, CSM #7348) for a period not to exceed five (5) years and in accordance with city ordinance 470-38E.
11. Motion to accept the bid of Wondra Construction, Inc., of \$77,708.00 for open trench digging, up to \$128,205.00 for a horizontal directional drilling to extend 1,050 feet of new water main line to complete a water loop starting at the Linden Lane/Brower Blvd intersection and ending at the northwest corner of the Kwik Trip property.
12. Motion to close the public hearing on the conditional use permit application of LCJ Properties LLC.
13. Motion to grant/deny a conditional use permit to LCJ Properties LLC to allow the construction of two, one-bedroom apartments above 221 W. State Street.
14. Motion to adjourn.

Requests from persons with disabilities, who need assistance to participate in this meeting, should be made to the Clerk's office, at 920-928-2280, with as much advance notice as possible.

Posted January 31, 2020