

**City of Fox Lake
Council Meeting Agenda
Wednesday, July 7, 2021
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 June 16, 2021 special council meeting, as typewritten.
6. Mayor opens the meeting to public comments on agenda items or other matters.
7. Motion to approve the consent agenda, as listed below:

Consent Agenda:

- a. Pay the bills, as audited, for accounts payable-check #41911 through #42024 totaling \$184,218.21 (including ACH withdrawals) and payroll checks #60286 through #60336 checks totaling \$43,584.99 including Fire Department quarterly checks.

Consideration-Action:

8. Motion to grant a Temporary Class B Picnic license to the Fox Lake Chamber of Commerce, for Friday July 16, 2021, for their "Fox-Trot Reds, Whites and Brews wine walk: in the downtown Fox Lake businesses to include: Quade Real Estate, Salon 311, Nehls Realty, ERGO Bank, State Street Salon, Leroy Meats, Sarah Elizabeth Photography, State Street Pizza and On Lake Time.
9. Motion to contract with MSA Professional Services to investigate easements within the Ann Street right-of-way.
10. Motion to grant Jennifer Maleck of 103 Casey Street an exception in accordance with Section 197-24G(3) of the City Code to allow a chicken coop located in the side yard instead of the backyard of the permit holder's residence.
11. Motion to hire a private contractor to provide cleaning services at City Hall and the Library instead of hiring a city employee custodian position.
12. Motion to create a full-time City Administrator position to replace the existing contract part-time City Administrator position.
13. Motion to adjourn.

***** ACTION MAY BE TAKEN ON ANY OF THE ABOVE AGENDA ITEMS**

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: June 30, 2021