

**City of Fox Lake**  
**Special Council Meeting Agenda**  
**Wednesday, July 15, 2020**  
**6:30 p.m. Community Center**

1. Meeting called to order by Mayor Tom Bednarek.
2. Pledge of allegiance.
3. Roll call.
4. Public comments.
5. Clerk certifies open meeting laws have been complied with.
6. Motion to approve the minutes of the July 1, 2020 council meeting, as typewritten.
7. Motion to approve an ordinance to rezone parcel #226-1313-2632-001 (Lot 10, Algonquin Hills subdivision) from R-1 one family residence district to B-2 business district. The parcel is owned by Paul and Debbie Studtmann and is located at the northeast corner of STH 33 and Linden Lane.
8. Motion to approve certified survey map for Louis DeBoer, under extraterritorial approval jurisdiction, in the Towns of Westford and Fox Lake.
9. Motion to approve consent resolution authorizing Thomas Bednarek to act as agent on behalf of the City of Fox Lake to perform all legal matters, including sign writings and instruments, regarding the sale of real estate from Paul and Deb Studtmann for tax parcel #226-1313-2632-001.
10. Motion to approve the purchase/lease of a Jetter-Vet for the sewer department from the Macqueen Equipment in the amount of \$106,500. The cost to be divided equally between water, sewer, and stormsewer departments. First of 10 semi-annual payments of \$11,500.47 would be due at closing.
11. Motion to adjourn and go into the committee of the whole.

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 July 10, 2020