

**City of Fox Lake**  
**Special Council Meeting Agenda**  
**Wednesday, October 20, 2021**  
**6:30 p.m. Community Center**

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 October 6, 2021, council meeting, as written.
6. Mayor opens the meeting to public comments on agenda items or other matters.

**Consideration-Action:**

7. Motion to accept the Mayor's appointment of Rachel Rosenow to the Library Board with the term expiring April 2023.
8. Motion to approve the contractor's payment request No. 3 of \$191,088.22 to Forest Landscaping & Construction, Inc. for the Green Street Reconstruction project.
9. Motion to open a public hearing on Ordinance No. 2021-4, repealing ordinance number 52-4 section (B) of the City of Fox Lake code and amending as follows, "Aldermanic district boundaries. Aldermanic District one shall consist of Ward 1. Aldermanic district two shall consist of Ward 2. Aldermanic district three shall consist of Ward 3.
10. Motion to close the public hearing on Ordinance No. 2021-4, repealing ordinance number 52-4 section (B) of the City of Fox Lake code and amending as follows, "Aldermanic district boundaries. Aldermanic District one shall consist of Ward 1. Aldermanic district two shall consist of Ward 2. Aldermanic district three shall consist of Ward 3.
11. Motion to adopt Ordinance No. 2021-4, repealing ordinance number 52-4 section (B) of the City of Fox Lake code and amending as follows, "Aldermanic district boundaries. Aldermanic District one shall consist of Ward 1. Aldermanic district two shall consist of Ward 2. Aldermanic district three shall consist of Ward 3.
12. 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: October 15, 2021