



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake
Board Room
August 25, 2015, 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Preliminary Audience Comments (on Agenda Items Only)
- V. Approval of Minutes
 - August 11, 2015 Village Board Meeting
 - August 19, 2015 Special Village Board Meeting
- VI. Village Administrator Update
 - Presentation of Expenditures/Warrants/Transfers
- VII. Motion to Recess to Committee of the Whole Meeting
 - Finance
 1. Resolution adopting Capital Improvement Program
 - Building and Zoning
 1. Discussion - Outdoor Music Application – 114 Washington Street
 - Parks and Recreation
 - Planning
 - Public Safety
 1. Memorandum of Understanding – FoxComm911 and Lake County Division of Transportation

- Sewer and Water
 1. Discussion – Approval of Contract for Preliminary Engineering of North Water Tower
 2. Discussion – South – North Interconnect Preliminary Engineering
 3. Engineer/Liaison Update
- Streets

VIII. Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting

IX. Motions for Approval

- Finance
 1. A motion for the approval of Expenditures/Warrants/Transfers, as presented.

1	General Fund	\$	66,641.23
12	TIF	\$	985.21
15	Motor Fuel Tax	\$	322.38
50	Commuter Parking	\$	267.94
51	Water/Sewer	\$	17,635.41
52	NW Region	\$	60,013.01
91	911 Center	\$	4,783.20
Total Expenditures		\$	150,648.38
8/14/15 Payroll		\$	226,352.37
Externality Fee		\$	-
IMRF		\$	-
Police Pension payments		\$	-
Total		\$	377,000.75

2. A motion to approve Resolution 2015-R-26, A Resolution Adopting a Capital Improvement Program for the Village of Fox Lake for Fiscal Year 2015-2016.
- Building and Zoning
 1. A motion to ratify an Outdoor Music Application for Live4Life, to allow outdoor music at 114 Washington Street on Saturday August 23, 2015 from 8:00 a.m. until 10:00 p.m.
 - Public Safety
 1. A motion to approve the Memorandum of Understanding with Lake County Division of Transportation for Access to Video utilizing VPN network, and authorize the Village Administrator to sign the memorandum.
 - Sewer and Water
 1. A motion authorizing the Mayor, to Sign and Thereby Accept work order#W030 from Trotter and Associates for Engineering of the North Water Tower project in the amount of \$247,000 and authorize the Attorney to prepare the necessary Resolution.
 2. A motion authorizing the Mayor, to Sign and Thereby Accept work order #W025 from Trotter and Associates for the Water and Wastewater Systems Interconnect-Project Plan in the amount of \$199,300 and authorize the Attorney to prepare the necessary Resolution.

X. Items to Be Removed from the Consent Agenda

XI. Consent Agenda

- A. A motion to approve Ordinance 2015-40, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to La Joy Precision Inc. to operate a Gunsmith and Gunsmith Manufacturing Business at the Property at 123 Christopher Way, Fox Lake, Illinois.**
- B. A motion to approve Resolution 2015-R-27, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Maneval Construction Company, Inc. for the Hawthorne Lake Water Main Replacement Project.**
- C. A motion to approve Ordinance 2015-41, An Ordinance Amending Section 6-2-1 A of the Village Code of the Village of Fox Lake to Require Carbon Monoxide Detectors as part of the Internal Property Maintenance Code.**
- D. A motion to approve Ordinance 2015-42, An Ordinance Amending Sections 9-1-2 and 9-1-4-2 of the Zoning Ordinance of the Village of Fox Lake by Adding a Definition for “Agritourism” and Identifying the Zoning Districts in which it is Permitted.**

XII. Items Removed from the Consent Agenda

XIII. Attorney Comments

XIV. President Comments

XV. Audience Comments

XVI. Executive Session – Personnel and Pending Litigation

XVII. Reconvene the Village Board Meeting

XVIII. Adjournment