



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake
Board Room
September 8, 2015, 6:30 p.m.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Moment of Silence in memory of Lt. Joe Gliniewicz**
- V. Preliminary Audience Comments (on Agenda Items Only)**
- VI. Approval of Minutes**
 - August 25, 2015 Village Board Meeting
- VII. Presentation**
 - Shop with a Cop – Mario Martinez and Mike Behan
 - Stanton Middle School – Painting at Grand and Maple
- VIII. Village Administrator Update**
 - Presentation of Expenditures/Warrants/Transfers
- IX. Motion to Recess to Committee of the Whole Meeting**
 - Finance
 1. Raffle Request – Chamber of Commerce Meat Raffle
 2. Raffle Request – Village of Fox Lake/Mayor's Challenge 5K Run/Walk Pasta Dinner
 3. Part-time Agreement for IT (Information Technology Services)
 - Building and Zoning
 1. Outdoor Music Permit – Village of Fox Lake Mayor's Challenge 5K Run/Walk
 - Parks and Recreation

- **Planning**
- **Public Safety**
- **Sewer and Water**
 1. **Engineer/Liaison Update**
- **Streets**
 1. **Award of Bid for Stage III Roads Project**

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

XI. Motions for Approval

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

9/8/2015		
	1 General Fund	\$ 108,541.54
	12 TIF	
	15 Motor Fuel Tax	\$ 1,812.50
	50 Commuter Parking	\$ 227.50
	51 Water/Sewer	\$ 79,158.46
	52 NW Region	\$ 61,290.79
	91 911 Center	\$ 6,811.98
	Total Expenditures	\$ 257,842.77
	8/26/15 Payroll	\$ 243,533.06
	Externality Fee	\$ 19,338.75
	Transfer US Bank to BMO	\$ 132,000.00
	IMRF	\$ -
	Police Pension payments	\$ 43,162.26
	Total	\$ 695,876.84

2. **A motion to approve the Raffle request from the Fox Lake Chamber of Commerce to conduct meat raffles on September 20th and November 1st at Hello Folks, 78 E Grand Avenue and to waive the bond requirement in accordance with the Municipal Code.**
3. **A motion to approve the Raffle request from the Village of Fox Lake to conduct a raffle at the Mayor's Challenge 5K Run/Walk Pasta Dinner at 114 Washington and to waive the bond requirement in accordance with the Municipal Code.**
4. **A motion to approve Resolution 2015-R-28, A Resolution approving a Managed Services Agreement with Innovative MSP Solutions for Part Time Information Technology Services.**

- **Building and Zoning**
- **Sewer and Water**
- **Streets**
 1. **A motion to award the bid for Stage III Road Project to Chicagoland Paving Contractors Inc. in the amount of \$739,900 and authorize the Attorney to prepare the necessary Resolution.**

XII. Items to be Removed from the Consent Agenda

XIII. Consent Agenda

- A. A motion to approve Resolution 2015-R-29, A Resolution Approving Work Order No. FXL007 – W030 with Trotter and Associates, Inc. for Engineering Services for Design, Application for Funding and Construction Engineering for a Water Tower for the North Water System.**
- B. A motion to approve Resolution 2015-R-30, A Resolution approving Work Order No. FXL007 – W025 with Trotter and Associates, Inc. for Engineering Services for the Water and Wastewater Systems Interconnect – Project Plan Report.**

XIV. Items Removed from the Consent Agenda

XV. Attorney Comments

XVI. President Comments

- **Mayoral Proclamation – Chamber of Commerce Week**
- **Stanton Middle School – Approval of painting for Grand and Maple**

XVII. Audience Comments

XVIII. Executive Session

XIX. Reconvene Village Board Meeting

- **A possible motion from Executive Session**

XX. Adjournment