



VILLAGE BOARD AGENDA

**66 Thillen Dr, Fox Lake
Board Room
September 22, 2015 , 6:30 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Moment of Silence in memory of Lt. Joe Gliniewicz**
- IV. Roll Call**
- V. Preliminary Audience Comments (on Agenda Items Only)**
- VI. Approval of Minutes**
 - **September 4, 2015 Special Village Board Meeting**
 - **September 8, 2015 Village Board Meeting**
- VII. Introduction – Chief Michael Keller, Deputy Chief Scot Kurek and PIO Chris Covelli**
- VIII. Introduction and Recognition of Sgt. Michael Ostertag**
- IX. Presentation – Anthony Plucinski, Boy Scout Troop 188, (Troop Leader Randy Bernehart)
Installation of patio at Veterans Park**
- X. Village Administrator Update**
 - **Presentation of Expenditures/Warrants/Transfers**
- XI. Motion to Recess to Committee of the Whole Meeting**
 - **Finance**
 - 1. Raffle License Request – Pugs Mahones**
 - 2. Consider for Approval Revised Discrimination and Harassment Policy for the Village of Fox Lake’s Employee Personnel Manual.**

3. Consider for Approval New Workplace Violence and Anti-Bullying Policy for the Village of Fox Lake’s Employee Personnel Manual.

- **Building and Zoning**
 1. **Discussion- Outdoor Music Application- Pug Mahones**
 2. **Discussion Adopting FEMA Floodplain Map Revisions – Lake County Watershed Development Ordinance.**
- **Parks and Recreation**
- **Planning**
 1. **Plan Commission Recommendation- William Dam and Taso Marvelas, of Pistakee Lake Development, Inc.- Amend PUD**
 2. **Plan Commission Recommendation - Thelen Sand and Gravel, Inc.- Zoning Amendment**
 3. **Plan Commission Recommendation - Village of Fox Lake- Text Change, Short Term Rentals**
- **Public Safety**
- **Sewer and Water**
 1. **Bid Results – North Avenue and Glen Avenue Water Main Replacement**
 2. **Engineer/Liaison Update**
- **Streets**
 1. **Stage III Road Project – Construction Observation Services - Gewalt Hamilton Proposal**

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

XIII. Motions for Approval

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

1	General Fund	\$	514,002.72
12	TIF	\$	90.00
15	Motor Fuel Tax	\$	4,000.68
50	Commuter Parking	\$	1,441.01
51	Water/Sewer	\$	190,946.19
52	NW Region	\$	106,812.18
91	911 Center	\$	3,410.60
Total Expenditures		\$	820,703.38
9/11/15 Payroll		\$	273,761.21
Externality Fee		\$	-
IMRF		\$	41,443.15
Police Pension payments		\$	-
Total		\$	1,135,907.74

2. **A motion to approve the Raffle License request from Pug Mahones to conduct Raffles on October 10, 2015 and to waive the Bond requirement for a raffle in according to our Municipal Code.**
3. **A motion to approve Revised Discrimination and Harassment Policy for the Village of Fox Lake’s Employee Personnel Manual.**

4. **A motion to approve the New Workplace Violence and Anti-Bullying Policy for the Village of Fox Lake's Employee Personnel Manual.**
- **Building and Zoning**
 1. **A motion pertaining to an Outdoor Music Application by Pug Mahones, to allow outdoor music at 282 E. Grand Avenue on Saturday, October 10, 2015 from 4:30PM to 12:00AM.**
 2. **A motion to approve the adoption of FEMA Floodplain Map Revisions dated February 17, 2016 for Appendix C to the Lake County Watershed Development Ordinance, approved as amended by the County of Lake, State of Illinois, on February 17, 2016, the addition of FEMA Floodplain Map Revisions for McHenry County, IL to Watershed Development Ordinance, and authorize the Attorney to prepare the necessary ordinance.**
 - **Planning**
 1. **A motion pertaining to the Plan Commission Recommendation regarding the petition William Dam and Taso Marvelas, of Pistakee Lake Development, Inc., requesting an amendment to the existing Planned Unit Development regarding Lot 1, Lot 2 and Lot 3 of Bella Terra Townhomes Subdivision. Parcel Identification Numbers: 05-09-415-002, 05-09-415-003 and 05-06-416-002, in accordance with section 9-1-6-11, item K-2, of the Zoning Ordinance, and authorize the Attorney to prepare the necessary ordinance.**
 2. **A motion pertaining to the Plan Commission Recommendation regarding the petition by Thelen Sand and Gravel, Inc., requesting a Zoning Amendment from M-2 to A-1 to accommodate construction of a pole barn at 42614 N. Converse Road, Fox Lake, IL 60020. Parcel Identification Number: 01-09-200-009, in accordance with section 9-1-6-9C, items 1-4, of the Zoning Ordinance; with the condition of consolidation of the existing lot and the petitioned lot into one parcel, and authorize the Attorney to prepare the necessary ordinance.**
 3. **A motion pertaining to the Plan Commission Recommendation regarding the petition of the Village of Fox Lake requesting a text amendment to Zoning Ordinance Sections 9-1-4-2 Table 1 and 9-1-2 Definitions to include Short Term Rentals as presented, as allowed in Zoning Districts R1, R- 1, R-3, R-4, D, B-2, B-3, B-4 and B-5, with definition, and authorize the Attorney to prepare the necessary ordinance.**
 - **Public Safety**
 1. **A motion or Resolution approving an Intergovernmental Agreement for Emergency Law Enforcement Personnel Assistance between the Village of Fox Lake and the County of Lake.**
 - **Sewer and Water**
 1. **A motion to award the bid to H. Linden and Sons Construction, in the amount of \$325,461.00 to construct the North Avenue and Glen Avenue Water Main Replacement Project for the Local Water and Sewer Department (pending IEPA construction permit issuance) and authorize the Village Attorney to prepare the necessary Resolution.**

Streets

1. **A motion to accept Gewalt Hamilton Associates, Inc. Proposal No. 2015.CS070 Stage III Road Project for Construction Observation Services in the amount of \$44,150.00.**
2. **A motion to approve Resolution 2015-R-31, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Chicagoland Paving Contractors, Inc. for the 2015 Roadway Improvements Stage III Project.**

XIV. Attorney Comments

X. President Comments

XI. Audience Comments

XII. Executive Session – Personnel and Threatened Litigation

XIII. Reconvene the Village Board Meeting

- **Possible motion pertaining to Personnel and Threatened Litigation**

XIV. Adjournment