



# VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake  
Board Room  
October 13, 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
  - September 22, 2015 Village Board Meeting
- VI. Village Administrator Update
  - Presentation of Expenditures/Warrants/Transfers
- VII. Motion to Recess to Committee of the Whole Meeting
  - Finance
  - Building and Zoning
    1. Code Enforcement Officer Ordinance
  - Parks and Recreation
  - Planning
  - Public Safety
  - Sewer and Water
    1. Bid Results – North Water Systems Wells 1 / 2 Piping Improvements
    2. Custodial Water Main Agreement – Bright Oaks (Golden Memory Care)
    3. Custodial Force Main Agreement – Tammy’s Pizza and Pasta
    4. Engineer/Liaison Update

- **Streets**
  1. **On Line Auction - Sale of Village Miscellaneous owned Property and Vehicle**
  2. **Transfer of Vehicle from the Northwest Regional Water Reclamation Facility to the Street Department**
  3. **Passport Parking – Metra Train Stations**

**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	\$	800,558.83
12	TIF		
15	Motor Fuel Tax	\$	11,144.09
50	Commuter Parking	\$	1,216.16
51	Water/Sewer	\$	312,907.98
52	NW Region	\$	116,289.31
91	911 Center	\$	15,753.01
Total Expenditures		\$	1,257,869.38
9/25/2015 Payroll		\$	251,180.57
10/9/2015 Payroll		\$	233,330.94
Externality Fee		\$	19,338.75
IMRF		\$	42,829.58
Police Pension payments		\$	57,520.94
<b>Total</b>		<b>\$</b>	<b>1,628,739.22</b>

- **Building and Zoning**
  1. **A motion to approve Ordinance 2015-R-46, An Ordinance Amending Various Sections of the Village Code by Renaming the Position of Community Service Office as “Code Enforcement Officer” and having the Appointee to the Position Serve as an Officer with the Community Development Department.**
- **Planning**
- **Public Safety**
- **Sewer and Water**
  1. **A motion to award the bid to Copenhaver Construction Incorporated, in the amount of \$97,900 to construct the North Water System Wells 1/2 Piping Improvements Project for the Local Water and Sewer Department (pending IEPA construction permit issuance) and authorize the Village Attorney to prepare the necessary Resolution.**
  2. **A motion to approve the Custodial Water Main Agreement with Golden Memory Care, Inc. d/b/a Bright Oaks of Fox Lake and authorize the Mayor to sign it on behalf of the Village.**
  3. **A motion to approve the Custodial Force Main Agreement with Tamara A. Ruppenthal and authorize the Mayor to sign it on behalf of the Village.**

- **Streets**
  1. **A motion to approve the sale of Miscellaneous Motor Pool Items and Motor Vehicle owned by the Village of Fox Lake at a Public On-Line Auction through Obenauf Auction Services and authorize the Attorney to prepare the necessary Ordinance.**
  2. **A motion to approve 2015-R-34, A Resolution Transferring a Certain 2011 Ford Crown Victoria Sedan from use by the Northwest Regional Water Reclamation Facility to use by the Street Department.**
  3. **A motion to approve the Agreement with Passport Parking Inc. for the usage of a mobil application for the Metra parking users 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 2015-43, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property at 42614 Converse, Fox Lake, Illinois from M-2 to A-1.**
- B. **A motion to approve Ordinance 2015-47, An Ordinance Adopting by Reference the FEMA Floodplain Map Revisions for Appendix C to the Lake County Watershed Development Ordinance to become Effective on February 17, 2016.**
- C. **A motion to approve Resolution 2015-R-33, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from H. Linden and Sons Sewer and Water, Inc. for the Glen Avenue and North Avenue and Water Main Replacement Project.**
- D. **A motion to approve Ordinance 2015-44, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake to Provide for Short Term Housing Rentals.**
- E. **A motion to approve Ordinance 2015-45, An Ordinance Amending No. 2007-58 and Ordinance No. 2011-17 by Amending the Special Use for R-4 Planned Unit Development for Bella Terra Townhomes.**

**XII. Items Removed from the Consent Agenda.**

**XIII. Attorney Comments**

**X. President Comments**

- **Appointment of 911 Board Member – Kalee Bowman**
- **Motion to accept the Mayor’s Appointment of Kalee Bowman as 911 Board Member.**
- **Mural Painting at Grand and Maple – Stanton School Students**

**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**