



# VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

October 27, 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
  - October 13, 2015 Village Board Meeting
  - October 13, 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. Consider for Approval Revised Telecommunications and Computers for the Village of Fox Lake's Employee Personnel Manual.
    2. Raffle Request – Fox Lake Chamber of Commerce
  - Building and Zoning
  - Parks and Recreation
  - Planning
    1. Plan Commission Recommendation- Neetu Gursahani, VNN Inc. d/b/a Tobacco Express-Special Use

- **Public Safety**
  1. **Discussion of relationship with Fox Lake Fire Protection District and potential annexation.**
- **Sewer and Water**
  1. **Discussion –Holiday Park Tower Site Fencing**
  2. **Bid Results –SCADA Phase 2**
  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	\$	94,884.55
12	TIF	\$	340.00
15	Motor Fuel Tax	\$	3,554.82
50	Commuter Parking	\$	57.74
51	Water/Sewer	\$	222,439.12
52	NW Region	\$	49,331.30
91	911 Center	\$	4,519.49
Total Expenditures		\$	375,127.02
10/23/2015 Payroll		\$	234,189.57
Externality Fee			
BMO Harris Bond Payment		\$	97,344.41
Police Pension payments		\$	53,342.32
<b>Total</b>		<b>\$</b>	<b>760,003.32</b>

2. **A motion to approve Revised Telecommunications and Computers Policy for the Village of Fox Lake’s Employee Personnel Manual.**
  3. **A motion to approve the Fox Lake Chamber of Commerce Super Raffle Request on December 5<sup>th</sup> at the Lakefront Park and to waive the requirement for the Raffle in accordance to the Municipal Code.**
- **Planning**
    1. **A motion pertaining to the Plan Commission Recommendation regarding the petition of Neetu Gursahani, VNN Inc., requesting a Special Use to allow a convenience store with liquor sales on the property located at 1 S. Route 12, PIN 05-09-200-028 , in accordance with the Section 9-1-6-10, items 1-6, of the Zoning Ordinance, and authorize the attorney to prepare the necessary ordinance.**
  - **Public Safety**
    1. **A motion to authorize the Attorney to explore the procedure and prepare documents related to potential annexation into the Fox Lake Fire Protection District.**
  - **Sewer and Water**
    1. **A motion to waive the bid for the installation of the fence at Holiday Park Water Tower.**

2. A motion to approve the Proposal from Meier's Fence Company to install the fence at the Holiday Park Water Tower Site, 27240 West Nippersink Road for an amount not to exceed \$21,900.00 with the contractor to provide a Certificate of Liability Insurance, comply with the Village's Prevailing Wage Ordinance, and authorize the Village Attorney to prepare the necessary Resolution.
3. A motion to award the bid to Automatic Systems Company, in the amount of \$424,000.00 to construct the Phase #2 SCADA (Site Control And Data Acquisition) Project for the Local Water and Sewer Department and authorize the Village Attorney to prepare the necessary Resolution.

**X. Items to be Removed from the Consent Agenda**

**XI. Consent Agenda**

- A. A motion to approve Resolution 2015-R-35, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and thereby Accept the Proposal from Copenhagen Construction, Inc. for the North Water System Wells 1 / 2 Piping Improvements Project.
- B. A motion to approve Ordinance 2015-48, An Ordinance Authorizing the Sale of Certain Property Owned by the Village of Fox Lake, at Public Online Auction to be conducted by the Obenauf Auction Service, Inc.
- C. A motion ratifying the appointment of Kalee Bowman as 911 Board Member.
- D. A motion to approve Resolution 2015-R-36, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Inc. for a Mobil Payment for Parking Program in the Village.

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

**XIII. Attorney Comments**

**XIV. President Comments**

**XV. Audience Comments**

**XVI. Executive Session – Personnel and Threatened Litigation**

**XVII. Reconvene the Village Board Meeting**

- Possible motion pertaining to Personnel and Threatened Litigation

**XVIII. Adjournment**