



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

November 10, 2015, 6:30 p.m.

Amended – 11-06-15 4.30 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 27, 2015 Village Board Meeting
- VI. Village Administrator Update
 - Presentation of Expenditures/Warrants/Transfers
- VII. Motion to Recess to Committee of the Whole Meeting
 - Finance
 1. Discussion – Tax Levy
 - Building and Zoning
 1. Discussion- Adoption of the Lake County Watershed Development Ordinance
 - Planning
 1. Discussion- Façade Improvement Program revisions.
 - Sewer and Water
 1. Engineer/Liaison Update
 - Streets
 1. Discussion – Pay Request #1 Chicagoland Paving, Stage III Road Improvement Project
 2. Public On-Line Auction - Sale of Vehicle
 3. Purchase of new Vehicle - NWRWRF

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	\$ 504,735.29
12	TIF	
15	Motor Fuel Tax	
50	Commuter Parking	\$ 133.39
51	Water/Sewer	\$ 279,121.55
52	NW Region	\$ 91,659.19
91	911 Center	\$ 6,956.01
Total Expenditures		\$ 882,605.43
11/06/2015 Payroll		\$ 234,931.34
IMRF-October 2015 payment		\$ 40,367.17
Externality Fee		\$ -
Police Pension payments		\$ -
Total		\$ 1,157,903.94

- **Building and Zoning**

1. **A motion to approve the adoption of the Lake County Watershed Development Ordinance, most recently amended on October 13, 2015 amending ordinance section 9-1-4, titled 9-4-1: Stormwater Management Regulations Adopted and authorize the Attorney to prepare the necessary ordinance.**

- **Planning**

1. **A motion pertaining to the Plan Commission Recommendation regarding the Façade Improvement Program, amending Ordinance sections 2-8-4: Powers of Corporate Authorities, 2-8-5: Façade Improvement Program, 2-8-6: Funding, and 2-8-7: Definitions; and authorize the Attorney to prepare the necessary ordinance.**

Streets

1. **A motion to approve the sale of a Motor Vehicle owned by the Village of Fox Lake at a Public On-Auction through Obenauf Auction Services and authorize the Attorney to prepare the necessary Ordinance.**
2. **A motion to purchase one (1) new Ford Utility Police Interceptor AWD vehicle for the N.W.R.W.R.F through the N.W.M.C. Suburban Purchasing Cooperative Contract #152 from Currie Motors for a purchase price of \$26,959.00.**

X. Items to be Removed from the Consent Agenda

XI. Consent Agenda

- A. **A motion to approve Resolution 2015-R-37, a Resolution accepting the Proposal from Meier's Outdoor World, Inc. for Installation of a Fence around the Holiday Park Water Tower Site.**
- B. **A motion to approve Resolution 2015-R-38, A Resolution authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Automatic Systems Co. for the Phase 2 Scada Improvement Project.**
- C. **A motion to approve Ordinance 2015-49, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by granting a Special Use to Neetu Gursahani, D/B/A VNN, Incorporated**

to Operate a Convenience Store with Sales of Liquor at the Property at 1 S. Route 12, Fox Lake, Illinois.

- D. A motion to approve Resolution 2015-R-39, A Resolution of Support for CDBG Grant Applications and Commitment of Funds.**

XII. Items Removed from the Consent Agenda.

XIII. Attorney Comments

XIV. President Comments

- **Proclamation – November 13, 2015 World Pancreatic Cancer Day**

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