



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

November 24, 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. Introduction of Special Guest**
- VI. Presentation**
 - Ryland Homes
 - Promote Fox Lake, Michael Lescher
- VII. Approval of Minutes**
 - November 10, 2015 Village Board Meeting
- VIII. Village Administrator Update**
 - Presentation of Expenditures/Warrants/Transfers
- IX. Motion to Recess to Committee of the Whole Meeting**
 - Finance
 1. Village Board Meeting Dates 2016 Schedule
 2. Discussion – 2016 Workers Compensation and Liability Insurance Renewal
 3. Discussion – Chapter 3 of Personnel Manual – Employee Conduct
 4. Discussion – Secondary (Outside) Employment Policy
 5. Discussion – Drug and Alcohol Testing Policy
 - Building and Zoning
 1. Discussion-Amendment to Intergovernmental Agreement - Lake County Plumbing Inspection Services

- **Parks and Recreation**
- **Planning**
 1. **Discussion- Short Term Rental Rules and Regulations**
 2. **Special Use Transfer- 1 S. Route 12- Shree Sulei, Inc.**
- **Public Safety**
- **Sewer and Water**
 1. **Engineer/Liaison Update**
- **Streets**
 1. **Discussion Award of Bid - 2016 Ford F-59 Chassis with a 14' Utilimaster Walk In Body Van**
 2. **Discussion Award of Bid – 2016 International 7400 SFA 4X4 (SR525) Dump Truck**

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.**

1	General Fund	\$	344,710.73
12	TIF	\$	100.00
15	Motor Fuel Tax	\$	5,841.60
50	Commuter Parking	\$	3,034.00
51	Water/Sewer	\$	3,407.11
52	NW Region	\$	30,744.35
91	911 Center	\$	5,022.18
Total Expenditures		\$	392,859.97
11/20/2015 Payroll		\$	245,922.07
IMRF		\$	-
Externality Fee		\$	-
Police Pension payments		\$	48,862.09
Total		\$	687,644.13

2. **A motion to approve the 2016 Village Board Meeting Dates as presented.**
 3. **A motion to approve a proposal from Mesirow Financial Services for the 2016 Workers Compensation and Liability Insurance Renewal.**
 4. **A motion to approve Chapter 3 of the Personnel Manual – Employee Conduct.**
 5. **A motion to approve Secondary Employment Policy of the Personnel Manual.**
 6. **A motion to approve Drug and Alcohol Testing Policy of the Personnel Manual.**
- **Building and Zoning**
 1. **A motion to authorize the Attorney to prepare the necessary Resolution, amending Resolution 2015 R. 23, for the Intergovernmental Agreement for plumbing services, between the Village of Fox Lake and Lake County.**

- **Planning**
 1. A motion pertaining to the Plan Commission Recommendation regarding short term rental regulations, amending section 6-2-7 titled, Rental Housing Standards, and authorize the Attorney to prepare the necessary Ordinance.
 2. A motion to approve Ordinance 2015-50, an Ordinance Transferring a Special Use to Operate a Convenience Store with Liquor Sales at the Property at Unit 1-A, 7 S. Route 12, Fox Lake, Illinois, to Shree Sulei.

Streets

1. A motion to accept the bid for the 2016 Ford F59 Chassis with a 14' Utilimaster Walk-In Van body from Victor Ford Inc. 1400 Rand Road Wauconda, IL 60084 in the amount of \$46,587.00 for Local Sewer/Water Department and authorize the Village Attorney to prepare the necessary Resolution.
2. A motion to accept the bid for the 2016 International 7400 SFA 4X4 (SR525) Dump Truck, with a new five yard (5 yd.) dump body, new eleven foot (11') snow plow with a stainless steel salt spreader from Rush Truck Centers, 4655 S. Central Avenue, Chicago, IL 60638 in the amount of \$154,800.00 for the Street Department and authorize the Village Attorney to prepare the necessary Resolution.
3. A motion to approve Ordinance 2015-51, an Ordinance Authorizing the Sale of a Miscellaneous Motor Vehicle Owned by the Village of Fox Lake, at a Public Online Auction to be Conducted by the Obenauf Auction Service Inc.

XII. Attorney Comments

XIII. President Comments

- December 22, 2015 – Village Board Meeting

XIV. Audience Comments

XV. Executive Session – Personnel and Threatened Litigation

XVI. Reconvene the Village Board Meeting

- Possible motion pertaining to Personnel and Threatened Litigation

XVII. Adjournment