



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake
Board Room
December 8, 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. Presentation – Mario Martinez, Shop with a Cop**
- VI. Approval of Minutes**
 - **November 24, 2015 Village Board Meeting**
- VII. Village Administrator Update**
 - **Presentation of Expenditures/Warrants/Transfers**
- VIII. Motion to Recess to Committee of the Whole Meeting**
 - **Finance**
 - 1. Discussion - Employee Assistance Program (EAP) Agreement**
 - 2. Discussion - Annual Health and Dental Insurance Plan**
 - 3. Tax Levy Ordinance 2016-2017**
 - 4. Discussion – Referendum – 1% Tax on Persons Selling Tangible Personal Property**
 - **Building and Zoning**
 - **Parks and Recreation**
 - **Planning**
 - 1. Special Use at 60 Eagle Point Rd. - Jim’s Bait and Tackle**
 - 2. Country Club Hills/Cal-Atlantic Planned Unit Development**

- **Public Safety**
 1. **Discussion of Amending Section 1-9-1-2 A of the Village Code as it pertains to the Police Chief**
- **Sewer and Water**
 1. **Discussion – Contract for Engineering Services related to Sanitary Sewer Lining**
 2. **Engineer/Liaison Update**
- **Streets**
 1. **Discussion – Pay Request #2 Chicagoland Paving, Stage III Road Improvement Project**

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

X. Motions for Approval

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

1	General Fund	\$ 482,237.87
12	TIF	
15	Motor Fuel Tax	
50	Commuter Parking	\$ 3,327.68
51	Water/Sewer	\$ 145,967.57
52	NW Region	\$ 64,485.59
91	911 Center	\$ 2,284.27
Total Expenditures		\$ 698,302.98
12/4/2015 Payroll		\$ 295,032.41
Sick payroll		\$ 77,116.80
IMRF November payment		\$ 41,784.97
Externality Fee		\$ 37,354.50
Police Pension payments		
Total		\$ 1,149,591.66

2. **A motion to approve Ordinance 2015-52, An Ordinance providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for the Fiscal year Beginning May 1, 2016 and ending April 30, 2017.**
 3. **A motion to approve an Agreement with Perspectives, Ltd. for an Employee Assistance Program effective January 1, 2016.**
 4. **A motion to approve the 2016 Health and Dental Insurance Plan for Employees, Effective January 1, 2016 to December 31, 2016.**
 5. **A motion to approve Ordinance 2015-54, An Ordinance Calling for the Submission to the Electors of the Village of Fox Lake the Question of whether the Village of Fox Lake shall impose a One Percent (1%) Tax on Persons Selling Tangible Personal Property Pursuant to 65 ILCS 5/8–11–1.3 or selling Tangible Personal Property as an Incident to the Sale of Services Pursuant to 65 ILCS 5/8-11-1,4.**
- **Planning**
 1. **A motion pertaining to the Plan Commission Recommendation for the petition of Concetta Tsinic, owner of Jim’s Bait & Tackle, requesting a Special Use to allow boat storage in accordance with section 9-1-6-10, items 1-6 of the Zoning Ordinance, common address 60 Eagle Point Road and authorize the Attorney to prepare the necessary Ordinance.**

2. A motion to approve Ordinance 2015-55, An Ordinance Amending Sections 2-8-5, 2-8-6 and 2-8-7 of the Village Code Related to the Façade Improvement Program.
 3. A motion to approve a Planned Unit Development for the Country Club Hills Subdivision subject to clarification of terms for the Planned Unit Development Ordinance and authorize the Attorney to prepare the Ordinance.
- **Public Safety**
 1. A motion to approve Ordinance 2015-53, An Ordinance Amending Section 1-9-1-2 A of the Village Code.
 - **Sewer and Water**
 1. A motion authorizing the Mayor, to Sign and Thereby Accept work order#W033 from Trotter and Associates in the amount of \$10,550.00 for Engineering Services related to Sanitary Sewer Lining and have the Attorney draft the necessary Resolution.

XI. Items to be Removed from the Consent Agenda

XII. Consent Agenda

- A. A motion to approve Resolution 2015-R-41, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Rush Truck Centers of Illinois D/B/A Rush Truck Center, Chicago, for the new International 7400 SFA 4X4 (SR525) Dump Truck for Use by the Street Department.
- B. A motion to approve Resolution 2015-R-40, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal form Victor Ford, Inc. for the 2016 Ford F-59 Chassis with a Utilimaster 14' Walk In Van Body for use by the Local Sewer and Water Department.
- C. A motion to cancel the December 22, 2015 Village Board Meeting.
- D. A motion to approve Resolution 2015-R-42, A Resolution Approving an Amendment to the Intergovernmental Agreement with Lake County for Use of Lake County Plumbing Inspection Services.

XIII. Items Removed from the Consent Agenda.

XIV. Attorney Comments

XV. President Comments

XVI. Audience Comments

XVII. Executive Session – Review of Executive Session Minutes, Personnel and Threatened Litigation

XVIII. Reconvene the Village Board Meeting

- Possible motion pertaining to Executive Session Minutes, Personnel or Threatened Litigation

XIX. Adjournment