



VILLAGE BOARD AGENDA

66 Thillen Drive

Board Room

January 26, 2016 - 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
 - A. January 12, 2016 Village Board Meeting
- VI. Presentation of Annual Financial Audit by Sikich, LLP
- VII. Village Administrator's Report
- VIII. Motion to Recess to Committee of the Whole Meeting
 - A. Finance
 1. Vehicle Administration Policy
 - B. Building and Zoning
 - C. Parks and Recreation
 - D. Planning
 - E. Public Safety
 1. Employment Agreement

F. Sewer and Water

1. Engineer/Liaison Update

G. Street

1. Pay Request #3 from Chicagoland Paving for Stage III Road Improvement Project.

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

X. Motions for Approval

A. Finance

1. A Motion to Approve Expenditures/Warrants/Transfers, as presented.

1	General Fund	\$	234,056.15
12	TIF	\$	521.65
15	Motor Fuel Tax	\$	12,855.41
50	Commuter Parking	\$	778.24
51	Water/Sewer	\$	83,306.51
52	NW Region	\$	72,620.02
91	911 Center	\$	9,214.30
72	Police Pension Fund	\$	209.40
Total Expenditures		\$	413,561.68
1/15/16 Payroll		\$	255,969.09
Police Pension payments		\$	54,466.30
Total		\$	723,997.07

2. A Motion to Approve the Vehicle Administration Policy of the Employee Personnel Manual.

B. Building and Zoning

C. Planning

D. Public Safety

1. A Motion to Approve Resolution 2016-R-03, an Employment Agreement with Jimmy Lee as the Interim Deputy Police Chief.

E. Sewer and Water

F. Street

XI. Items to be Removed from the Consent Agenda

XII. Consent Agenda

A. An Ordinance Adopting the 2014 Illinois State Plumbing Code as the Official Plumbing Code of the Village of Fox Lake.

- B. An Ordinance Amending the Zoning Ordinance by Granting a Variation to Tammy Ruppenthal at 6817 State Park Road.**
- C. A Resolution Authorizing the Mayor and the Village Clerk to Sign and Thereby Accept a Proposal from Dahme Mechanical Industries, Inc. for the Aeration Blower Improvements Project at the Northwest Regional Water Reclamation Facility.**
- D. A Resolution Authorizing the Mayor and Village Clerk to Sign and Thereby Accept a Proposal from Lima Contractors, Inc. for the Prairie Material Site Remediation Project at the Northwest Regional Water Reclamation Facility,**
- E. An Ordinance Authorizing the Sale of a Passenger Van at a Public Online Auction Conducted by Obenauf Auction Service, Inc.**

XIII. Items Removed from the Consent Agenda.

XIV. Swearing In Ceremony

XV. Attorney Comments

XVI. President Comments

XVII. Audience Comments

XVIII. Executive Session – Personnel and Threatened Litigation

XIX. Reconvene the Village Board Meeting

- A. Possible motion pertaining to Personnel or Threatened Litigation.**

XX. Adjournment