



# VILLAGE BOARD AGENDA

66 Thillen Drive

Board Room

February 23, 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. February 9, 2016 Village Board Meeting
- VI. Presentation and Village Board Consensus – Senior Housing Development
- VII. Village Administrator’s Report
- VIII. Treasurer’s Report
- IX. Motion to Recess to Committee of the Whole Meeting
  - A. Finance
    1. Chapter 2 (Recruitment and Hiring) and Appendix D (Drug Free Workplace) of the Employee Personnel Manual
    2. Raffle License – Lakes Region Post 703
  - B. Building and Zoning
  - C. Parks and Recreation

**D. Planning**

- 1. Modification of Fire Code for Country Club Hills Subdivision**
- 2. Intergovernmental Agreement with the Fox Lake Fire Protection District for a Community Garden**

**E. Public Safety**

**F. Sewer and Water**

- 1. Engineer/Liaison Update**
- 2. Sanitary Sewer Main Lining Bid Results**
- 3. Village Code Amendment – Water Conservation**

**G. Street**

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

**XI. Motions for Approval**

**A. Finance**

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

<b>2/23/2016</b>		
1	General Fund	\$ 193,891.71
12	TIF	\$ 40.00
15	Motor Fuel Tax	\$ 9,826.93
50	Commuter Parking	\$ 412.26
51	Water/Sewer	\$ 193,232.94
52	NW Region	\$ 51,907.37
91	911 Center	\$ 6,950.48
72	Police Pension Fund	
Total Expenditures		\$ 456,261.69
<b>2/12/2016</b>		\$ 241,025.64
Externality Payment		\$ 18,677.25
IMRF-		
Police Pension payments		\$ 52,328.98
<b>Total</b>		<b>\$ 768,293.56</b>

- 2. A Motion to Approve Chapter 2 (Recruitment and Hiring) and Appendix D (Drug Free Workplace) of the Employee Personnel Manual**
- 3. A Motion to Approve a Raffle License Request from the Lakes Region Post 703 for Weekly Meat Raffles, beginning April 30, 2016 with a Provision to Waive the Bond Requirement for the Raffle Manager in Accordance with the Municipal Code.**

**B. Planning**

- 1. A Motion to Approve an Ordinance Modifying the Provisions of the Village's Fire Code as it Relates to the Country Club Hills Subdivision.**

2. **A Motion to Approve a Resolution Approving an Intergovernmental Agreement between the Village of Fox Lake and the Fox Lake Fire Protection District Regarding Use of the District's Property at 17 Forest Avenue for a Community Garden.**

**C. Sewer and Water**

1. **A Motion to Award a Bid to Visu-Sewer for the Hawthorne Lane Sanitary Sewer Main Lining Project in the Amount of \$56,446.50 and Authorize the Attorney to Prepare the Necessary Resolution.**
2. **A Motion to Approve an Ordinance Amending Chapters 6 and 7 of the Village of Fox Lake's Code Relating to Water Conservation.**

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

**XIII. Consent Agenda**

- A. **A Resolution Authorizing the Mayor to Sign all IEPA Loan Documents as it Relates to the North Water Tower.**
- B. **A Resolution Approving Work Order No. FXL005-WO22 with Trotter & Associates, Inc. for Engineering Services for Construction Phase Services for New Aeration Blowers at the Northwest Regional Water Reclamation Facility.**

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

**XV. Attorney Comments**

**XVI. President Comments**

- A. **County Club Hills**

**XVII. Audience Comments**

**XVIII. Executive Session**

- A. **Personnel**
- B. **Pending Litigation**

**XIX. Reconvene the Village Board Meeting**

**XX. Adjournment**