



# VILLAGE BOARD AGENDA

66 Thillen Drive

Board Room

March 8, 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 23, 2016 Village Board Meeting](#)
- VI. Village Administrator's Report
- VII. Motion to Recess to Committee of the Whole Meeting
  - A. Finance
    1. [Chapters 8 \(Leaves of Absence\), 9 \(Hours of Work and Overtime\), 10 \(Employee Safety\) and Appendix C \(Americans with Disabilities Act\) of the Employee Personnel Manual](#)
    2. [Amendment to Chapter 3-3-13\(c\)2 of the Fox Lake Village Code Related to Liquor Licenses](#)
  - B. Building and Zoning
  - C. Parks and Recreation
    1. [Pilot Program for Vehicle Seasonal Food Vendor at Lakefront Park for 2016](#)

**D. Planning**

**1. Community Garden of Fox Lake Committee**

**E. Public Safety**

**2. Intergovernmental Agreement with the Village of Lakemoor Related to 911 Dispatch Services.**

**F. Sewer and Water**

**1. Engineer/Liaison Update**

**G. Street**

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

**IX. Motions for Approval**

**A. Finance**

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

<b>3/8/2016</b>		
1	General Fund	\$ 120,738.99
12	TIF	\$ 26.00
15	Motor Fuel Tax	
50	Commuter Parking	\$ 206.79
51	Water/Sewer	\$ 30,738.87
52	NW Region	\$ 85,232.99
91	911 Center	\$ 13,179.32
72	Police Pension Fund	
Total Expenditures		\$ 250,122.96
2/26/2016 payroll		\$ 223,756.61
Externality Payment		
IMRF-		\$ 39,644.65
Police Pension payments		
<b>Total</b>		<b>\$ 513,524.22</b>

**2. A Motion to Approve Chapters 8 (Leaves of Absence), 9 (Hours of Work and Overtime), 10 (Employee Safety) and Appendix C (Americans with Disabilities Act) of the Employee Personnel Manual.**

**3. A Motion to Approve an Ordinance Amending Chapter 3-3-13(c)2 of the Fox Lake Village Code Related to Liquor Licenses.**

**B. Parks and Recreation**

**1. A Motion to Approve a Resolution Re-Establishing a Pilot Program to Allow a Vehicle Seasonal Food Vendor at Lakefront Park for Summer 2016, and Authorizing a License Agreement.**

**C. Planning**

- 1. A Resolution Authorizing the Establishment of the Community Garden of Fox Lake Committee.**

**D. Public Safety**

- 1. A Motion to Approve a Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Lakemoor Related to 911 Dispatch Services.**

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

**XI. Consent Agenda**

- A. A Resolution Authorizing the Mayor and the Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Visu-Sewer of Illinois, LLC for the 2016 Sanitary Sewer Cleaning and Lining Project.**

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

**XIII. Attorney Comments**

**XIV. President Comments**

**XV. Audience Comments**

**XVI. Executive Session**

**A. Personnel**

**B. Pending Litigation**

**XVII. Reconvene the Village Board Meeting**

**XVIII. Adjournment**