



VILLAGE BOARD AGENDA

66 Thillen Drive

Board Room

April 12, 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. [March 8, 2016 Special Committee of the Whole Meeting](#)
 - B. [March 22, 2016 Village Board Meeting Minutes](#)
- VI. Village Administrator's Report
- VII. Motion to Recess to Committee of the Whole Meeting
 - A. Finance
 1. [Fiscal Year 2016-2017 Budget](#)
 - B. Building and Zoning
 - C. Parks and Recreation
 - D. Planning
 1. [Zoning Code Amendment Related to Massage Therapy](#)
 - E. Public Safety
 1. [Highway Solicitation Ordinance](#)

F. Sewer and Water

- 1. Sewer User Rate and Water User Rate Ordinance**
- 2. 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.**

4/12/2016		
1	General Fund	\$ 300,055.76
12	TIF	
15	Motor Fuel Tax	\$ 15,417.42
50	Commuter Parking	\$ 2,330.46
51	Water/Sewer	\$ 463,252.67
52	NW Region	\$ 175,021.30
91	911 Center	\$ 14,676.27
72	Police Pension Fund	
Total Expenditures		\$ 970,753.88
3/24/2016 payroll		\$ 231,162.82
4/8/16 payroll		\$ 245,397.95
Externality Payment		\$ 18,677.25
Transfer from BMO to State Bank of the Lakes MFT		\$ 952,323.12
IMRF- March payment paid 4/8/16		\$ 38,624.44
Police Pension payments		
Total		\$ 2,456,939.46

- 2. A Motion to Approve Ordinance #2016-13, an Ordinance Approving the Annual Budget for Fiscal Year 2016-2017.**

B. Planning

- 1. A Motion to Approve Ordinance #2016-14, an Ordinance Amending Section 9-1-4-2 of the Zoning Ordinance of the Village of Fox Lake by Changing the Zoning Classifications in which Massage Therapy is Permitted.**

C. Public Safety

- 1. A Motion to Approve Ordinance #2016-15, an Ordinance Amending Section 3-4-21 of the Village Code and Adding Regulations Regarding Highway Solicitation.**

D. Sewer and Water

- 1. A Motion to Approve Ordinance #2016-16, an Ordinance Amending Various Sections of the Code of the Village of Fox Lake Related to Sewer User Service Charges and Water User Service Charges.**

X. Items to be Removed from the Consent Agenda

XI. Consent Agenda

- 1. A Motion to Approve Resolution #2016-R-15, a Resolution Supporting of the Remote Transactions Parity Act (RTPA).**

XII. Items Removed from the Consent Agenda.

XIII. Attorney Comments

XIV. President Comments

- 1. Proclamation – Arbor Day**
- 2. Proclamation – National Public Safety Telecommunicator’s Week**

XV. Audience Comments

XVI. Executive Session

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

XVII. Reconvene the Village Board Meeting

XVIII. Adjournment