



VILLAGE BOARD AGENDA

66 Thillen Drive

Board Room

June 14, 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. May 24, 2016 Village Board Meeting Minutes
- VI. Treasurer's Report
- VII. NPDES Presentation
- VIII. Village Administrator's Report
- IX. Motion to Recess to Committee of the Whole Meeting
 - A. Finance
 1. 2016 Capital Improvement Program
 - B. Building and Zoning
 1. Recommendation from the ZBA to Allow a Side Yard Reduction and Increase in Lot Coverage
 - C. Parks and Recreation

D. Planning

1. Outdoor Music Variance Requests

E. Public Safety

F. Sewer and Water

1. Ordinance Regarding Water and Sewer Billing Discrepancy Reporting

2. Engineer/Liaison Update

G. Street

1. Woodland Green Subdivision – Public Improvements

2. Intergovernmental Agreement with Lake County Stormwater Management Commission – 98 Keystone Avenue

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.

6/14/2016		
1	General Fund	\$ 648,261.25
12	TIF	
15	Motor Fuel Tax	\$ 1,706.28
50	Commuter Parking	\$ 196.95
51	Water/Sewer	\$ 51,953.61
52	NW Region	\$ 125,811.81
91	911 Center	\$ 10,824.81
72	Police Pension Fund	
Total Expenditures		\$ 838,754.71
Police pension Payment		
Externality Payment		\$ 18,677.25
IMRF		\$ 38,664.88
6/3/2016 Payroll		\$ 246,039.16
Total		\$ 1,142,136.00

2. A Motion to Approve Ordinance #2016-20 Establishing a Capital Improvement Program for the Village of Fox Lake, Illinois.

B. Building and Zoning

1. A Motion to Approve the Zoning Board of Appeal's Recommendation for a Variation to Increase the Maximum Lot Coverage by Ten Percent for Total Lot Coverage of Forty Percent, and a Reduction of 5.96 ft., for a Total Side Yard Setback of 7.04 ft., on Property Commonly Known as 35 Atwater Parkway, in Accordance with Zoning Standard 9-1-6-8, Items 3, 5 and 6.

C. Planning

1. A Motion to Approve an Outdoor Music Variance Request to Allow Music at Lakefront Park for the Concert by the Lake on June 18, 2016, from 7:00 p.m. to 10:00 p.m.
2. A Motion to Approve an Outdoor Music Variance Request to Allow Music at Lakefront Park for Celebrate Fox Lake on July 2, 2016, from 6:00 p.m. to 9:00 p.m.

D. Sewer and Water

1. A Motion to Approve Ordinance #2016-21, an Ordinance Amending the Village Code to Clarify the Responsibility of Sewer and Water Users to Notify the Village of Errors in Billing.

E. Street

1. A Motion to Approve Resolution #2016-R-17, a Resolution Accepting Certain Public Improvements in Woodland Green Subdivision.
2. A Motion to Approve the Intergovernmental Agreement with the Lake County Stormwater Management Commission Regarding Access to the Property at 98 Keystone Avenue.

XII. Items to be Removed from the Consent Agenda

XIII. Consent Agenda

1. A Motion to Approve Resolution #2016-R-18, a Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Mad Bomber Fireworks Productions for the Fireworks Display on July 2, 2016.
2. A Motion to Approve the Purchase of UV Bulbs from UV Superstore in an Amount Not to Exceed \$38,324.
3. A Motion to Approve the Purchase of 4 Watson 9-1-1 Dispatch Consoles from the Village of Wauconda in an Amount Not to Exceed \$25,000.

XIV. Items Removed from the Consent Agenda.

XV. Attorney Comments

XVI. President Comments

- A. Metropolitan Mayor's Caucus
- B. Crime Free Housing
- C. Vacant Properties
- D. Amnesty Program
- E. Hotel Development
- F. Future Special Village Board Meetings

XVII. Audience Comments

XVIII. Executive Session

A. Personnel

B. Pending/Possible Litigation

XIX. Reconvene the Village Board Meeting

XX. Adjournment