



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
August 9, 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. July 26, 2016 Village Board Meeting Minutes**
- VI. Village Administrator's Report**
- VII. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - 1. Billing Rate Increases for Legal Counsel**
 - B. Building and Zoning**
 - C. Parks and Recreation**
 - D. Planning**
 - 1. Special Use Transfer – 75 S Route 12 – Garber Realty, LLC**
 - 2. Special Use – 1250 S Route 12**
 - E. Public Safety**
 - 1. Discussion – Purchase and Installation of Consoles for FoxComm 911**
 - 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.

8/9/2016		
1	General Fund	\$ 200,588.95
12	TIF	
15	Motor Fuel Tax	
50	Commuter Parking	\$ 317.83
51	Water/Sewer	\$ 30,980.86
52	NW Region	\$ 96,951.35
91	911 Center	\$ 7,091.35
72	Police Pension Fund	
Total Expenditures		\$ 335,930.34
Police pension Payment		
Externality Payment		\$ 18,677.25
IMRF		\$ 59,721.90
Payroll 7/29/16		\$ 227,406.65
Total		\$ 641,736.14

2. A Motion to Approve the Increased Billing Rates Proposed by Legal Counsel.

B. Parks and Recreation

C. Planning

- 1. A Motion to Approve the Application for Transfer of Special Use, at 75 South Route 12, for Garber Realty, LLC in Accordance with Section 9-1-6-10E of the Zoning Ordinance, and Authorize the Attorney to Prepare the Necessary Ordinance.**
- 2. A Motion Pertaining to the Plan Commission Recommendation for a Special Use to Allow Operation of a Daycare Facility on the Property Commonly Known as 1250 South Route 12, in Accordance with Section 9-1-6-10C, Items 1-6 of the Village of Fox Lake Zoning Ordinance, with Conditions, and Authorize the Attorney to Prepare the Necessary Ordinance.**

D. Public Safety

- 1. A Motion to Authorize the Village Administrator to Sign and and Accept the Proposal from Radicom Business Communications System of McHenry IL in the amount of \$315,099.12 for the Purchase and Installation of 6 Zetron Max Dispatch Console Systems and 6 Harris Radio Starcom Control Stations for FoxComm 911.**

E. Sewer and Water

X. Items to be Removed from the Consent Agenda

XI. Consent Agenda

- A. A Motion to Approve Ordinance #2016-27, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Double S Ranch, Ltd. to Operate an Automobile Sales, Storage, Detailing and Service Business at the Property at 27 North Route 12, Fox Lake, Illinois.**

XII. Items Removed from the Consent Agenda

XIII. Attorney Comments

XIV. President Comments

- 1. American Legion Post 703 Baseball Team**
- 2. Creation of BYOB License**

XV. Audience Comments

XVI. Executive Session

XVII. Reconvene the Village Board Meeting

XVIII. Possible Motion Coming out of Executive Session

XIX. Adjournment