



V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
August 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. Presentation of Interconnect Project, Trotter Engineers
- VI. Approval of Minutes
  - A. August 9, 2016 Village Board Meeting Minutes
- VII. Village Administrator's Report
- VIII. Motion to Recess to Committee of the Whole Meeting
  - A. Finance
    - 1. Economic Incentive Agreement Between Village of Fox Lake and Ray Chrysler Dodge Jeep Ram, Inc. and Double S Ranch, Ltd.
    - 2. Vacation of Amundsen Street and Alley
  - B. Building and Zoning
  - C. Parks and Recreation
  - D. Planning
    - 1. Outdoor Music Variance Request – Live for Life
  - E. Public Safety
    - 1. Intergovernmental Agreement with Village of Park City
    - 2. Licensing for Non-Restaurant BYOB Establishments
  - F. Sewer and Water
    - 1. Bid Results – Lakewood, Glen, Highland Water Main Installation

2. Bid Results – 2016-17 Sewer Lining
3. Connection Fees – 27 Woodland
4. Engineer/Liaison Update

**G. Street**

1. Adoption of the Village of Fox Lake’s Stormwater Management Program Plan

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

**X. Motions for Approval**

**A. Finance**

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

<b>8/23/2016</b>		
1	General Fund	\$ 165,395.98
12	TIF	
15	Motor Fuel Tax	\$ 3,525.00
50	Commuter Parking	\$ 338.96
51	Water/Sewer	\$ 70,987.18
52	NW Region	\$ 69,951.76
91	911 Center	\$ 5,731.56
72	Police Pension Fund	
Total Expenditures		\$ 315,930.44
Police pension Payment		
Externality Payment		
IMRF		
Payroll 8/12/16		\$ 232,157.64
<b>Total</b>		<b>\$ 548,088.08</b>

2. A Motion to Approve Resolution 2016-21, a Resolution Approving and Authorizing Execution of an Economic Incentive Agreement Between the Village of Fox Lake and Ray Chrysler Dodge Jeep Ram, Inc. and Double S Ranch, Ltd.

3. A Motion to Approve the Vacation of Amundsen Street and Alley.

**B. Parks and Recreation**

**C. Planning**

1. A Motion to Approve and Outdoor Music Variance Request for Valarie Gallegos of Live for Life at 114 Washington Street on August 28, 2016.

**D. Public Safety**

1. A Motion to Authorize the Mayor and Village Clerk to Sign and thereby Accept an Intergovernmental Agreement for Emergency and Non-Emergency Dispatch Services with the Village of Park City.
2. A Motion to Approve Ordinance 2016-28, an Ordinance Amending the Liquor Control Ordinance of the Village of Fox Lake to Provide Licensing for Non-Restaurant BYOB Establishments.

**E. Sewer and Water**

1. A Motion to Authorize the Sewer and Water Department to Proceed with Planning for the Interconnect.

2. A Motion to Award the Bid to Bolder Contractors Inc., in the amount of \$325,461.00 to Construct the Lakewood and Glen Water Main Replacement Project for the Local Water and Sewer Department and Authorize the Mayor to Sign the Necessary Documents.
3. A Motion to Award the Bid to SAK Contractors, in the amount of \$91,342.50 to Install Phase 2 Part A of the 2016-2017 Sanitary Sewer Lining Program for the Local Water and Sewer Department and Authorize the Mayor to Sign the Necessary Documents.
4. Per Section 7-4-4 of the Village Code, A Motion to Allow Payment of Connection Fees in Installments for 27 Woodland Avenue and Authorize the Finance Department to Prepare the Necessary Agreements.

**F. Street**

1. A Motion to Adopt the Village of Fox Lake's Stormwater Management Program Plan

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

**XII. Consent Agenda**

1. A Motion to Approve Ordinance 2016-29, an Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake.
2. A Motion to Approve Ordinance 2016-30, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Cecil Sharma to Operate a Daycare Center Business at the Property at 1250 S Route 12, Fox Lake, Illinois.

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

**XIV. Attorney Comments**

**XV. President Comments**

**XVI. Audience Comments**

**XVII. Executive Session – Review of Executive Session Minutes and Personnel Issues**

**XVIII. Reconvene the Village Board Meeting**

**XIX. Possible Motion Coming out of Executive Session**

**XX. Adjournment**