



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
September 13, 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. Recognition of American Legion Post 703 Bulldogs – Robert Gabriel, Commander**
- VI. Presentation by ESC Consultants for Strategic Planning**
- VII. Culver’s Update – Zach Steffens**
- VIII. Approval of Minutes**
  - A. August 23, 2016 Village Board Meeting Minutes**
- IX. Village Administrator’s Report**
- X. Motion to Recess to Committee of the Whole Meeting**
  - A. Finance**
    - 1. Raffle Licenses – Fox Lake Chamber of Commerce & Industry**
    - 2. Approval of Agreement with ESC for Strategic Planning Consultants**
  - B. Building and Zoning**
  - C. Parks and Recreation**
  - D. Planning**
    - 1. Petition for Special Use- 80 & 100 S. Route 12**
    - 2. Petition for Text Amendment- Collection Bins**
  - E. Public Safety**
    - 1. Intergovernmental Agreement with Village of Park City**

**2. Licensing for Non-Restaurant BYOB Establishments**

**F. Sewer and Water**

- 1. North Water Tower/Booster Station Bid Results**
- 2. Engineer/Liaison Update**

**G. Street**

- 1. Approval of Agreement with Gewalt Hamilton for Phase I Engineering for Nippersink Blvd and IDOT Resolution to Expend MFT Funds.**

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

**XII. Motions for Approval**

**A. Finance**

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

<b>9/13/2016</b>		
1	General Fund	\$ 338,632.67
12	TIF	
15	Motor Fuel Tax	\$ 246.09
50	Commuter Parking	\$ 146.37
51	Water/Sewer	\$ 129,003.22
52	NW Region	\$ 271,945.67
91	911 Center	\$ 186,784.01
72	Police Pension Fund	
Total Expenditures		\$ 926,758.03
Police pension Payment		\$ 56,892.57
IMRF		\$ 36,485.66
Payroll 8/26/16		\$ 237,842.81
Payroll 9/09/16		\$ 231,143.53
<b>Total</b>		<b>\$ 1,489,122.60</b>

- 2. A Motion to Approve a Raffle License Request from the Fox Lake Chamber of Commerce & Industry for a Super Raffle on Saturday, December 3<sup>rd</sup>, 2016, with a Provision to Waive the Bond Requirement for the Raffle Manager in Accordance with the Municipal Code.**
- 3. A Motion to Approve a Raffle License Request from the Fox Lake Chamber of Commerce & Industry for Meat Raffles on Sunday October 9<sup>th</sup>, 2016 and Sunday November 13<sup>th</sup>, 2016, with a Provision to Waive the Bond Requirement for the Raffle Manager in Accordance with the Municipal Code.**
- 4. A Motion to Approve an Agreement with ESC for Strategic Planning Consultants and Authorize the Mayor to sign.**

**B. Parks and Recreation**

**C. Planning**

1. A motion pertaining to the Plan Commission recommendation for the petition of Stephen Emerson amending the preliminary PUD to include a Special Use to allow a restaurant with a drive through on property commonly known as 80 and 100 S. US Hwy 12, Fox Lake, IL in accordance with section 9-1-6-10C, items 1- 6 of the Zoning Ordinance.
2. A motion pertaining to the Plan Commission recommendation for the petition of the Village of Fox Lake, for a text change amending sections 9-1-2 and 9-1-4-2 of the Zoning Ordinance, relative to Collection Bins.

**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 2016-31, an Ordinance Amending Village Code and Clarifying Ordinance 2016-28 Regarding Non-Restaurant BYOB Establishments.

**E. Sewer and Water**

1. A Motion to Award the Bid for the North Water System-Contract "A"-Elevated Storage Tank Project to Macquire Iron for the amount of \$1,648,000 and Authorize the Mayor to Sign the necessary Resolution.
2. A motion to award the bid for the North Water System-Contract"B"- Booster Station Rehabilitation Project to Dahme Mechanical Industries in the amount of \$418,888 and Authorize the Mayor to sign the necessary Resolution.

**F. Street**

1. A Motion to Approve an Agreement with Gewalt Hamilton for Phase I Engineering for Nippersink Blvd and IDOT Resolution to Expend MFT Funds and Authorize the Mayor and Village Clerk to sign.

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

**XIV. Consent Agenda**

- A. A Resolution Authorizing the Mayor and Village Clerk to Sign and Thereby Accept the Proposal from SAK Construction, LLC For Part A of the 2016 Sanitary Sewer Cleaning and Lining Phase 2 Project.
- B. A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Bolder Contractors, Inc. for the Lakewood, Highland and Glen Water Main Improvement Project.

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

**XVI. Attorney Comments**

**XVII. President Comments**

1. Town Hall Meeting, September 29, 2016 6:00 PM
2. Offsite Signage
3. Storm Update

**XVIII. Audience Comments**

**XIX. Executive Session**

**XX. Reconvene the Village Board Meeting**

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

**XXII. Adjournment**