



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
September 27, 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. September 13, 2016 Village Board Meeting Minutes**
- VI. Presentation – Amy Serafin**
- VII. Presentation – Chris Valenziano**
- VIII. Treasurer’s Report**
- IX. Village Administrator’s Report**
- X. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**

 - B. Building and Zoning**

 - C. Parks and Recreation**

 - D. Planning**

 - E. Public Safety**

 - F. Sewer and Water**
 - 1. Grand Avenue Valve Replacement**
 - 2. System Interconnect – Phase #1**
 - 3. Engineer/Liaison Update**

G. Street

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.

9/26/2016		
1	General Fund	\$ 607,216.58
12	TIF	\$ 100.00
15	Motor Fuel Tax	\$ 1,677.24
50	Commuter Parking	\$ 1,056.14
51	Water/Sewer	\$ 41,157.18
52	NW Region	\$ 5,698.83
91	911 Center	\$ 4,706.79
	Total Expenditures	\$ 661,612.76
	Police pension Payment	\$ 59,263.29
	IMRF	\$ -
	Payroll 9/23/16	\$ 240,133.90
	Total	\$ 961,009.95

B. Sewer and Water

- 1. A Motion to Award the Bid for the Valve Replacement on Grand Avenue Project in the amount of \$238,290.00 and Authorize the Mayor to Sign the necessary Resolution.**
- 2. A Motion Authorizing the Mayor to Sign and thereby Approve Work Order W009-0048 with Trotter and Associates in the amount of \$114,200.00 for Phase #1 Design of the System Interconnect and Sign the necessary Resolution.**

XIII. Items to be Removed from the Consent Agenda

XIV. Consent Agenda

- A. Ordinance 2016-32, an Ordinance Vacating Amundsen Street and a Portion of the Alley Adjacent Thereto.**
- B. Ordinance 2016-33, an Ordinance Amending Various Sections of the Village Code and the Village Zoning Ordinance Related to Collection Bins.**
- C. Ordinance 2016-34, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Stephen L. Emerson to Operate a Restaurant with a drive-thru window at the property at 100 S Route 12, Fox Lake, Illinois.**

XV. Items Removed from the Consent Agenda

XVI. Attorney Comments

XVII. President Comments
1. Proclamation – Emergency Nurses Week

XVIII. Audience Comments

XIX. Executive Session

XX. Reconvene the Village Board Meeting

XXI. Possible Motion Coming out of Executive Session

XXII. Adjournment