



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
October 11, 2016 - 6:30 p.m.**

- I. Call to Order**
- II. Presentation of the Flag – Boy Scout Troop 85**
- III. Pledge of Allegiance**
- IV. Roll Call**
- V. Preliminary Audience Comments (on Agenda Items Only)**
- VI. Approval of Minutes**
 - A. [September 27, 2016 Village Board Meeting Minutes](#)**
- VII. Swearing In Ceremony – Jesse Koutoulas**
- VIII. Presentation – Department of Treasury – Chief Laine**
- IX. Presentation – Chris Valenziano**
- X. Presentation – Miss Fox Lake Pageant Queens – Kelli Lichtenberger**
- XI. Village Administrator’s Report**
- XII. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - 1. [Appointment of IMRF Authorized Agent](#)**
 - 2. [Appointment of SWALCO Alternate Director](#)**
 - B. Building and Zoning**
 - C. Parks and Recreation**
 - D. Planning**
 - E. Public Safety**

F. Sewer and Water

1. **Engineer/Liaison Update**

G. Street

1. **Purchase of Caterpillar 926M Wheel Loader**
2. **Purchase of (2) Ford F-350 Trucks – Sewer & Water**
3. **Purchase of Ford F-350 XL Truck – Street Dept**
4. **Purchase of Ford F-550 Truck – Street Dept**
5. **Snowplowing Services**

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

XIV. Motions for Approval

A. Finance

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

10/11/2016		
1	General Fund	\$ 120,671.12
12	TIF	\$ -
15	Motor Fuel Tax	\$ -
50	Commuter Parking	\$ 126.00
51	Water/Sewer	\$ 27,723.08
52	NW Region	\$ 120,260.73
91	911 Center	\$ 9,433.03
Total Expenditures		\$ 278,213.96
Police pension Payment		
	IMRF	\$ 37,128.78
	Payroll 10/07/16	\$ 235,394.14
Total		\$ 550,736.88

2. **A Motion Approving the Appointment of Laura Linehan as the Illinois Municipal Retirement Fund Authorized Agent for the Village of Fox Lake, Fox Lake, Illinois and Authorizing the Mayor and Village Clerk to Sign the necessary Resolution.**
3. **A Motion Approving the Appointment of Laura Linehan as the Alternate Director for the Solid Waste Agency of Lake County (SWALCO) for the Village of Fox Lake, Fox Lake, Illinois and Authorizing the Mayor and Village Clerk to Sign the necessary Resolution.**

B. Street

1. **A Motion to Approve the Purchase of a new 2016 Caterpillar 926M Wheel Loader from Patten Cat under National Joint Powers Alliance contract #032515-CAT in the amount of \$140,752.00 and Authorize the Mayor and Village Clerk to Sign the necessary Resolution.**
2. **A Motion to Approve the Purchase of (2) new 2017 Ford F-350 XL Trucks from Currie Motors under Suburban Purchasing Cooperative Contract #143 in the**

- amount of \$92,871.00 for Water/Sewer Department and Authorize the Mayor and Village Clerk to sign the necessary Resolution.
3. A Motion to Approve the Purchase of a new 2017 Ford F-350 XL Truck from Currie Motors under Suburban Purchasing Cooperative Contract #143 in the amount of \$45,331.00 for the Street Department and Authorize the Mayor and Village Clerk to sign the necessary Resolution.
 4. A Motion to Approve the Purchase of a new 2017 Ford F-550 XL Truck from Currie Motors under Suburban Purchasing Cooperative Contract #146 in the amount of \$62,352.00 for the Street Department and Authorize the Mayor and Village Clerk to sign the necessary Resolution.
 5. A Motion to Waive the Formal Bid Process for Snowplowing in Sundial Farms and Metra lots.
 6. A Motion to Accept the Proposal from Superior Paving for the 2016-2017 Contractual Snowplowing and Authorize the Mayor and Village Clerk to Sign the necessary Resolution.

XV. Items to be Removed from the Consent Agenda

XVI. Consent Agenda

XVII. Items Removed from the Consent Agenda

XVIII. Attorney Comments

XIX. President Comments

XX. Audience Comments

XXI. Executive Session

XXII. Reconvene the Village Board Meeting

XXIII. Possible Motion Coming out of Executive Session

XXIV. Retiring of the Flags – Boy Scout Troop 85

XXV. Adjournment