



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
October 25, 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. October 11, 2016 Village Board Meeting Minutes**
- VI. Presentation – Chris Valenziano**
- VII. Village Administrator’s Report**
- VIII. FY2015-16 Audit Presentation and Acceptance**
- IX. Treasurer’s Report – 1st Quarter FY2016-17**
- X. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - 1. GovTempUSA, LLC Agreement**
 - B. Building and Zoning**
 - C. Parks and Recreation**
 - D. Planning**
 - 1. Special Use - 20 E. II Rte. 134, 27470 W. II Rte 134, 1253 and 1225 S. Rte 12 Fox Lake, IL.**
 - E. Public Safety**
 - 1. Surplus of Vehicles**
 - F. Sewer and Water**
 - 1. 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.

| | | |
|------------------------|------------------|------------------------|
| 10/25/2016 | | |
| 1 | General Fund | \$ 526,834.17 |
| 12 | TIF | \$ 621.12 |
| 15 | Motor Fuel Tax | \$ 1,410.20 |
| 50 | Commuter Parking | \$ 1,032.04 |
| 51 | Water/Sewer | \$ 209,929.88 |
| 52 | NW Region | \$ 31,230.29 |
| 91 | 911 Center | \$ 15,574.69 |
| 72 | Police pension | \$ 654.10 |
| Total Expenditures | | \$ 787,286.49 |
| Police pension Payment | | \$ 56,879.26 |
| IMRF | | \$ - |
| Payroll 10/21/16 | | \$ 267,734.51 |
| Total | | \$ 1,111,900.26 |

2. A Motion to Approve the Agreement with GovTempUSA, LLC and authorize the Mayor and Village Clerk to Sign the necessary Resolution.

B. Planning

1. A motion to approve the Plan Commission recommendation for the petition of Harry Chapman for a Special Use to allow a restaurant with a drive through on property commonly known as 20 E. II Rte. 134, 27470 W. II Rte 134, 1253 and 1225 S. Rte 12 Fox Lake, IL in accordance with section 9-1-6-10C, items 1- 6 of the Zoning Ordinance.

C. Public Safety

1. A Motion Authorizing the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2016-35 Authorizing the Surplus of Certain Vehicles Owned by the Village of Fox Lake.

XIII. Items to be Removed from the Consent Agenda

XIV. Consent Agenda

XV. Items Removed from the Consent Agenda

XVI. Attorney Comments

XVII. President Comments

- 1. Historical Society - Plaza Presentation by Ken Buchardt on 11-3-16, 7:00pm**
- 2. World Pancreatic Cancer Day Proclamation**

XVIII. Audience Comments

XIX. Executive Session

XX. Reconvene the Village Board Meeting

XXI. Possible Motion Coming out of Executive Session

XXII. Adjournment