



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
November 8, 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 25, 2016 Village Board Meeting Minutes**
 - B. August 29, 2016 Town Hall Meeting Minutes**
- VI. Village Administrator's Report**
- VII. Presentation – Carlo Cavallaro, ComEd**
- VIII. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - 1. Electrical Supply Agreement with Constellation Energy Resources LLC**
 - 2. Surplus of Co-Owned Vehicles**
 - 3. Discussion Regarding Raffle Updates**
 - 4. Workers Compensation & Liability Insurance Renewal**
 - 5. North Suburban Employee Benefit Cooperative**
 - B. Building and Zoning**
 - C. Parks and Recreation**
 - D. Planning**
 - E. Public Safety**
 - 1. Agreement with Lake Villa**
 - 2. Lake County ETSB Agreement**

F. Sewer and Water

- 1. Final Pay Request – NRWRF Aeration Blower Improvements**
- 2. CDBG Grant Applications**
- 3. Engineer/Liaison Update**

G. Street

- 1. Purchase of Ford Interceptor Police Package AWD**

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.**

11/8/2016		
1	General Fund	\$ 120,962.23
12	TIF	
15	Motor Fuel Tax	\$ 9,519.42
50	Commuter Parking	\$ 136.40
51	Water/Sewer	\$ 421,391.47
52	NW Region	\$ 167,688.27
91	911 Center	\$ 8,393.86
72	Police pension	
Total Expenditures		\$ 728,091.65
Police pension Payment		
IMRF		\$ 36,627.29
Payroll 11/04/16		\$ 229,619.64
Total		\$ 994,338.58

- 2. A Motion to Ratify Acceptance of an Electricity Supply Agreement with Constellation Energy Resources LLC for Northwest Regional Water Reclamation Facility and Local Sewer and Water Department Facilities and sign the necessary Resolution.**
- 3. A Motion Authorizing the Transfer of Certain Vehicles Owned by the Village of Fox Lake and Co-owned by the Fox Lake and the Fox Lake Fire Protection District to the Fox Lake Fire Protection District and sign the necessary Ordinance.**
- 4. A Motion to Approve Ordinance 2016-38, an Ordinance Amending and Restating Title 3 Chapter 12 Related to Raffles.**
- 5. A Resolution Authorizing the Mayor and Village Clerk to Approve the Proposal Submitted by Alliant/Mesirow Insurance Services for 2016-2017 Workers Compensation and Liability Insurance Renewal.**
- 6. A Resolution Authorizing the Mayor and Village Clerk to Approve the Village of Fox Lake Joining the North Suburban Employee Benefit Cooperative (NSEBC),**

and Authorize the Village Administrator to Sign and Adhere to the NSEBC By-laws, Policies and Procedures Agreement.

B. Planning

C. Public Safety

- 1. A Motion Authorizing the Mayor and Village Clerk to Sign and Thereby Approve an Intergovernmental Agreement Between the Village of Lake Villa and the Village of Fox Lake for Public Safety Communication Services through FoxComm E911 and sign the necessary Resolution.**
- 2. A Motion Authorizing the Mayor and Village Clerk to Sign and Thereby Approve Intergovernmental Agreement Between Lake County ETSB and FoxComm E911 for the 911 Phone Line Acceptance for Park City and Park City CAD Assignment and Sign the necessary Resolution.**

D. Sewer and Water

- 1. A motion to approve Resolution 2016-R-39, A Resolution of Support for CDBG Grant Applications and Commitment of Funds.**

E. Streets

- 1. A Motion to Purchase a New 2016 Ford Interceptor Sedan Police Package AWD vehicle from Currie Motors under Suburban Purchasing Cooperative Contract #154 in the amount of \$25,441.00 for Police Department and Authorize the Mayor and Village Clerk to Sign the necessary Resolution.**

XI. Items to be Removed from the Consent Agenda

XII. Consent Agenda

- A. Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Harry Chapman to Operate a Restaurant with a Drive-through at 20 E. IL Route 134, 27470 W. IL Route 134 1253 and 1225 S. Route 12, Fox Lake, IL**

XIII. Items Removed from the Consent Agenda

XIV. Attorney Comments

XV. President Comments

- 1. Dec 27, 2016 VBM**

XVI. Audience Comments

XVII. Executive Session

XVIII. Reconvene the Village Board Meeting

XIX. Possible Motion Coming out of Executive Session

XX. Adjournment