



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
November 22, 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. November 8, 2016 Village Board Meeting Minutes**
  - B. September 29, 2016 Town Hall Meeting Minutes**
- VI. Presentation – Quicket Software/Hardware**
- VII. Village Administrator’s Report**
- VIII. Motion to Recess to Committee of the Whole Meeting**
  - A. Finance**
    - 1. Office/Holiday Closures**
    - 2. Levy of Taxes**
  - B. Building and Zoning**
  - C. Parks and Recreation**
  - D. Planning**
  - E. Public Safety**
    - 1. Quicket Records Management System for Police Department**
    - 2. Clarifying Sales of Liquor Hours**
  - F. Sewer and Water**
    - 1. Engineer/Liaison Update**

**G. Street**

**1. IDOT Resolution**

**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.**

11/22/2016		
1	General Fund	\$ 231,470.31
12	TIF	\$ 100.00
15	Motor Fuel Tax	\$ 3,220.32
50	Commuter Parking	\$ 298.71
51	Water/Sewer	\$ 72,396.57
52	NW Region	\$ 80,491.71
91	911 Center	\$ 78,189.18
72	Police pension	
Total Expenditures		\$ 466,166.80
Police pension Payment		\$ 58,232.40
IMRF		
Payroll 11/18/16		\$ 239,043.47
Total		<b>\$ 763,442.67</b>

**2. A Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2016-39, an Ordinance Amending Section 1-8-8: Office Closures, of the Village Code.**

**3. A Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2016-40, an Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for the Fiscal Year Beginning May 1, 2017 and Ending April 30, 2018.**

**B. Public Safety**

**1. A Motion Authorizing the Mayor and Village Clerk to Sign and Thereby Approve the Purchase of Quicket Record Management System and sign the necessary Resolution.**

**2. A Motion Authorizing the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2016-41, an Ordinance Amending Section 3-3-6 A 5 of the Village Code Clarifying the Hours When Person Licensed to Sell Liquor May be Open.**

**C. Streets**

**1. A Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Resolution 2016-R-43, a Resolution Pledging Good Faith Efforts of the Village of Fox Lake to Comply with Permit Conditions for Work Performed in IDOT Right of Way for the Years 2017 and 2018.**

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

**XII. Consent Agenda**

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

**XIV. Attorney Comments**

**XV. President Comments**

**XVI. Audience Comments**

**XVII. Executive Session**

**XVIII. Reconvene the Village Board Meeting**

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

**XX. Adjournment**