



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
December 13, 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 22, 2016 Village Board Meeting Minutes**
- VI. Swearing in Ceremony – Hector Matias**
- VII. Village Administrator’s Report**
- VIII. Motion to Recess to Committee of the Whole Meeting**
  - A. Finance**
    - 1. Tax Levy**
    - 2. Travel Reimbursement Policy**
    - 3. Authorized Depositories and Signatories**
    - 4. 2017 Village Board Meeting Schedule**
  - B. Building and Zoning**
    - 1. Duha De-annexation**
  - C. Parks and Recreation**
    - 1. Lakefront Park Building Reconstruction Bid Award**
    - 2. Discussion – Amended Bid and Award**
  - D. Planning**
  - E. Public Safety**

1. FSS Agreement
2. Vehicle Purchase

**F. Sewer and Water**

1. Final Pay Request – Grand Avenue Valve Replacement
2. Resolution Ratifying Volo Agreement
3. Engineer/Liaison Update

**G. Street**

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

**X. Motions for Approval**

**A. Finance**

<b>12/13/2016</b>		
1	General Fund	\$ 298,642.52
12	TIF	
15	Motor Fuel Tax	\$ 5,527.67
50	Commuter Parking	\$ 391.87
51	Water/Sewer	\$ 527,254.10
52	NW Region	\$ 91,852.62
91	911 Center	\$ 9,397.45
72	Police pension	
Total Expenditures		\$ 933,066.23
Police pension Payment		
IMRF		\$ 36,330.81
Payroll 12/2/16		\$ 362,109.23
<b>1.</b>	<b>Total</b>	<b>\$ 1,331,506.27</b>

2. 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.
3. A Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2016-43, an Ordinance Relating to Travel, Meal and Lodging Expense Reimbursement Policy as Required by Public Act 99-0604.
4. A Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Resolution 2016-R-44, A Resolution Designating Authorized Depositories and Signatures.
5. A Motion to Accept the 2017 Village Board Meeting Schedule

**B. Building and Zoning**

1. A Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2016-42, An Ordinance Disconnecting Certain Specified Territory from the Village of Fox Lake.

**C. Parks and Recreation**

- 1. Motion to accept the bid for Lakefront Park Reconstruction under PARC Grant.**
- 2. Motion to Amend the Bid as Presented and Accept the Secondary Bid for the Lakefront Park Reconstruction for the PARC Grant Bid.**

**D. Public Safety**

- 1. A Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Resolution 2016-R-45, A Resolution Approving an Agreement with FSS Technologies.**
- 2. A Motion to Purchase a new 2017 Ford Utility Police Interceptor AWD Vehicle from Currie Motors under Suburban Purchasing Cooperative Contract #152 in the amount of \$28,081.00 for the Police Department and Authorize the Mayor and Village Clerk to Sign the Necessary Resolution.**

**E. Sewer and Water**

- 1. A Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Resolution 2016-R-47, A Resolution Ratifying the Signing of an Intergovernmental Agreement with the Village of Volo, Lakes Region Sanitary District and Lake County, and a Supplemental Agreement with the Village of Volo Related to Treatment of the South Volo Water Treatment Facility Backwash.**

**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**

- 1. Discussion – De-annexation and Amending Ordinance**
- 2. Reminder – Cancellation of December 27, 2016 Meeting**

**XVI. Audience Comments**

**XVII. Executive Session**

**XVIII. Reconvene the Village Board Meeting**

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

**XX. Adjournment**