



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
January 10, 2017 - 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. December 27, 2016 Special Village Board Meeting Minutes**
 - B. December 13, 2016 Village Board Meeting Minutes**
 - C. December 8, 2016 Strategic Planning Meeting Minutes**
- VI. Presentation – McHenry Moose Lodge #691 / WOTM Chapter 1348**
- VII. Treasurer’s Report**
- VIII. Village Administrator’s Report**
- IX. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - 1. Discussion Waste Management Contract**

 - B. Building and Zoning**
 - 1. Disconnection Regulations**

 - C. Parks and Recreation**

 - D. Planning**

 - E. Public Safety**
 - 1. FSS Agreement**

F. Sewer and Water

- 1. Connection Fees**
- 2. Engineer/Liaison Update**

G. Street

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

XI. Motions for Approval

A. Finance

1/10/2017		
1	General Fund	\$ 496,953.17
12	TIF	
15	Motor Fuel Tax	\$ 24,204.06
50	Commuter Parking	\$ 5,816.56
51	Water/Sewer	\$ 99,287.40
52	NW Region	\$ 235,777.29
91	911 Center	\$ 20,979.37
72	Police pension	
Total Expenditures		\$ 883,017.85
Police pension Payment		\$ 128,187.36
IMRF		\$ 63,968.44
Payroll 12/16/16		\$ 247,759.90
Payroll 12/30/16		\$ 241,123.27
1.	Total	\$ 1,564,056.82

- 2. A Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2017-02, An Ordinance Amending Title 9 Chapter 3 of the Village Code, of the Village of Fox Lake, Related to Annexation Regulations, Adding Regulations Related to Disconnection.**

B. Public Safety

- 1. A Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Resolution 2017-R-01, A Resolution Approving an Agreement with FSS Technologies LLC, for Providing Monitoring Services and Housing of Monitoring Equipment at FoxComm 911 Center.**

C. Sewer and Water

- 1. A Motion to Authorize the Mayor and Village Clerk to Sign and Thereby Approve Ordinance 2017-01, An Ordinance Amending Section 7-4-4(D)(3) of the Village Code Related to Connection Fees.**

XII. Items to be Removed from the Consent Agenda

XIII. Consent Agenda

XIV. Items Removed from the Consent Agenda

XV. Attorney Comments

XVI. President Comments

XVII. Audience Comments

XVIII. Executive Session

XIX. Reconvene the Village Board Meeting

XX. Possible Motion Coming out of Executive Session

XXI. Adjournment