



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

February 24, 2015, 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**
 - February 10, 2015 Village Board Meeting
- VI. Village Administrator Update**
 - Presentation of Warrant List
- VII. Motion to Recess to Committee of the Whole Meeting**
 - Finance
 1. Extension of Route 12 Tax Increment Financing Redevelopment Project Area
 2. Supporting the Northwest Municipal Conference 2015 Legislative Program
 3. Contract for Auditing Services
 - Building and Zoning
 - Parks and Recreation
 - Planning
 - Public Safety
 1. Blackboard Connect, Community Notification System Agreement
 - Sewer and Water
 1. Amendment to Intergovernmental Agreement with Lakes Region, Village of Volo and Village of Fox Lake
 2. Engineer/Liaison Update
 - Streets

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

IX. Motions for Approval

- **Finance**

1. **A motion for the approval of Expenditures/Warrants/Transfers, as presented:**

1	General Fund	\$	163,738.88
12	TIF	\$	30.00
15	Motor Fuel Tax	\$	31,197.70
28	Insurance	\$	2,705.27
50	Commuter Parking	\$	666.18
51	Water/Sewer	\$	580,247.46
52	NW Region	\$	79,552.30
91	911 Center	\$	4,329.54
Total Expenditures		\$	862,467.33
2/13/15 Payroll		\$	254,047.56
Externality Fee		\$	19,338.75
Fire Pension payments			
Police Pension payments			
Total		\$	1,135,853.64

2. **A motion to approve Ordinance 2015-12, An Ordinance of the Village of Fox Lake, Lake and Mc Henry Counties, Illinois Acknowledging the Extension of the Route 12 Tax Increment Financing Redevelopment Project Area.**
3. **A motion to approve Resolution 2015-R-09, A Resolution Supporting the Northwest Municipal Conference 2015 Legislative Program.**
4. **A motion to approve Resolution 2015-R-10, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept a Proposal by Sikich LLP for Audit Services for Years 2015, 2016 and 2017.**

- **Public Safety**

1. **A motion authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept an Agreement with Blackboard Connect. Inc. to continue with a Community Notification System for an additional one (1) year.**

- **Sewer and Water**

1. **A motion to approve Resolution 2015-R-08, A Resolution Approving Amendment to Intergovernmental Agreement Dated September 24,2002, between the Lakes Region Sanitary District, the Village of Fox Lake, and the Village of Volo.**

XIIL. Attorney Comments

XIIIL. President Comments

XIVL. Audience Comments

XVL. Executive Session – Land Acquisition

- **A motion to go into Executive Session for Land Acquisition and Pending Litigation and to include Anne Marrin, Village Administrator and Carol Ward, Deputy Clerk.**

XVII. Reconvene Village Board Meeting

- A possible motion pertaining to Land Acquisition.

XVIII. Adjournment