



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

March 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**
 - **March 10, 2015 Village Board Meeting**
 - **March 6, 2015, Special Village Board Meeting**
- VI. Village Administrator Update**
 - **Presentation of Warrant List**
- VII. Motion to Recess to Committee of the Whole Meeting**
 - **Finance**
 - **Building and Zoning**
 - **Parks and Recreation**
 - **Planning**
 1. **Plan Commission Recommendation for Text Amendment to include Pet Grooming**
 - **Public Safety**
 - **Sewer and Water**
 1. **Engineer/Liaison Update**
 - **Streets**
 1. **Professional Services Agreement – Clark Dietz, Inc. Engineering for Phase II Sayton Road Improvement Project**
- 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	\$ 148,112.25
12	TIF	\$ 876.00
15	Motor Fuel Tax	\$ 14,169.33
28	Insurance	\$ 47,518.88
50	Commuter Parking	\$ 352.97
51	Water/Sewer	\$ 39,325.92
52	NW Region	\$ 77,039.37
91	911 Center	\$ 7,444.35
Total Expenditures		\$ 334,839.07
3/13/15 Payroll		\$ 251,060.18
Externality Fee		\$ 19,338.75
Fire Pension payments		\$ 43,767.19
Police Pension payments		\$ 237,872.88
Total		\$ 886,878.07

2. **A motion to approve Ordinance 2015-14, An Ordinance Amending Ordinance 2014-25 In Order to Implement the Final Dissolution of the Fox Lake Firefighters Pension Fund.**

- **Planning**

1. **A motion to approve the Plan Commission recommendation for the petition for Text Change to the Zoning Ordinance of the Village of Fox Lake, to include Pet Grooming, amending Section 9-1-4-2: Table 1 and Section 9-1-2, Definitions, and authorize the attorney to prepare the necessary ordinance.**

- **Streets**

1. **A motion to approve Resolution 2015-R-12, A Resolution Approving the Professional Services Agreement with Clark Dietz, Inc. for Engineering Services for Phase II of the Sayton Road Improvement Project.**

XIIL. Attorney Comments

XIIIL. President Comments

XIVL. Audience Comments

XVL. Adjournment