



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

April 14, 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 24, 2015 Village Board Meeting
- VI. Presentation – Water Master Sewer Plan, Trotter and Associates Inc.
- VII. Village Administrator Update
 - Presentation of Warrant List
- VIII. Motion to Recess to Committee of the Whole Meeting
 - Finance
 1. Raffle License Request – American Legion Post 703
 2. Raffle License Request – Sons of the American Legion, Post 703
 3. Raffle License Request – Punishers Law Enforcement Motorcycle Club
 4. Discussion – Suspension/Revocation of License
 5. Discussion – Tax on Eating Establishments
 6. Discussion – Ordinance to Adopt the Annual Budget FY 2015-16 (1st Reading)
 - Building and Zoning
 1. Liquor Ordinance Distinguishing between Major and Minor Restaurants
 2. Transfer of Special Use for 855 S. Route 12- Alvarez Gregorio
 - Parks and Recreation
 - Public Safety
 1. Recognition of Lieutenant Joe Gliniewicz
 - Sewer and Water
 1. Engineer/Liaison Update

- **Streets**
 1. **Professional Services Agreement – Gewalt Hamilton – Phase III Local Roads Project**

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

X. Motions for Approval

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

1	General Fund	\$	484,908.19
12	TIF		
15	Motor Fuel Tax	\$	860.60
28	Insurance		
50	Commuter Parking	\$	2,456.55
51	Water/Sewer	\$	236,233.89
52	NW Region	\$	157,231.14
91	911 Center	\$	22,310.00
Total Expenditures		\$	904,000.37
3/27/15 Payroll		\$	251,060.18
4/10/15 Payroll		\$	232,422.03
IMRF		\$	40,780.27
Externality Fee		\$	-
Fire Pension payments		\$	-
Police Pension payments		\$	-
Total		\$	1,155,060.55

2. **A motion to approve the Raffle License Request for the American Legion to conduct Meat Raffles for the period ending April 30th, 2016 and to waive the bond requirement for the Raffle**
 3. **A motion to approve the Raffle License Request for the Sons of the American Legion, Post 703 with a waiver provision to waive the bond requirement for the Raffle Manager in accordance with the Municipal Code.**
 4. **A motion to approve the Raffle License Request for the Punishers Law Enforcement Motorcycle Cub on April 18, 2015 with a waiver provision to waive the bond requirement for the Raffle Manager in accordance with the Municipal Code.**
 5. **A motion to approve Ordinance 2015-16, an Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake, Illinois Related to Suspension or Revocation of Licenses.**
 6. **A motion to approve Ordinance 2015-15 an Ordinance Amending the Municipal Code of the Village of Fox Lake, Illinois to Implement a Tax on Eating Establishments.**
- **Building and Zoning**
 1. **A motion to approve Ordinance 2015-18, An Ordinance Amending Various Sections of the Liquor Control Ordinance of the Village of Fox Lake to Distinguish Between Major and Minor Restaurants.**
 2. **A motion to approve the application for Transfer of Special Use, at 855 S. Route 12, for Alvarez Gregorio, in accordance with Section 9-1-6-10E of the Zoning Ordinance and Authorize the Attorney to Prepare the Necessary Ordinance.**
 3. **A motion to approve Ordinance 2015-17, An Ordinance Amending Sections 9-1-4-2, Table 1, and Section 9-1-2 of the Zoning Ordinance of the Village of Fox Lake by Establishing Zoning Classifications in which Pet Grooming is Permitted.**

4. A motion to approve Ordinance 2015-17, An Ordinance Amending Sections 9-1-4-2, Table 1, and Section 9-1-2 of the Zoning Ordinance of the Village of Fox Lake by Establishing Zoning Classifications in which Pet Grooming is Permitted.

- **Public Safety**

- 1. A motion to approve Resolution 2015-R-14, a Resolution Commending and Honoring Police Lieutenant Joe Gliniewicz for 30 Years of Service with the Village of Fox Lake.**

- **Streets**

- 1. A motion to approve Resolution 2015-R-13, A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Gewalt Hamilton Associates, Inc. for Engineering Services for the Phase III 2015 Roadway Improvements Project**

XII. Attorney Comments

XIIL. President Comments – Arbor Day Proclamation (April 24th, 2015)

XIIIL. Audience Comments

XIVL. Adjournment