



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

April 28, 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**
 - April 14, 2015 Village Board Meeting
 - April 14, 2015 Budget Hearing
- VI. Presentation –**
 - Recognition of Service – Joe Warden
 - Fox Lake in Bloom, Michael Lescher
- VII. Public Hearing – Annexation of Tammy’s Pizza, Tammy Ruppenthal**
- VIII. Village Administrator Update**
 - Presentation of Warrant List
- IX. Motion to Recess to Committee of the Whole Meeting**
 - Finance
 1. Discussion – Ordinance to Adopt the Annual Budget FY 2015-16 (2nd Reading)
 2. Discussion – Resolution Stop Idling and Start Saving, Idle Reduction Program
 3. TIF Redevelopment Agreement with FXLC, LLC.
 4. Amendment to Liquor License Ordinance
 - Building and Zoning
 1. Extension for Façade Improvement for Dino’s Den, located at 88 E. Grand Avenue.
 - Parks and Recreation
 1. Ripple Public Relations Agreement
 2. Promote Fox Lake - Planters

- **Planning**
 1. **Plan Commission Recommendation, in accordance with section 9-1-6-10C, items 1-6, for the Petition of Milisa and Scott O’Sullivan requesting a Special Use to allow the operation of a Before and After School Daycare facility in the R-2 Zoning District on the property located at 513 Monroe Avenue, Fox Lake.**
 2. **Plan Commission Recommendation of the petition for text change to the Zoning Ordinance amending section 9-1-6-7, in regards to Notice Requirements**
- **Parks and Recreation**
 1. **Consulting Services Agreement with Ripple Public Relations, LLC**
- **Sewer and Water**
 1. **Engineer/Liaison Update**
- **Streets**

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

XI. Motions for Approval

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

4/28/2015		
1	General Fund	\$ 69,224.39
12	TIF	\$ 2,320.00
15	Motor Fuel Tax	
28	Insurance	
50	Commuter Parking	\$ 187.86
51	Water/Sewer	\$ 71,231.58
52	NW Region	\$ 141,276.27
91	911 Center	\$ 7,954.42
Total Expenditures		\$ 292,194.52
4/24/2015 Payroll		\$ 239,029.86
IMRF		
Externality Fee		\$ 19,338.75
Fire Pension payments		
Police Pension payments		\$ 43,045.74
Total		\$ 593,608.87

2. **A motion to approve Ordinance 2015-19 an Ordinance Adopting the Annual Budget 2015-2016.**
3. **A motion to approve Resolution 2015-R-15, a Resolution to Join the Chicago Area Clean Cities Coalition and Participate in the “Stop Idling, Start Saving” Idle Reduction Program.**
4. **A motion to approve Ordinance 2015-20, An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Approving a Redevelopment Agreement by and between the Village of Fox Lake, Lake and McHenry Counties and FXLK, LLC.**
5. **A motion to approve Ordinance 2015-25, an Ordinance Correcting and Clarifying Ordinance 2015-18 as it relates to Liquor Licenses.**

- **Building and Zoning**
 1. A motion to approve a three month extension for Façade Improvements, to Alejandro Torres, owner of Dino's Den, located at 88 E. Grand Avenue, in accordance with section 2-8-5D.
- **Parks and Recreation**
 1. A motion to approve Resolution 2015-R-16, A Resolution Approving a Consulting Services Agreement with Ripple Public Relations, LLC.
 2. A motion to approve Promote Fox Lake beautification project at Grand Avenue and U.S. Route 12 (Thornton's) in the amount of not to exceed \$2,000.00.
 3. A motion to authorize the purchase of decorative bricks for Lakefront Park beatification by Promote Fox Lake in the amount of \$2,424.50.
- **Planning**
 1. A motion to approve Ordinance 2015-21, An Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the Property at Unit A, 855 S. Route 12, Ingleside, Illinois, to Gregorio Alvarez.
 2. A motion pertaining to the Plan Commission Recommendation of the petition for text change to the Zoning Ordinance of the Village of Fox Lake, amending section 9-1-6-7, in regards to Notice Requirements.
 3. A motion pertaining to Ordinance 2015-23, an Ordinance Authorizing and Directing the Execution of the Annexation Agreement between the Village of Fox Lake and Tamara A. Ruppenthal.
 4. A motion pertaining to Ordinance 2015-22, An Ordinance Annexing Certain Unincorporated Territory Owned by Tamara A. Ruppenthal to the Village of Fox Lake, Illinois.
 5. A motion pertaining to Ordinance 2015-24, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property known as 6817 State Park Road, Spring Grove, Illinois, and Granting a Special Use to Allow Operation of a Restaurant with a Liquor License on Said Property.
 6. A motion pertaining to the Plan Commission Recommendation, in accordance with section 9-1-6-10C, items 1-6, for the Petition of Milisa and Scott O'Sullivan requesting a Special Use to allow the operation of a Before and After School Daycare facility in the R-2 Zoning District on the property located at 513 Monroe Avenue, Fox Lake.

XII. Attorney Comments

XIIL. President Comments

XIIIL. Audience Comments

XIVL. Executive Session – Review of Executive Session Minutes and Threatened Litigation

- A motion to go into Executive Session for Review of Executive Session Minutes and Threatened Litigation and to include Anne Marrin, Village Administrator, Stephanie Hannon, Treasurer and Carol Ward, Deputy Clerk.

XVL. Reconvene the Village Board Meeting

- Possible motion pertaining to Executive Session Minutes

XVIL. Adjournment