



# VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

May 12, 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. Swearing in of Newly Elected Municipal Officials – Trustee’s Brian Marr, Greg Murrey and Nancy Koske
- VI. Presentation – Michael Lescher, Promote Fox Lake
- VII. Approval of Minutes
  - April 28, 2015 Village Board Meeting
- VIII. Village Administrator Update
  - Presentation of Expenditures/Warrants/Transfers
- IX. Motion to Recess to Committee of the Whole Meeting
  - Finance
  - Building and Zoning
    1. Unified Development Ordinance- Presentation by Donovan Day
    2. Façade Improvement Grant- 78 E. Grand Ave.- Hello Folks
    3. Façade Improvement Grant- 50 E. Grand Ave.- Fifty K Sports Pub
    4. Façade Improvement Grant- 411 Washington Street- Fox Lake- Grant Area Township Historical Society
  - Parks and Recreation
  - Planning
  - Public Safety

- Sewer and Water
  1. Discussion - SCADA Phase #2
  2. Discussion - Connection of Tall Oaks Well #1 to the iron filter.
  3. 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:

5/12/2015

1	General Fund	\$304,613.49
12	TIF	\$520.00
15	Motor Fuel Tax	\$2,701.50
28	Insurance	
50	Commuter Parking	\$2,047.09
51	Water/Sewer	\$34,801.56
52	NW Region	\$81,626.48
91	911 Center	\$7,162.60

Total Expenditures \$433,472.72

5/8/2015 \$244,467.26

IMRF \$41,456.59

Externality Fee

Police Pension payments

Total \$677,939.98

- Building and Zoning
  1. A motion pertaining to the Façade Improvement Committee recommendation for the Façade Improvement Application of Robert Boles, owner of the building located at 78 E. Grand Avenue, currently operating as Hello Folks.
  2. A motion pertaining to the Façade Improvement Committee recommendation for the Façade Improvement Application of Don Otway, owner of the building located at 50 E. Grand Avenue, currently operating as Fifty K Sports Pub.
  3. A motion pertaining to the Façade Improvement Committee recommendation for the Façade Improvement Application of Fox Lake- Grant Area Township Historical Society located at 411 Washington Street.
  4. A motion to approve Ordinance 2015-26, An Ordinance Amending Section 9-1-6-7 E of the Zoning Ordinance of the Village of Fox Lake to Change Notice Requirements for Zoning Petitions.
- Planning
  1. A motion to pass Ordinance 2015-27, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Scott and Milisa O’Sullivan to Operate a Child Care Facility at the Property at 513 Monroe Avenue, Fox Lake, Illinois.
  2. A motion to approve Ordinance 2015-26, An Ordinance Amending Section 9-1-6-7 E of the Zoning Ordinance of the Village of Fox Lake to Change Notice Requirements for Zoning Petitions.

- **Sewer and Water**
  1. **A motion to approve work order FXL007-W034 with Trotter and Associates in the amount of \$38,800.00 to design Phase #2 of SCADA.**
  2. **A motion to approve work order FXL007-W029 with Trotter and Associates in the amount of \$22,600.00 to design the connection of Well #1 in the North System to the iron filter.**
  3. **A motion to approve the 3 Final pay requests (#2, #3, and #4) for a total of \$107,330.01 to Advanced Automation and Controls for Phase #1 of the SCADA project and have the Attorney draft the necessary Resolution.**
  
- **Streets**

**XIIL. Attorney Comments**

**XIIIL. President Comments**

**XIVL. Audience Comments**

**XVL. Adjournment**