



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

May 26, 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**
 - **May 12, 2015 Village Board Meeting**
- VI. Village Administrator Update**
 - **Presentation of Expenditures/Warrants/Transfers**
- VII. Motion to Recess to Committee of the Whole Meeting**
 - **Finance**
 1. **Raffle License Request – Blueberry Hill/Chain O’Lakes Fireworks**
 2. **Raffle License Request – El Puerto/Chain O’Lakes Fireworks**
 3. **Raffle License Request – Hidden Point Bar and Grill**
 4. **Collection Services Agreement**
 - **Building and Zoning**
 - **Parks and Recreation**
 - **Planning**
 1. **Transfer of Special Use for 37520 N. Route 12- Hayssam Serhan**
 - **Public Safety**
 - **Sewer and Water**
 1. **Engineer/Liaison Update**
 - **Streets**
 1. **Proposal for Washington Street Campus**

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	\$53,925.14
12	TIF	\$4,300.00
15	Motor Fuel Tax	
50	Commuter Parking	\$233.57
51	Water/Sewer	\$23,440.52
52	NW Region	\$118,252.01
91	911 Center	\$44,506.51

Total Expenditures \$244,657.75

5/22/2015 \$226,857.04

IMRF

Externality Fee \$19,071.75

Police Pension payments \$41,251.94

Total \$531,838.48

2. **A motion to approve the Raffle License Request for the Chain of O'Lakes Fireworks/Blueberry Hill on May 31st, 2015 from the hours of 1-5 p.m. and to waive the bond requirement for the Raffle**

3. **A motion to approve the Raffle License Request for the Chain O'Lakes Fireworks/El Puerto Restaurant on June 3rd, 2015 from 6-10 p.m. and to waive the bond requirement for the Raffle.**

4. **A motion to approve the Raffle License Request for the Chain O'Lakes Fireworks/Hidden Point Bar and Grill on May 29th, from 4-8 p.m. and to waive the bond requirement for the Raffle.**

5. **A motion to approve Ordinance 2015-29, an Ordinance Amending Various Sections of the Village Code Related to Village Officials.**

6. **A motion to approve Ordinance 2015-30, An Ordinance Amending Title 1, Chapter 4 of the Village Code related to Penalties.**

7. **A motion to approve Resolution 2015-17, A Resolution approving a Collection Services Agreement with Sonnenschein Financial Services, Inc.**

- **Planning**

1. **A motion to approve the application for Transfer of Special Use, at 37520 N. Route 12, for Hayssam Serhan, in accordance with section 9-1-6-10E of the Zoning Ordinance and authorize the Attorney to prepare the necessary Ordinance.**

- **Streets**

1. **A motion to accept the Proposal from Pioneer Environmental Services regarding the Fuel Leak Project at the Washington Street Campus in the amount of \$5,875.00.**

XIIL. Attorney Comments

XIIIL. President Comments

- **Annual Liaison Appointments – A motion to accept the Mayor’s appointments for the Trustee Liasons.**
- **Annual Appointments – A motion to accept the Mayor’s Annual Appointments as presented.**

XIVL. Audience Comments

XVL. Adjournment