



# VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

June 9, 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 26, 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. **Copier Lease**
  - **Building and Zoning**
    1. **Discussion- Outdoor Music Application, Concert by the Lake – 71 Nippersink Blvd.**
  - **Parks and Recreation**
  - **Planning**
  - **Public Safety**
  - **Sewer and Water**
    1. **Presentation GIS – Trotter and Associates / Mark Dupree**
    2. **Discussion – GIS Phase #2**
    3. **Discussion – Water main replacement project Hawthorne Lane**
    4. **Discussion – Water main replacement project North Avenue, Lakewood Avenue, Glen Avenue, and Hillside Avenue**
    5. **Wholesale Advisory Committee Representatives**
    6. **Engineer/Liaison Update**

- Streets

**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	\$165,953.85
12	TIF	
15	Motor Fuel Tax	
50	Commuter Parking	\$1,133.84
51	Water/Sewer	\$100,198.10
52	NW Region	\$79,581.16
91	911 Center	\$6,715.05
	Total Expenditures	\$353,582.00
	6/5/2015 Payroll	\$252,678.86
	IMRF May-2015 payment	\$41,498.26
	Externality Fee	
	Police Pension payments	
	Total	\$606,260.86

2. A motion to approve Resolution 2015-R-18, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposals from Toshiba Business Solutions for a Lease of Three Photocopy Machines and a Maintenance Agreement for the Village of Fox Lake.

- Building and Zoning
  1. A motion pertaining to an Outdoor Music Application for the Village of Fox Lake, to allow outdoor music at 71 Nippersink Boulevard on Saturday, June 20, 2015 from 7 p.m. to 10 p.m.
- Sewer and Water
  1. A motion to approve work orders FXL007-W034, FXL007-W035,FXL-W036,FXL-WO37, FXL WO38 and FXL W039 with Trotter and Associates in the amount of \$104,450 to complete phase #2 of the Village’s GIS System.
  2. A motion to approve work order FXL007-W031 with Trotter and Associates in the amount of \$57,700 to design the replacement of the water main on Hawthorne Lane.
  3. A motion to approve work order FXL007-W032 with Trotter and Associates in the amount of \$47,600 to design the replacement of the water main on North Avenue, Lakewood Avenue, Glen Avenue, and Hillside Avenue.
  4. A motion to approve Resolution 2015-R-19, A Resolution Designating Representatives to the Northwest FPA Wholesale Advisory Committee.

**XIIL. Items to be Removed from the Consent Agenda**

**XIIIL. Consent Agenda**

- A. A motion to approve Ordinance 2015-31, An Ordinance Transferring a Special Use to Operate a Used Car Dealership at the Property at 37520 N. Route 12, Spring Grove, Illinois to Hayssam Serhan.

**B. A motion to ratify the Outdoor Music Application/Permit for J's Sports Bar and Grill, to allow outdoor music at 816 E. Grand Avenue on Saturday, May 30, 2015 from 2pm to 12am.**

**XIVL. Items Removed from the Consent Agenda**

**XVL. Attorney Comments**

**XVIL. President Comments**

**XVIII. Audience Comments**

**XVIIIIL. Adjournment**