



VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

June 23, 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**
 - June 9, 2015 Village Board Meeting
- VI. Presentation, Community Sailing School, Johnsburg**
- VII. Village Administrator Update**
 - Presentation of Expenditures/Warrants/Transfers
- VIII. Motion to Recess to Committee of the Whole Meeting**
 - Finance
 - 1. Prevailing Wage Ordinance
 - Building and Zoning
 - 1. Discussion- Outdoor Music Application, Celebrate Fox Lake – 71 Nippersink Blvd
 - Parks and Recreation
 - Planning
 - Public Safety
 - Sewer and Water
 - 1. Work order W013B with Trotter and Associates for Prairie Site Remediation design and construction.
 - 2. Engineer/Liaison Update
 - Streets
 - 1. Resolution Pledging Good Faith with IDOT Permit Conditions

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	\$	342,338.90
12	TIF	\$	780.26
15	Motor Fuel Tax	\$	7,852.39
50	Commuter Parking	\$	1,124.89
51	Water/Sewer	\$	109,059.29
52	NW Region	\$	180,595.08
91	911 Center	\$	6,281.01
Total Expenditures		\$	648,031.82
6/19/2015 Payroll		\$	237,533.16
Externality Fee			
Police Pension payments		\$	43,850.29
Total		\$	929,415.27

2. **A motion to approve Ordinance 2015-32, An Ordinance Adopting Prevailing Wages of Laborers, Mechanics and other Workers Employed in Public Works Pursuant to 820 ILCS 130/1 ET SEQ.**

- **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, July 4th, 2015 from 11 a.m. to 11 p.m.**

- **Sewer and Water**

1. **A motion to approve work order W013B with Trotter and Associates in the amount of \$58,800 for Prairie Site Remediation design and construction.**

- **Streets**

1. **A motion to approve Resolution 2015-R-20, A Resolution Pledging Good Faith Efforts of the Village of Fox Lake to Comply with Permit Conditions for Work Performed in I.D.O.T. Right of Way for the Years 2015 and 2016.**

XI. Attorney Comments

XII. President Comments

- **Recognition – Harry Bork**
- **Appointment of Plan Commission Members**

A motion to approve the Mayor’s Appointment of Judy Martini and Jim Foster to the Plan Commission.

XIII. Audience Comments

XIV. Adjournment