



# VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake

Board Room

July 14, 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 23, 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 request – American Legion Post 703
    2. Raffle request – Venetian Night
    3. Raffle request – Promote Fox Lake
    4. Discussion – Cost Allocation Plan
  - Building and Zoning
    1. Discussion- Outdoor Music Application – 500 E. Grand Ave.
    2. Discussion- Outdoor Music Application – 35366 N. Highway 12.
  - Parks and Recreation
  - Planning
    1. Text Amendment to the Zoning Ordinance to include Gunsmiths.
  - Public Safety
  - Sewer and Water
    1. Discussion – Waive the Bid Requirement for repairs to the generator at the Main Lift Station
    2. Discussion – Intergovernmental Agreement with Village of Volo

**3. Engineer/Liaison Update**

- **Streets**
  1. **Discussion – Commuter Parking Rates and Fines**
  2. **Discussion – Vehicle Purchase/Local Water and Sewer Department 2016 Ford F350**
  3. **Discussion – Vehicle Purchase/Street Department 2016 Ford F-550 XL**

**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	\$	862,172.73
12	TIF	\$	13.00
15	Motor Fuel Tax	\$	15,006.99
50	Commuter Parking	\$	1,387.50
51	Water/Sewer	\$	450,741.28
52	NW Region	\$	102,301.46
91	911 Center	\$	7,493.48
Total Expenditures		\$	1,439,116.44
7/2/15 Payroll		\$	239,450.81
Externality Fee			
IMRF		\$	42,291.93
Police Pension payments			
Total		\$	1,720,859.18

2. **A motion to approve Resolution 2015-R-21, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Contract with Maximus, Inc. for Providing a Cost Allocation Plan for the Village.**
  3. **A motion Directing Special Counsel to draft the approved adjustments to the Redevelopment Agreement by and between the Village of Fox Lake, Lake and McHenry Counties and FXLK, LLC (the “Developer”).**
  4. **A motion to approve the Raffle License Request from the American Legion to conduct Raffles on August 15, 2015 and to waive the bond requirement for the Raffle in accordance with the Municipal Code.**
  5. **A motion to approve the Raffle License Request from the Fox Lake Venetian Night Committee to conduct Raffles on July 15, 2015 and to waive the bond requirement for the raffle in accordance with the Municipal Code.**
  6. **A motion to approve the Raffle License Request from Promote Fox Lake to conduct Raffles on August 23, 2015 and to waive the bond requirement for the Raffle in accordance with the Municipal Code.**
- **Building and Zoning**
    1. **A motion pertaining to an Outdoor Music Application by Chain O’ Lakes Marina, to allow outdoor music at 500 E. Grand Avenue on Saturday, July 18, 2015 from 5pm to 11pm.**
    2. **A motion pertaining to an Outdoor Music Application by Dwight House, to allow outdoor music at 35366 N. Highway 12, on Saturday, July 18, 2015 from 1pm to 10pm.**

- **Planning**
  1. A motion pertaining to the Plan Commission recommendation regarding a text amendment to the Zoning Ordinance defining Gunsmith and including it as a Special Use within section 9-1-4-2 Table 1-Uses in Zoning Districts M-1 and M-2 and 9-1-2 Definitions, Gunsmith as defined in the narrative per the Bureau of Alcohol, Tobacco, Firearms and Explosives definition, and authorize the attorney to prepare the necessary ordinance.
- **Sewer and Water**
  1. A motion to waive the Bid for the repairs to the generator at the Main Lift Station and approve the Proposal from LLD Electric to repair the Main Lift Station at 56 S. Route 12 for the anticipated amount of \$58,600 and not to exceed \$66,100.00 with the understanding that the contractor is to provide a Certificate of Liability Insurance and to comply with the Village's Prevailing Wage Ordinance.
  2. A motion to approve Ordinance 2015-34, An Ordinance Amending Section 1-8-2 of the Village Code to make the Director of the Northwest Regional Water Reclamation Facility a Hired Position instead of an Appointed Position.
- **Streets**
  1. A motion to approve Ordinance 2015-33, An Ordinance Amending Section 8-4-14 of the Village Code Related to Commuter Parking Rates and Fines and Section 8-4-13 Related to General Parking Violation Fines.
  2. A motion to approve to purchase one (1) 2016 Ford F-350 4x4 with a 9 foot service body and tailgate lift from Bob Ridings Inc. under State of Illinois Contract #4017340 in the amount of \$38,820.00 for the Local Sewer and Water Department.
  3. A motion to purchase a new 2016 Ford F-550 XL 4x4 with a Monroe Truck Equipment 9 ft. stainless steel dump body from Currie Motors 9423 W. Lincoln Hwy. Frankfort, IL 60423 through N.W.M.C. Suburban Purchasing Cooperative Contract #146 in the amount of \$67,218.00 for the Street Department.

**X. Attorney Comments**

**XI. President Comments**

**XII. Audience Comments**

**XIII. Executive Session – Personnel and Pending Litigation**

- A motion to go into Executive Session for Personnel and Pending Litigation and to include Anne Marrin, Village Administrator and Carol Ward, Deputy Clerk.

**XIV. Adjournment**