



# VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake  
Board Room  
January 12, 2016 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
  - December 8, 2015 Village Board Meeting
  - December 18, 2015 Special Village Board Meeting
- VI. Village Administrator's Report
- VII. Treasurer's Report
  - Presentation of Expenditures/Warrants/Transfers
- VIII. Motion to Recess to Committee of the Whole Meeting
  - Finance
    1. Employee Personnel Manual - Chapter 7
  - Building and Zoning
    1. 2014 Illinois State Plumbing Code
    2. Variance for a Reduction of Setbacks from Front Property Line
    3. Reclassifying Property R-4 (Planned Unit Development) Ordinance
    4. Lake County Watershed Development Ordinance
  - Parks and Recreation
  - Planning
    1. Façade Improvement Application at 44 S. Route 12.- Lagoon Lounge

- **Public Safety**
  1. **Employment Agreement**
- **Sewer and Water**
  1. **Final Payout to CBI for the Holiday Park Water Tower Project.**
  2. **Bid Results Prairie Site Remediation Project**
  3. **Bid Results Aeration Blower Improvement Project**
  4. **Engineer/Liaison Update**
- **Street**
  1. **Surplus Vehicles and Equipment**

**IX. Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**

**X. Motions for Approval**

- **Finance**
  1. **A Motion to Approve Expenditures/Warrants/Transfers, as presented.**

<b>1/12/2016</b>	
1 General Fund	\$ 638,068.94
12 TIF	\$ 2,580.50
15 Motor Fuel Tax	\$ 42,912.45
50 Commuter Parking	\$ 5,762.62
51 Water/Sewer	\$ 992,793.36
52 NW Region	\$ 318,382.55
91 911 Center	\$ 17,391.54
72 Police Pension Fund	\$ 1,375.54
<b>Total Expenditures</b>	<b>\$ 2,019,267.50</b>
12/18/15 Payroll	\$ 232,975.30
12/31/15 Payroll	\$ 239,356.68
Walmart-Shop with a Cop purchases	\$ 2,989.93
IMRF December payment	\$ 69,709.36
Externality Fee	\$ 18,677.25
Transfer to State Bank of the Lakes (New Acct.)	\$ 2,000,000.00
Transfer to State Bank of the Lakes (New Acct.)	\$ 1,500,000.00
Police Pension payments	\$ 48,125.84
<b>Total</b>	<b>\$ 6,131,101.86</b>

2. **A Motion to Approve Revised Chapter 7 of the Employee Personnel Manual.**

- **Building and Zoning**
  1. **A Motion to Approve the Adoption of the 2014 Illinois State Plumbing Code and Amend Section 6-1-1-2, Recognizing the Plumbing Code as being “the Most Recently Adopted Illinois State Plumbing Code” and Authorize the Attorney to Prepare the Necessary Ordinance.**
  2. **A Motion to Approve the Zoning Board of Appeals Recommendation for the Petition of Tamara Rupenthal, owner Tammy’s Pizza, located at 6817 State Park Road, Spring Grove, Requesting a Reduction of the Setbacks by 11’ from the Front Property Line on State Park Road in Accordance with Section 9-1-6-8, items 4, 5, and 6 of the Zoning Ordinance and Authorize the Attorney to Prepare the Necessary Ordinance.**
  3. **A Motion to Approve Ordinance 2016-02, Reclassifying Property R-4 Planned Unit Development (Country Club Hills Subdivision Property).**

**4. A Motion to Approve Ordinance 2016-03 Adopting by Reference of the Lake County Watershed Development Ordinance.**

- **Planning**
  1. **A Motion to Approve the Plan Commission Recommendation for the Application of Naile Hasani, owner of Lagoon Lounge, located at 44 S. Route 12, for a Façade Improvement Grant to Install Signage in Accordance with Section 2-8-5 of the Village Code.**
- **Public Safety**
  1. **A Motion to Approve Resolution 2016-R-02, an Employment Agreement with Russell Lane as the Interim Police Chief.**
- **Sewer and Water**
  1. **A Motion to Award the Bid for the Prairie Site Remediation Project at the Northwest Regional Water Reclamation Facility to Lima Contractors, Inc. in the Amount of \$249,258.74 and Authorize the Village Attorney to Draft the Necessary Resolution.**
  2. **A Motion to Award the Bid for the Aeration Blower Improvements Project at the Northwest Regional Water Reclamation Facility to Dahme Mechanical Industries, Inc. in the Amount of \$718,424.72 and Authorize the Village Attorney to Draft the Necessary Resolution.**
- **Street**
  1. **A Motion to Approve the Sale of a Motor Vehicle owned by the Village of Fox Lake at a Public Online Auction through Obenauf Auction Services and Authorize the Attorney to Prepare the Necessary Ordinance.**

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

**XII. Consent Agenda**

- A. **A Motion to Approve Resolution 2016-R-01, a Work Order with Trotter & Associates, Inc. for Engineering Services Related to the 2015 Sanitary Sewer Lining Program.**
- B. **A Motion to Approve Ordinance 2016-01, Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Concetta Tstini to Operate a Boat Storage Business Behind the Bait Shop at the Property Located at 60 Eagle Point Road, Fox Lake, Illinois.**

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

**XIV. Attorney Comments**

**XV. President Comments**

**XVI. Audience Comments**

**XVII. Executive Session – Personnel and Threatened Litigation**

**XVIII. Reconvene the Village Board Meeting**

- **Possible motion pertaining to Personnel or Threatened Litigation**

**XIX. Adjournment**