



VILLAGE BOARD AGENDA

66 Thillen Drive

Board Room

May 10, 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
 - A. [April 26, 2016 Village Board Meeting Minutes](#)
- VI. Village Administrator's Report
- VII. Motion to Recess to Committee of the Whole Meeting
 - A. Finance
 - B. Building and Zoning
 - C. Parks and Recreation
 - D. Planning
 1. [Outdoor Music Variance Request - 114 Washington Street](#)
 2. [Text Amendment- Short Term Rentals](#)
 - E. Public Safety
 1. Discussion Regarding Transfer of Vehicle Titles
 2. [Surplus Vehicle Ordinance](#)

3. Discussion Regarding Liquor License Ordinance

A. Sewer and Water

1. Engineer/Liaison Update

B. Street

1. Landscape Maintenance Bid for the Commuter Parking Lots

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

IX. Motions for Approval

A. Finance

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

5/10/2016		
1	General Fund	\$ 360,220.24
12	TIF	\$ 150.00
15	Motor Fuel Tax	\$ 9,453.76
50	Commuter Parking	\$ 1,033.70
51	Water/Sewer	\$ 116,334.03
52	NW Region	\$ 312,341.61
91	911 Center	\$ 17,127.87
72	Police Pension Fund	
Total Expenditures		\$ 816,661.21
5/6/2016		
Externality Payment		\$ 18,677.25
IMRF		\$ 37,507.26
5/6/16 payroll		\$ 239,013.53
Total		\$ 1,111,859.25

B. Planning

1. A Motion to Approve an Outdoor Music Variance Request for the Fox Lake Volunteer Fire Department, to Allow Outdoor Music at 114 Washington Street on Saturday, June 25, 2016 from 8:00 p.m. to 12:00 a.m.

2. A Motion to Approve the Plan Commission's Recommendation for a Text Change to the Zoning Ordinance, Amending Section 6-2-7-2 of the Village Code and Section 9-1-2 of the Zoning Ordinance, Revising the Definition for Short Term Housing Rental.

C. Public Safety

1. A Motion to Approve Ordinance #2016-17, an Ordinance Declaring Certain Vehicles as Surplus Property.

D. Street

1. A Motion to Reject Bid for Landscape Maintenance at the Commuter Parking Lots.

- X. **Items to be Removed from the Consent Agenda**
- XI. **Consent Agenda**
- XII. **Items Removed from the Consent Agenda.**
- XIII. **Attorney Comments**
- XIV. **President Comments**
 - 1. **Springfield Update**
 - 2. **Proclamation – National Police Week**
 - 3. **Proclamation – National Public Works Week**
- XV. **Audience Comments**
- XVI. **Executive Session**
 - A. **Personnel**
 - B. **Pending/Possible Litigation**
 - C. **Contractual**
- XVII. **Reconvene the Village Board Meeting**
- XVIII. **Adjournment**