



**V I L L A G E   B O A R D**  
**A G E N D A**  
**66 Thillen Drive**  
**Board Room**  
**June 28, 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. Employee Recognition**
- VI. Approval of Minutes**
  - A. June 14, 2016 Village Board Meeting Minutes**
- VII. Village Administrator's Report**
- VIII. Motion to Recess to Committee of the Whole Meeting**
  - A. Finance**
    - 1. Raffle License Request – Promote Fox Lake**
  - B. Building and Zoning**
  - C. Parks and Recreation**
    - 1. Discussion Regarding Lakefront Park Pier**
  - D. Planning**
    - 1. Outdoor Music Variance Request- 35366 N. US Highway 12, Dwight House**
    - 2. Petition for Special Use - 517 S. Route 12, Double S. Ranch**
    - 3. Application for Façade Improvement Program- 411 Washington St., Fox Lake- Grant Township Area Historical Society**

**E. Public Safety**

- 1. School Resource Officer Agreement**
- 2. Intergovernmental Agreement – Fox Lake Fire Protection District**

**F. Sewer and Water**

- 1. Change Order #1 for the Glen and North**
- 2. IEPA Ordinance for Sewerage/Water Revenue Bond**
- 3. Engineer/Liaison Update**

**G. Street**

- 1. Bid Results – Modifications to 14' Walk-in Step Van for Water/Sewer Department**

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

**X. Motions for Approval**

**A. Finance**

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

<b>6/28/2016</b>		
1	General Fund	\$ 268,794.94
12	TIF	
15	Motor Fuel Tax	\$ 3,592.95
50	Commuter Parking	\$ 470.75
51	Water/Sewer	\$ 38,515.19
52	NW Region	\$ 59,805.65
91	911 Center	\$ 26,217.27
72	Police Pension Fund	
Total Expenditures		\$ 397,396.75
Police pension Payment		\$ 62,068.88
Externality Payment		
IMRF		
6/17/2016		\$ 244,551.91
<b>Total</b>		<b>\$ 704,017.54</b>

- 2. A Motion to Approve a Raffle License Request from Promote Fox Lake on Sunday, July 31, 2016.**

**B. Parks and Recreation**

- 1. A Motion to Approve a Contract with Team Reil, Inc for the Purchase and Installation of a Pier at Lakefront Park in the Amount of \$14,459.95.**

**C. Planning**

- 1. A Motion to Approve an Outdoor Music Variance request for the Dwight House, to Allow Outdoor Music at 35366 N. US Highway 12 on July 13, July 26, August 10,**

August 24, September 14, and September 28, 2016, from 6:00 p.m. to 10:00 p.m., for BikeNite.

2. A Motion Pertaining to the Plan Commission's Recommendation for a Special Use to Allow Storage, Detail and Service of Motor Vehicles on the Property Commonly Known as 517 S. Route 12, in Accordance with Section 9-1-6-10C, Items 1-6 of the Village of Fox Lake Zoning Ordinance, With Conditions, and Authorize the Attorney to Prepare the Necessary Ordinance.
3. A Motion Pertaining to the Plan Commission's Recommendation for the Application of the Fox Lake- Grant Township Area Historical Society, Located at 411 Washington St., for a Façade Improvement Grant in Accordance with Section 2-8-5 of the Village Code.

#### **D. Public Safety**

1. A Motion to Approve the School Resource Officer Agreement with Grant Community High School.
2. A Motion to Approve Resolution 2016-R-19, a Resolution Approving an Intergovernmental Agreement between the Village of Fox Lake and the Fox Lake Fire Protection District to Clarify Post Referendum Services to be Provided.

#### **E. Sewer and Water**

1. A Motion Authorizing the Village Administrator of the Village of Fox Lake to Sign and Thereby Accept Change Order #1 in the Amount of \$26,172.40 for the Glen and North Water Main Project.
2. A Motion to Approve Ordinance 2016-22, an Ordinance Authorizing and Providing for the Issue of Not to Exceed \$3,150,000 Waterworks and Sewerage System Revenue Bonds, IEPA Junior Lien Series, in One or More Series of the Village of Fox Lake, Lake and McHenry Counties, Illinois, for the Purpose of Constructing Improvements to the Existing System of Said Village, Prescribing all the Details of Said Bonds and Providing for the Collection, Segregation and Distribution of the Revenues of the System of Said Village.

#### **F. Street**

1. A Motion to Accept the Bid Results from Sauber Manufacturing in the Amount of \$48,600.00 for Modifications to the 14' Walk-in Step Van for Water/Sewer Department.

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

**XII. Consent Agenda**

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

**XIV. Attorney Comments**

**XV. President Comments**

**XVI. Audience Comments**

**XVII. Executive Session**

**A. Personnel**

**B. Pending/Possible Litigation**

**XVIII. Reconvene the Village Board Meeting**

**XIX. Adjournment**