



V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
July 26, 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. [June 28, 2016 Village Board Meeting Minutes](#)**
 - B. [July 12, 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**
 - 1. [Outdoor Music Variance Request – 33 W Grand Avenue](#)**
 - D. Planning**
 - 1. [Petition for Special Use – 27 N Route 12, Double S. Ranch](#)**
 - 2. [Discussion - Amending the Regulation for Outdoor Music](#)**
 - E. Public Safety**
 - 1. [Animal Care and Control Agreement with Lake County Health Department](#)**

F. Sewer and Water

- 1. Discussion – Amendment to Agreement for Sewage Disposal Allowing Fratellos Restaurant Connection to NW Sewer System**
- 2. Discussion - Intergovernmental Agreement for Sanitary Service to Village of Volo South Well**
- 3. Engineer/Liaison Update**

G. Street

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.**

7/26/2016		
1	General Fund	\$ 451,421.66
12	TIF	\$ 525.64
15	Motor Fuel Tax	\$ 1,110.57
50	Commuter Parking	\$ 625.47
51	Water/Sewer	\$ 69,054.74
52	NW Region	\$ 565,323.48
91	911 Center	\$ 6,162.54
72	Police Pension Fund	\$ 629.95
Total Expenditures		\$ 1,094,854.05
Police pension Payment		\$ 58,775.33
Externality Payment		
IMRF		
Payroll 7/15/16		\$ 281,599.37
Total		\$ 1,435,228.75

B. Parks and Recreation

- 1. A Motion to Approve the Outdoor Music Variance Request for the Village of Fox Lake, to Allow Outdoor Music at 33 E Grand Avenue, on August 6, 2016, for Venetian Night.**

C. Planning

- 1. A Motion Pertaining to the Plan Commission Recommendation for a Special Use to Allow Sale, Storage, Detail and Service of Motor Vehicles on the Property Commonly known as 27 N. Route 12 in Accordance with Section 9-1-6-10C, Items 1-6 of the Village of Fox Lake Zoning Ordinance, with conditions.**

D. Public Safety

2. A motion Authorizing the Village President and Village Clerk to Sign a Contract for Animal Care and Control Between the Lake County Health Department and the Village of Fox Lake.

E. Sewer and Water

1. A Motion to Authorize the Mayor and Village Attorney to enter into an Agreement for Sewage Disposal Allowing Fratellos Restaurant to Connect to the NW Sewer System
2. A Motion Authorizing the Mayor and Village Attorney to enter into an Intergovernmental Agreement for Sanitary Sewer Service with the Lakes Region Sanitary District, Lake County, and the Village of Volo for Connection of the South Water Treatment Facility.

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

XV. Audience Comments

XVI. Executive Session

XVII. Reconvene the Village Board Meeting

XVIII. Adjournment