



V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
January 24, 2017 - 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
- VI. ABCD Award – Jimmy Lee
- VII. Recognition – John Levin
- VIII. Recognition – Promote Fox Lake
- IX. Village Administrator’s Report
- X. Motion to Recess to Committee of the Whole Meeting
 - A. Finance
 - 1. Budget Amendment
 - 2. Lakes Region Post 703 – 50/50 Raffle
 - 3. Lakes Region Post 703 – Queen of Hearts
 - 4. Waste Management Proposal
 - B. Building and Zoning
 - 1. Foreclosure Ordinance
 - 2. Triathlon Closures
 - C. Parks and Recreation
 - D. Planning
 - E. Public Safety
 - 1. Administrative Towing Fees
 - 2. Lindenhurst Agreement

- F. Sewer and Water
 - 1. Engineer/Liaison Update

- G. Street

XI. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting

XII. Motions for Approval

- A. Finance

- 1. Bill List

1/24/2017		
1	General Fund	\$ 116,855.97
12	TIF	\$ 80.00
15	Motor Fuel Tax	\$ 11,657.70
50	Commuter Parking	\$ 791.89
51	Water/Sewer	\$ 204,197.27
52	NW Region	\$ 74,366.30
91	911 Center	\$ 10,851.97
72	Police pension	\$ 100.00
Total Expenditures		\$ 418,901.10
Police pension Payment		\$ 66,372.97
IMRF		
Payroll 1/13/17		\$ 252,280.12
Total		\$ 737,554.19

- 2. A Motion Authorizing the Mayor and Village Clerk to Sign and thereby Approve Ordinance 2017-05, an Ordinance Amending the Annual Budget FY2016-2017.
- 3. A Motion to approve a Raffle License for Lakes Region Post 703 for a Queen of Hearts Raffle.
- 4. A Motion to approve a Raffle License for Lakes Region Post 703 for a 50/50 Raffle.
- 5. A Motion Accepting the Contract Extension Proposal from Waste Management for Services and direct the attorney to prepare the necessary resolution.

- B. Building and Zoning

- 1. A Motion Authorizing the Mayor and Village Clerk to Sign and thereby Approve Ordinance 2017-04, an Ordinance Creating Title 6, Chapter 1-14 of the Village of Fox Lake Code to be Entitled, "6-1-14 Registration of Defaulted Mortgage Property"; Providing for Purpose, Intent and Applicability of the Ordinance Requiring the Registration and Maintenance of Certain Real Property by Mortgagees, Providing for Penalties and Enforcement, as well as the Regulation, Limitation and Reduction of Registrable Real Property Within the Counties of Lake and McHenry; Providing for Severability, Repealer, Codification, and an Effective Date.
- 2. A Motion Authorizing the Mayor and Village Clerk to sign and thereby approve Resolution 2017-R02, a Resolution Authorizing Temporary Closure of One Northbound Lane on State Highway Route 12 for the Fox Lake Triathlon.

- C. Public Safety

1. A Motion Authorizing the Mayor and Village Clerk to sign and thereby approve Ordinance 2017-03, an Ordinance Amending Section 8-9-6 of the Village Code Increasing the Administrative Penalty for certain Towed or Impounded Vehicles.
2. A Motion to Authorize the Mayor and Village Clerk to Sign the Amendment and Termination, and the Administrator to sign said letter, thereby agreeing to Termination of the Agreement with the Village of Lindenhurst effective April 30, 2017.

XIII. Items to be Removed from the Consent Agenda

XIV. Consent Agenda

XV. Items Removed from the Consent Agenda

XVI. Attorney Comments

XVII. President Comments

XVIII. Audience Comments

XIX. Executive Session – Pending Litigation and Personnel Matters

XX. Reconvene the Village Board Meeting

XXI. Possible Motion Coming out of Executive Session

1. Possible action on Resolution Approving a Settlement Agreement and Release between the Village of Fox Lake and Lake County.
2. Possible motion on Resolution Approving an Agreement and Conditions of Employment with Jimmy A. Lee Jr. as Interim Village Deputy Chief.
3. Possible motion on Resolution Approving an Agreement and Conditions of Employment with Russ Laine as Interim Village Police Chief.
4. Possible motion on Resolution Approving an Agreement and Conditions of Employment with Anne Marrin as Village Administrator.

XXII. Adjournment