



**VILLAGE BOARD
AGENDA
66 Thillen Drive
Board Room
February 14, 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 – Nick Warrner**
- VII. Village Administrator’s Report**
 - A. Mission Statement and Core Values**
 - B. Electronic Attendance**
- VIII. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - 1. Mission Statement and Core Values**
 - 2. Raffle License – Grant Township**
 - 3. Raffle License – Lions Club**
 - 4. Raffle License – Rotary & Lions**
 - B. Building and Zoning**
 - 1. Update of Village Code**
 - C. Parks and Recreation**
 - D. Planning**
 - E. Public Safety**
 - F. Sewer and Water**
 - 1. Engineer/Liaison Update**

G. Street

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

X. Motions for Approval

A. Finance

1. Bill List

2/14/2017		
	1 General Fund	\$ 172,609.29
	12 TIF	
	15 Motor Fuel Tax	\$ 18,800.64
	50 Commuter Parking	\$ 258.24
	51 Water/Sewer	\$ 475,969.65
	52 NW Region	\$ 88,518.29
	91 911 Center	\$ 6,960.20
	72 Police pension	
	Total Expenditures	\$ 763,116.31
	Police pension Payment	
	IMRF	\$ 39,285.16
	Payroll 1/27/17	\$ 260,629.61
	Payroll 2/10/17	\$ 250,311.53
	Total	\$ 1,313,342.61

- 2. A Motion to approve a Raffle License for Grant Township and Waive the Raffle Manager Bond Requirement.**
- 3. A Motion to approve a Raffle License for the Fox Lake Lion's Club and Waive the Raffle Manager Bond Requirement.**
- 4. A Motion to approve a Raffle License for the Fox Lake Rotary Club Co-Sponsored by the Fox Lake Lion's Club and Waive the Raffle Manager Bond Requirement.**

B. Building and Zoning

- 1. A Motion to Approve Ordinance 2017-05, An Ordinance Updating Various Codes Adopted by the Village of Fox Lake to more Current Versions of Said Codes.**

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

XVIII. Reconvene the Village Board Meeting

XIX. Possible Motion Coming Out of Executive Session

XX. Adjournment

February 14, 2017
Consent Agenda

- A. A motion to Approve Resolution 2017-R-04, A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Approve the Termination of the Intergovernmental Agreement For Emergency and Non-Emergency Dispatch Services by and between the Village of Fox Lake and the Village of Lindenhurst.

- B. A motion to Approve Resolution 2017-R-03, A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and thereby Accept a Second Amendment to the Solid Waste, Recycle and Landscape Waste Removal Contract with Waste Management of Illinois, Inc., Extending the Term of Said Contract for Seven (7) Years.

- C. A Motion to Approve Resolution 2017-R- 09, a Resolution Approving and Formally Adopting the Mission Statement and S.E.R.V.I.C.E. Core Values for the Village of Fox Lake.

- D. A Motion Approving Ordinance 2017-09, an Ordinance Updating Chapter 6 Section 1-6-4 of the Village of Fox Lake Municipal Code.