



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
April 11, 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**
 - A. Village Board March 28, 2017 Meeting Minutes**
 - B. Public Hearing March 28, 2017 Meeting Minutes**
- VI. Presentation – Grant Township Area Athletic Association**
- VII. Village Administrator’s Report**
- VIII. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - 1. Sewer & Water Service Charges**
 - B. Building and Zoning**
 - 1. CDBG Implementation**
 - C. Parks and Recreation**
 - 1. Efraim Proposal**
 - D. Planning**
 - E. Public Safety**
 - 1. Amending Settlement of Offenses**
 - F. Sewer and Water**

1. **Recapture agreement**
2. **UV Disinfection Control Panel**
3. **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

4/11/2017		
1	General Fund	\$ 351,226.26
12	TIF	\$ -
15	Motor Fuel Tax	\$ 6,547.01
50	Commuter Parking	\$ 1,779.88
51	Water/Sewer	\$ 140,465.22
52	NW Region	\$ 70,506.14
91	911 Center	\$ 11,866.03
72	Police pension	
Total Expenditures		\$ 582,390.54
Police pension Payment		\$ -
IMRF		\$ -
Payroll 4/7/17		\$ 255,623.33
Total		\$ 838,013.87

2. **A Motion to Approve Ordinance 2017-18, an Ordinance Amending Various Sections of the Code of the Village of Fox Lake Related to Sewer User Service Charges and Water User Service Charges.**

B. Building

1. **A Motion to Approve Resolution 2017-R-17, a Resolution authorizing the Mayor and Village Administrator of the Village of Fox Lake, to Sign and thereby Accept Sub-Recipient Agreement for Community Development Block Grant Implementation.**

C. Parks and Recreation

1. **A Motion to Waive the Bid Procedure and Approve Resolution 2017-R-19, Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and thereby Accept the Contract from Efraim Carlson & Son for the Remodel of Lower Level Bathrooms at Lakefront Park.**

D. Public Safety

1. **A Motion to Approve Ordinance 2017-19, an Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake.**

E. Sewer and Water

- 1. A Motion to Approve Ordinance 2017-17, an Ordinance Providing for the Establishment of Recapture Charges for Connection to the Village's Sanitary Sewer and Water Systems.**

- 2. A Motion to Approve Resolution 2017-R-18, a Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and thereby Accept the Proposal from Trojan Technologies, purchase and integration of a UV3000+ Disinfection System SCC Upgrade for use at the Northwest Regional Water Reclamation Facility.**

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

- 1. Proclamation – National Safe Boating Week**
- 2. ESC Update**
- 3. Proclamation - Arbor Day**

XVI. Audience Comments

XVII. Executive Session

XVIII. Reconvene the Village Board Meeting

XIX. Possible Motion Coming out of Executive Session

XX. Adjournment