



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
April 25, 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. April 11, 2017 Village Board Meeting Minutes**
 - B. April 13, 2017 Workshop Minutes**
- VI. Village Administrator's Report**
- VII. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - 1. Annual Budget FY2017-2018**
 - 2. Antique Motor Vehicle Stickers**
 - 3. Ray Chevrolet Amendment to Economic Incentive Agreement**
 - B. Building and Zoning**
 - 1. Façade Improvement Request**
 - C. Parks and Recreation**
 - D. Planning**
 - E. Public Safety**
 - F. Sewer and Water**
 - 1. Engineer/Liaison Update**

G. Street

- 1. Auction of Vehicles**
- 2. IDOT Drainage Project**

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

IX. Motions for Approval

A. Finance

1. Bill List

4/25/2017		
1	General Fund	\$ 373,142.64
12	TIF	\$ 1,000.00
15	Motor Fuel Tax	\$ 7,765.50
50	Commuter Parking	\$ 350.16
51	Water/Sewer	\$ 47,706.68
52	NW Region	\$ 73,491.68
91	911 Center	\$ 17,128.86
72	Police pension	
Total Expenditures		\$ 520,585.52
Police pension Payment		\$ 128,108.42
IMRF		\$ 39,439.70
Payroll 4/21/17		\$ 247,783.49
Total		\$ 935,917.13

- 2. A Motion to Approve Ordinance #2017-16, an Ordinance Approving the Annual Budget for Fiscal Year 2017-2018.**
- 3. A Motion to Approve Ordinance 2017-20, an Ordinance Amending Title 8, Chapter 1, of the Code of the Village of Fox Lake Related to Antique Motor Vehicle Stickers.**
- 4. A Motion to Approve Resolution 2017-R-22, A Resolution Approving an Amendment to the Economic Incentive Agreement Related to Ray Chrysler Dodge Jeep Ram, Inc.**

B. Building

- 1. A Motion Pertaining to Façade Improvement Funding in amount of \$4,000.00 for Signage improvements at Sports Physical Therapists of Fox Lake, located at 145 Sayton Road.**

C. Streets

- 1. A Motion to Approve Ordinance 2017-21, an Ordinance Authorizing the Sale of Miscellaneous Motor Vehicles Owned by the Village of Fox Lake, at a Public Online Auction to be Conducted by the Obenauf Auction Service, Inc.**
- 2. A Motion to Authorize the Mayor and Village Clerk to sign and thereby Approve Resolution 2017-R-21, A Resolution Providing for the Village of Fox Lake to Hold the Illinois Department of Transportation Harmless for Flooding Issues Resulting**

**from Storm Sewer Outlot Modifications as part of Improvements to Illinois Route
59 at Grand Avenue.**

- 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. Possible Motion Coming out of Executive Session**
- XIX. Adjournment**