



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
May 23, 2017 6:30 p.m.**

1. **Call to Order**
 - A. **Pledge of Allegiance**
 - B. **Roll Call**

2. **Approval of Minutes**
 - A. **Village Board Meeting Minutes May 9, 2017**

3. **Approval of the Warrant**
 - A. **Approval of Warrant 5-23-17**

5/23/2017		
1	General Fund	\$ 231,447.51
12	TIF	
15	Motor Fuel Tax	\$ 5,015.65
50	Commuter Parking	\$ 1,340.10
51	Water/Sewer	\$ 171,799.16
52	NW Region	\$ 73,862.46
91	911 Center	\$ 14,072.94
72	Police pension	
Total Expenditures		\$ 497,537.82
Police pension Payment		\$ 60,763.67
IMRF		\$ -
Payroll 5/19/17		\$ 245,408.50
Total		\$ 803,709.99

4. **Special Business**
 - A. **Appointments to Planning & Zoning Commission**
 - B. **Appointments to Strategic Planning Teams**
 - C. **Administrative Appointments**

5. **Village President's Report**

6. **Village Administrator's Report**

7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **November 2016 – March 2017**
9. **Preliminary Audience Comments (on Agenda Items Only)**
10. **Motion to Recess to Committee of the Whole Meeting**
 - A. **Strategic Planning Team Reports**
 1. Infrastructure
 2. Marketing
 3. Communication/Public Outreach
 4. Economic Development
 5. Recreation
 6. Technology
11. **New Business**
 - A. Ordinance 2017-24, an Ordinance Establishing a Capital Improvement Program for the Village of Fox Lake, Illinois.
 - B. Ordinance 2017-25, an Ordinance Amending Title 5 Chapter 3 of the Village Code Regarding Fees for Garbage Collection.
 - C. Ordinance 2017-26, An Ordinance Amending Various Sections of the Village Code in order to Conform with Changes made by Ordinance 2017-015.
 - D. Motion to approve the Sons of the American Legion Annual Gun Raffle on August 19, 2017 and to waive the raffle manager bond requirement.
 - E. Motion to approve the Fox Lake Round Lake Rotary on September 19, 2017 and to waive the raffle manager bond requirement.
 - F. Motion to approve Lakes Region Post 703 Raffle On June 3, 2017 supporting Joe Washco in his fight against cancer and waive the raffle manager bond requirement.
 - G. Approval of façade improvement grant request for Sign Appeal at 20 E Grand Avenue in the amount of \$4,000.00.
 - H. Approval of façade improvement grant request for Grand Avenue Hair Club at 240 E Grand Avenue in the amount of \$1090.00.
12. **Old Business**
 - A. Ordinance 2017-17, an Ordinance Providing for Establishment of Recapture Charges for Connection to the Village's Sanitary Sewer and Water Systems.
13. **Items to be Removed from Consent Agenda**
14. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
15. **Motion to Establish and Pass Consent Agenda**
 - A. **Resolutions**

B. Ordinances (second and final read)

1. Ordinance 2017-24, an Ordinance Establishing a Capital Improvement Program for the Village of Fox Lake, Illinois.
2. Ordinance 2017-25, an Ordinance Amending Title 5 Chapter 3 of the Village Code Regarding Fees for Garbage Collection.
3. Ordinance 2017-17, an Ordinance Providing for Establishment of Recapture Charges for Connection to the Village's Sanitary Sewer and Water Systems.
4. Ordinance 2017-26, an Ordinance Amending Various Sections of the Village Code in order to Conform with Changes made by Ordinance 2017-015.

C. Motions

1. Motion to approve the Sons of the American Legion Annual Gun Raffle on August 19, 2017 and to waive the raffle manager bond requirement.
2. Motion to approve the Fox Lake Round Lake Rotary on September 19, 2017 and to waive the raffle manager bond requirement.
3. Motion to approve Lakes Region Post 703 Raffle On June 3, 2017 supporting Joe Washco in his fight against cancer and waive the raffle manager bond requirement.
4. Approval of façade improvement grant request for Sign Appeal at 20 E Grand Avenue in the amount of \$4,000.00.
5. Approval of façade improvement grant request for Grand Avenue Hair Club at 240 E Grand Avenue in the amount of \$1090.00.

16. Approval of Exceptions

17. For the Good of the Order

18. Audience Comments

19. Executive Session

20. Reconvene the Village Board Meeting

21. Possible Motion Coming out of Executive Session

22. Adjournment