



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
June 13, 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 of May 23, 2017**

3. **Approval of the Warrant**
 - A. **Approval of Warrant 6-13-2017**

6/13/2017		
1	General Fund	\$ 989,192.41
12	TIF	
15	Motor Fuel Tax	
50	Commuter Parking	\$ 107.39
51	Water/Sewer	\$ 305,924.60
52	NW Region	\$ 83,982.32
91	911 Center	\$ 8,331.68
72	Police pension	
Total Expenditures		\$ 1,387,538.40
Police pension Payment		\$ -
IMRF		\$ 37,962.75
Payroll 6/2/17		\$ 245,532.65
Total		\$ 1,671,033.80

4. **Special Business**
 - A. **Presentation – Trudy Wakeman, Race Director of Fox Lake Triathlon**

- B. Appointments – Fred Loffredo – Pension Board, Walter Kubalanza - Pension Board, Kaylee Bowman – ETSB/911 Board Member, Ed Lescher – ETSB/911 Board Member**
- C. Motion to Approve Resolution 2017-23, a Resolution Approving an Amendment to the Agreement and Conditions of Employment with Jimmy A Lee Jr. as Village Chief of Police, and Authorize the Mayor to Sign the Agreement.**
- D. Swearing In Ceremonies – Officer Daniel McKinney, Sergeant Richard Howell, Police Chief Jimmy Lee**

- 5. Village President’s Report**
- 6. Village Administrator’s Report**
- 7. Village Attorney Report**
- 8. Village Treasurer’s Report**
- 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 2017-27 Adopting Prevailing Wages of Laborers Mechanics and other Workers Employed in Public Works Pursuant to 820 ILCS 130/1 et Seq.**
 - B. Ordinance 2017-28 Amending Ordinance No. 2017-12 to Correct a Clerical Error.**
 - C. Ordinance 2017-29 Amending Various Sections of the Liquor Control Ordinance of the Village of Fox Lake in Order to Enable Limited Liability Companies to be Licensees.**
- 12. Old Business**
- 13. Items to be Removed from Consent Agenda**
- 14. Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
- 15. Consent Agenda**
 - A. Resolutions**
 - B. Ordinances (second and final read)**

1. Ordinance 2017-27 Adopting Prevailing Wages of Laborers Mechanics and other Workers Employed in Public Works Pursuant to 820 ILCS 130/1 et Seq.
2. Ordinance 2017-28 Amending Ordinance No. 2017-12 to Correct a Clerical Error.
3. Ordinance 2017-29 Amending Various Sections of the Liquor Control Ordinance of the Village of Fox Lake in Order to Enable Limited Liability Companies to be Licensees.

C. Motions

16. **Approval of Exceptions**
17. **For the Good of the Order**
18. **Audience Comments**
19. **Executive Session**
20. **Possible Motion Coming Out of Executive Session**
21. **Adjournment**