



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
June 27, 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 June 13, 2017](#)
  
3. **Approval of the Warrant**
  - A. [Presentation and Approval of Warrant June 27, 2017](#)

<a href="#">6/27/2017</a>		
1	General Fund	\$ 179,896.96
12	TIF	
15	Motor Fuel Tax	\$ 2,271.63
50	Commuter Parking	\$ 13,101.39
51	Water/Sewer	\$ 84,435.60
52	NW Region	\$ 132,278.24
91	911 Center	\$ 16,937.76
72	Police pension	
Total Expenditures		\$ 428,921.58
Police pension Payment		\$ 64,812.03
IMRF		\$ -
Payroll 6/16/17		\$ 258,426.97
Total		<b>\$ 752,160.58</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Anchor Award Presentation - American Legion Family, Commander Robert Gabriel**
  - B. [Annual NPDES Report](#)

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. Resolution 2017-R-20, a Resolution Approving a Purchasing Policy for the Village of Fox Lake.
  - B. Resolution 2017-R-24 a Resolution Approving Work Order FXL012-W052 with Trotter & Associates, Inc. for Engineering Services for the Water and Wastewater Systems Interconnect Phase II Final Design.
  - C. Resolution 2017-R-25, a Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Enter Into an Intergovernmental Agreement between the Village of Fox Lake and Grant Community High School District Number 124 to Provide a Police School Resource Officer (SRO).
  - D. Resolution 2017-R-26, a Resolution Approving a Highway Authority Agreement Memorandum Agreement with the Illinois Environmental Protection Agency Regarding Impacts on Washington Street from the Village's Public Works Garage Site.
  - E. Ordinance 2017-22, an Ordinance Updating Chapter 10 Section 1-10-17 of the Village of Fox Lake Municipal Code.
  - F. Ordinance 2017-30, an Ordinance Declaring Expired Body Armor Owned by the Village of Fox Lake to be Obsolete and Authorizing its Destruction Through Armour Dog Kevlar Recycling.
  
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**

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the general order of business and considered under the Approval of Exceptions.

**A. Resolutions**

1. Resolution 2017-R-20, a Resolution Approving a Purchasing Policy for the Village of Fox Lake
2. Resolution 2017-R-24 a Resolution Approving Work Order FXL012-W052 with Trotter & Associates, Inc. for Engineering Services for the Water and Wastewater Systems Interconnect Phase II Final Design.
3. Resolution 2017-R-25, a Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Enter Into an Intergovernmental Agreement between the Village of Fox Lake and Grant Community High School District Number 124 to Provide a Police School Resource Officer (SRO).
4. Resolution 2017-R-26, a Resolution Approving a Highway Authority Agreement Memorandum Agreement with the Illinois Environmental Protection Agency Regarding Impacts on Washington Street from the Village's Public Works Garage Site.

**B. Ordinances (second and final read)**

1. Ordinance 2017-22, an Ordinance Updating Chapter 10 Section 1-10-17 of the Village of Fox Lake Municipal Code.
2. Ordinance 2017-30, an Ordinance Declaring Expired Body Armor Owned by the Village of Fox Lake to be Obsolete and Authorizing its Destruction Through Armour Dog Kevlar Recycling.

**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**