



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
July 11, 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 – June 27, 2017**

3. **Presentation and Approval of the Warrant**
 - A. **Presentation and Approval of Warrant – July 11, 2017**

7/11/2017		
	1 General Fund	\$ 107,892.17
	12 TIF	
	15 Motor Fuel Tax	\$ 15,525.81
	50 Commuter Parking	\$ 299.12
	51 Water/Sewer	\$ 29,195.61
	52 NW Region	\$ 56,199.54
	91 911 Center	\$ 2,459.74
	72 Police pension	
	Total Expenditures	\$ 211,571.99
	Police pension Payment	
	IMRF	\$ 59,844.47
	Payroll 6/30/17	\$ 254,099.73
	Total	\$ 525,516.19

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. Fox Lake Scholarship Queens
 - B. SB Friedman – Proposed Business Development Districts

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-28, a Resolution Approving a Proposal From Michel's Pipe Services for the 2017 Sanitary Sewer Lining Project.
 - B. Ordinance 2017-31, an Ordinance Amending Section 3-3-13 of the Village Code to Allow Sale of Alcohol at the Community Garden Property for Special Events.
 - C. Ordinance 2017-32, an Ordinance Amending Section 5-3-1-b of the Village Code.
 - D. Approval of a Façade Improvement Grant request for Biglow & Company, 9-11 Nippersink Blvd. in the amount not exceeding \$4,000.00.
 - E. Approval of Attachment 1 as a Fee Schedule for use of various Lakefront Park facilities and to publicize and post the schedule at Lakefront Park.
 - F. Motion to approve the Buckle Up Baby Foundation, Inc. Raffle on July 24, 2017 and waive the raffle manager bond requirement.
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-28, a Resolution Approving a Proposal From Michel's Pipe Services for the 2017 Sanitary Sewer Lining Project.

B. Ordinances (second and final read)

1. Ordinance 2017-31, an Ordinance Amending Section 3-3-13 of the Village Code to Allow Sale of Alcohol at the Community Garden Property for Special Events.
2. Ordinance 2017-32, an Ordinance Amending Section 5-3-1-b of the Village Code.

C. Motions

1. Approval of a Façade Improvement Grant request for Biglow & Company, 9-11 Nippersink Blvd. in the amount not exceeding \$4,000.00.
2. Approval of Attachment 1 as a Fee Schedule for use of various Lakefront Park facilities and to publicize and post the schedule at Lakefront Park.
3. Motion to approve the Buckle Up Baby Foundation, Inc. Raffle on July 24, 2017 and waive the raffle manager bond requirement.

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