



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
July 25, 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 – July 11, 2017](#)
  
3. **Approval of the Warrant**
  - A. [Approval of Warrant – July 25, 2017](#)

<a href="#">7/25/2017</a>		
1	General Fund	\$ 169,732.13
12	TIF	
15	Motor Fuel Tax	\$ 23,330.66
50	Commuter Parking	\$ 4,944.70
51	Water/Sewer	\$ 149,506.74
52	NW Region	\$ 170,847.30
91	911 Center	\$ 12,723.94
72	Police pension	
Total Expenditures		\$ 531,085.47
Police pension Payment		\$ 64,598.84
IMRF		
Payroll 7/14/17		\$ 267,897.93
<b>Total</b>		<b>\$ 863,582.24</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. [Swearing In Ceremony – Cody Barker, Andrew Harlin](#)

5. **Village President's Report**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
  - A. May 2017 Report
  - B. Fiscal Impact of State FY2018 Budget
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. An Ordinance Authorizing the trade in of miscellaneous equipment owned by the Village of Fox Lake, to Alexander Equipment Company Inc. towards the purchase cost of a new chipper.
  - B. Special Use Permit for FNC Real Estate Entity LLC – Dunkin Donuts drive-thru.
  - C. Façade Improvement Grant Application – Lucky Bernie's
  - D. Special Use Permit Request – Self Storage Facility
  - E. Residential Plan Review Services Agreement
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-29 Authorizing the Mayor and Village Administrator of the Village of Fox Lake to Accept and thereby sign a Plan Review Services Agreement with Daniel Streit.
  - B. **Ordinances**

1. Ordinance 2017-33, an Ordinance Authorizing the trade in of miscellaneous equipment owned by the Village of Fox Lake, to Alexander Equipment Company Inc. towards the purchase cost of a new chipper.

**C. Motions**

1. Motion to approve the Special Use Permit for FNC Real Estate Entity LLC to operate a drive-thru at 8 S Route 12 in Fox Lake, Illinois.
2. Motion to approve the Façade Improvement Grant application for Lucky Bernie's in the amount of fifty-percent of the total project or two thousand, nine hundred sixteen dollars (\$2916.00) in an amount not to exceed the maximum grant amount of four thousand dollars (\$4,000.00).
3. Motion to Approve the Special Use Permit allowing a self-storage facility at 24 Hillside Drive the requested rear yard set variance from thirty feet (30') to ten feet (10') and the lot coverage be increased 10% contingent upon Chain-link fencing not permitted within front yard setback and trees in public right-of-way must remain.

**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**