



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
August 8, 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 7-25-2017](#)

3. **Approval of the Warrant**
 - A. [Approval of Warrant 8-8-2017](#)

8/8/2017		
1	General Fund	\$ 142,844.72
12	TIF	\$ 215.15
15	Motor Fuel Tax	\$ 1,229.50
50	Commuter Parking	\$ 309.33
51	Water/Sewer	\$ 18,504.60
52	NW Region	\$ 128,970.16
91	911 Center	\$ 2,198.95
72	Police pension	\$ 291.64
Total Expenditures		\$ 294,564.05
Police pension Payment		
IMRF		
Payroll 7/28/17		\$ 286,881.91
Total		\$ 581,445.96

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Presentation by The Municipal and Financial Services Group - NRWRF Analysis**

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. Special Use Permit – Double S Ranch
 - B. Façade Improvement - Hellios
 - C. Land Acquisition – 125 Nippersink Blvd
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. A Motion to approve Resolution 2017-R-30, A Resolution authorizing Mayor to Sign a Multi-board Residential Real Estate Contract for 125 Nippersink Blvd in Fox Lake, IL at the purchase price of \$140,000.00.
 - B. **Ordinances**
 - C. **Motions**
 1. A Motion to approve a Special Use Permit for Double S Ranch Inc. allowing motor vehicle storage and a detailing/service business at 509 S Route 12 in Fox Lake IL.
 2. A Motion pertaining to the Façade Improvement Grant Application from Hellios Construction Company Inc. located at 855 S Route 12 in Fox Lake, IL.
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**