



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
August 22, 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 8-8-17**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant 8-22-17**

<b>8/22/2017</b>		
1	General Fund	\$ 218,631.34
12	TIF	\$ 638.00
15	Motor Fuel Tax	
50	Commuter Parking	
51	Water/Sewer	\$ 115,275.03
52	NW Region	\$ 52,125.37
91	911 Center	\$ 11,114.92
72	Police pension	
Total Expenditures		\$ 397,784.66
Police pension Payment		\$ 61,767.35
IMRF		\$ 43,280.81
Payroll 8/11/17		\$ 252,560.96
Total		<b>\$ 755,393.78</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Recognition of Randy Huffmaster**
  - B. **Fox Lake Scholarship Queens**
  
5. **Village President's Report**

6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
  - A. **2017 April Preliminary**
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. **Sayton Road Phase I Engineering**
  - B. **Grand Avenue Phase I Engineering**
  - C. **AFSCME Collective Bargaining Agreement**
  - D. **Lakefront Park Main Room Fees**
  - E. **Lakefront Park Dance Agreement**
  - F. **Special Use Permit Transfer – 133 S Route 12**
  - G. **Fox Waterway Façade Improvement**
12. **Old Business**
  - A. **125 Nippersink Blvd**
  - B. **Business Development District – Discussion and Action**
  - C. **Special Use 8 S Route 12**
  - D. **Special Use 509 S Route 12**
13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
14. **Items to be Removed from Consent Agenda**
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-31, a Resolution Approving the use of Motor Fuel Tax Funds for the Sayton Road Resurfacing Project.**

2. **Resolution 2017-R-32, a Resolution Approving the use of Motor Fuel Tax Funds for Grand Avenue Resurfacing Project.**
3. **Resolution 2017-R-33, a Resolution Authorizing the Mayor to sign and approve a Collective Bargaining Agreement between the Village of Fox Lake and the American Federation of State, County and Municipal Employees, Council 31, Local 3095 for the period of May 1, 2017 – April 30, 2021.**
4. **Resolution 2017-R-34, a Resolution Ratifying the signing by the Mayor of a Multi-board Residential Real Estate Contract for the purchase of the property at 125 Nippersink Road at a Price of \$140,000.00 and completion of the closing on the property.**
5. **Resolution 2017-R-35, A Resolution Authorizing the Mayor to sign an agreement with Broadway Academy of Art and Dance East, LLC.**

#### **B. Ordinances**

1. **Ordinance 2017- 35, an Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois to set a date for a Public Hearing for the proposed Central Business District.**
2. **Ordinance 2017- 36, an Ordinance of the Village of Fox lake, Lake and McHenry Counties, Illinois to set a date for a Public Hearing for the proposed South Business District.**
3. **Ordinance 2017-34, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by granting a Special Use to FNC Real Estate Entity LLC to operator a restaurant with a drive-thru facility at the property at 8 South Route 12, Fox Lake, Illinois.**
4. **Ordinance 2017-37, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by granting a Special Use to Double S Ranch, Ltd. to operate an automobile storage, detailing and service business at the property at 509 South Route 12, Fox Lake, Illinois.**

#### **C. Motions**

1. **A Motion Approving Attachment 1 as a Fee Schedule for use of the Lakefront Park Main Room and to Publicize and Post the Schedule at Lakefront Park.**
2. **A Motion Approving the Façade Improvement Grant Application for Fox Waterway Agency at 45 S Pistakee Lake Road in the amount of \$4,000.00.**

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**