



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
September 12, 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 August 22, 2017**

3. **Approval of the Warrant**
 - A. **Approval of Warrant September 12, 2017**

9/12/2017		
1	General Fund	\$ 284,965.79
12	TIF	\$ 705.00
15	Motor Fuel Tax	\$ 15,915.28
50	Commuter Parking	\$ 449.88
51	Water/Sewer	\$ 41,138.48
52	NW Region	\$ 82,372.29
91	911 Center	\$ 6,922.90
72	Police pension	
Total Expenditures		\$ 432,469.62
Police pension Payment		\$ 61,767.35
IMRF		\$ 41,621.60
Land purchase		\$ 126,158.69
Credit Card payment - Invoice date 8-15-17		\$ 87,648.82
Credit Card payment - Invoice date 7-15-17		\$ 3,870.38
Credit Card Payment - Invoice date 6-15-17		\$ 77,965.92
Payroll 8/25/17		\$ 264,260.08
Payroll 9/8/17		\$ 262,659.85
Total		\$ 1,358,422.31

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Introduction of Mark Van Stedum, Director of Police Services**

5. **Village President's Report**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **June 2017**
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. **2017-2018 Snow and Ice Removal**
 - B. **Emergency Screw Pump Repair**
 - C. **AFSCME Side Letter Agreement**
 - D. **Strategic Plan**
 - E. **Ordinance 2017-39, an Ordinance amending sections 4-1-1-4 and 4-1-10 C of the Village Code Related to Unlawful Use of Weapons.**
 - F. **Raffle License American Legion Auxiliary Unit 703**
12. **Old Business**
 - A. **Ordinance 2017-38, an Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the property at 133 S Route 12, Fox Lake, Illinois, to Fox Lake Auto, Inc.**
 - B. **Ordinance 2017-40, An Ordinance designating the Village of Fox Lake, Lake and McHenry Counties, Illinois Central Business District and Imposing a Retailers' Occupation Tax, Service Occupation Tax and Hotel Operators' Occupation Tax Therein.**

C. Ordinance 2017-41, An Ordinance designating the Village of Fox Lake, Lake and McHenry Counties, Illinois South Business District and Imposing a Retailers' Occupation Tax, Service Occupation Tax and Hotel Operators' Occupation Tax Therein.

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-36, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to sign and thereby accept the proposal from Snow and Ice Management Services for snowplowing services.**
- 2. Resolution 2017-R-37, A Resolution Ratifying a contract with Manusos General Contracting, for Emergency Repairs to the First Stage Screw Pumps at the Northwest Regional Water Reclamation Facility.**
- 3. Resolution 2017-R-38, A Resolution Authorizing the Mayor to sign and approve a Side Letter Agreement to the 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-39, a Resolution Adopting the 2017-2022 Village of Fox Lake Strategic Plan and Approving the 2017-2018 Annual Priorities.**

B. Ordinances

- 1. Ordinance 2017-38, an Ordinance Transferring a Special Use to Operate a Used Car Dealership business at the property at 133 S Route 12, Fox Lake, Illinois, to Fox Lake Auto, Inc.**
- 2. Ordinance 2017-39, an Ordinance amending sections 4-1-1-4 and 4-1-10 C of the Village Code Related to Unlawful Use of Weapons.**
- 3. Ordinance 2017-40, An Ordinance designating the Village of Fox Lake, Lake and McHenry Counties, Illinois Central Business District and Imposing a Retailers' Occupation Tax, Service Occupation Tax and Hotel Operators' Occupation Tax Therein.**
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C. Motions

- 1. A Motion to Approve the Issuing of a Raffle License to the American Legion Auxiliary Unit 703 for October 14, 2017.**

- 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**