



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
September 26, 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 for September 12, 2017**

3. **Approval of the Warrant**
 - A. **Approval of Warrant September 26, 2017**

9/26/2017		
1	General Fund	\$ 222,471.44
12	TIF	\$ 3,603.28
15	Motor Fuel Tax	\$ 404.29
50	Commuter Parking	\$ 984.13
51	Water/Sewer	\$ 237,831.26
52	NW Region	\$ 50,224.37
91	911 Center	\$ 7,328.94
72	Police pension	\$ 524.96
Total Expenditures		\$ 523,372.67
Police pension Payment		\$ 68,034.64
IMRF		\$ -
Payroll 9/22/17		\$ 274,420.25
Total		\$ 865,827.56

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Anchor Award – The Fox Lake Lions Club**

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. **2017 Lake County All Natural Hazards Mitigation Plan**
 - B. **Variance for 98 Venice Avenue**
 - C. **Rezoning of 612 and 614 E. Grand Avenue**
 - D. **Establishment of Salaries for Planning & Zoning Commission**
 - E. **Ordinance 2017-42, an Ordinance adding a section 6-1-1-13 to the Village Code to Clarify the most recently Adopted Editions of Various Codes.**
 - F. **Greenest Region Compact 2**
 - G. **Transfer of Special Use Permit – 100 S Route 12**
 - H. **Purchase of Solacom and Zetron Max**
 - I. **Raffle Licenses – Fox Lake Chamber of Commerce**
12. **Old Business**
13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
14. **A Motion to Waive the formal bid process for the purchase of Solacom Guardian Next Generation 911 Phone system and Zetron Max Control Solutions.**
15. **Items to be Removed from Consent Agenda**
16. **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-40, a Resolution Providing for Adoption of the 2017 Lake County all natural Hazards Mitigation Plan.**
- 2. Resolution 2017-R-41, a Resolution Establishing Salaries for Members of the Planning and Zoning Commission.**
- 3. Resolution 2017-R-42, a Resolution Authorizing the Mayor to Endorse the Metropolitan Mayors Caucus' Greenest Region Compact 2.**
- 4. Resolution 2017-R-43, a Resolution Authorizing the purchase of Solacom Guardian Next Generation 911 Phone system and Zetron Max Control Solutions for the total price of \$306,207.92.**

B. Ordinances

- 1. Ordinance 2017-42, an Ordinance adding a section 6-1-1-13 to the Village Code to Clarify the most recently Adopted Editions of Various Codes.**
- 2. Ordinance 2017-43, An Ordinance transferring a Special Use to operate a Restaurant with a Drive-through at the property located at 100 S Route 12, Fox Lake, Illinois, to K & A Food Industries, LLC.**

C. Motions

- 1. Motion to Accept the Planning & Zoning Commission Recommendation and Approve the Variance to Increase the Maximum Allowable Square Footage for an Accessory Structure at 98 Venice Avenue**
- 2. Motion to Accept the Planning & Zoning Commission Recommendation and Approve the Rezoning of property commonly known as 612 and 614 E. Grand Avenue from B-5 to R-1.**
- 3. A Motion to Approve the Issuing of a Raffle License to the Fox Lake Chamber of Commerce for Meat Raffle to be held on October 29, 2017 and November 19, 2017 and Waive the Raffle Manager Bond Requirement.**
- 4. A Motion to Approve the Issuing of a Raffle License to the Fox Lake Chamber of Commerce for a Super Raffle to be held on December 9, 2017 and Waive the Raffle Manager Bond Requirement.**

17. Approval of Exceptions

18. For the Good of the Order

19. Audience Comments

20. Executive Session

21. Possible Motion Coming out of Executive Session

22. Adjournment