



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
6:30 p.m.**

1. **Call to Order**
 - A. **Pledge of Allegiance**
 - B. **Roll Call**

2. **Approval of Minutes**
 - A. **Village Board Meeting Minutes of September 26, 2017**

3. **Approval of the Warrant**
 - A. **Approval of Warrant for October 10, 2017**

10/10/2017		
1	General Fund	\$ 473,543.07
12	TIF	\$ 2,758.80
15	Motor Fuel Tax	\$ 11,283.93
50	Commuter Parking	\$ 333.95
51	Water/Sewer	\$ 150,635.30
52	NW Region	\$ 70,905.00
91	911 Center	\$ 8,685.04
72	Police pension	\$ -
Total Expenditures		\$ 718,145.09
Police pension Payment		\$ -
IMRF		\$ 41,367.35
Payroll 10/10/17		\$ 246,836.03
Credit Card Invoice date 9/15/17		\$ 90,449.47
Total		\$ 1,096,797.94

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Recognition – Kate Reinhard**
 - B. **Swearing In Ceremony - William Monsen**

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. **McHenry County Natural Hazard Mitigation Plan**
 - B. **Fox Lake Fire Protection District use of 125 Nippersink Blvd**
 - C. **Water and Wastewater Systems Interconnect Phase II**
 - D. **Raffle License Request – American Legion Post 703**
12. **Old Business**
 - A. **Ordinance 2017-43, An Ordinance transferring a Special Use to operate a Restaurant with a Drive-thru window at the property at 100 S Route 12, Fox Lake, Illinois, to K & A Food Industries, LLC**
 - B. **Ordinance 2017-44, An Ordinance amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting a Certain Variation to Robert Wichman at 98 Venice Avenue, Fox Lake, Illinois.**
 - C. **Ordinance 2017-45, An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by rezoning property known as 612 and 614 E Grand Avenue, Fox Lake, Illinois, to the R-1 District.**
 - D. **Ordinance 2017-46, An Ordinance Amending Chapter 1 of Title 8 of the Village Code of the Village of Fox Lake Related to Motor Vehicle Stickers.**
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-44, a Resolution Providing for Adoption of the McHenry County Natural Hazard Mitigation Plan.**
- 2. Resolution 2017-R-45, a Resolution Authorizing an Agreement for the Fox Lake Fire Protection District to use the property at 125 Nippersink Boulevard, Fox Lake, Illinois, for training purposes.**
- 3. Resolution 2017-24, a Resolution Approving Work Order Number FXL012-W052 with Trotter & Associates, Inc. for Engineering Services for the Water and Wastewater Systems Interconnect Phase II Final Design.**

B. Ordinances

- 1. Ordinance 2017-43, an Ordinance transferring a Special Use to operate a Restaurant with a Drive-thru window at the property at 100 S Route 12, Fox Lake, Illinois, to K & A Food Industries, LLC.**
- 2. Ordinance 2017-44, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting a Certain Variation to Robert Wichman at 98 Venice Avenue, Fox Lake, Illinois.**
- 3. Ordinance 2017-45, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by rezoning property known as 612 and 614 E Grand Avenue, Fox Lake, Illinois, to the R-1 District.**
- 4. Ordinance 2017-46, an Ordinance Amending Chapter 1 of Title 8 of the Village Code of the Village of Fox Lake Related to Motor Vehicle Stickers.**

C. Motions

- 1. A Motion Approving the Raffle License Request from American Legion Post 703 to conduct a Super Raffle on December 17, 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