



**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 – Boy Scout Troop 85**
  - B. **Roll Call**
  
2. **Approval of Minutes**
  - A. **Village Board Meeting Minutes October 10, 2017**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant October 24, 2017**

<span style="color: red;">10/24/2017</span>		
1	General Fund	\$ 94,409.39
12	TIF	
15	Motor Fuel Tax	\$ 1,252.81
50	Commuter Parking	
51	Water/Sewer	\$ 10,016.98
52	NW Region	\$ 93,180.41
91	911 Center	\$ 6,893.29
72	Police pension	\$ -
Total Expenditures		\$ 205,752.88
Police pension Payment		\$ 70,119.93
IMRF		\$ -
Payroll 10/20/17		\$ 248,921.05
Credit Card Invoice date 10/15/17		\$ 86,018.77
<b>Total</b>		<b>\$ 610,812.63</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  
5. **Village President’s Report**

6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
  - A. **July and August Treasurer Reports**
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. **Collective Bargaining Agreement FOP Telecommunicators**
  - B. **Bike Path Easement and Crossing Improvement Agreement**
  - C. **Ordinance 2017-47, an Ordinance Authorizing the Sale of Miscellaneous Motor Vehicles owned by the Village of Fox Lake, at a Public Online Auction to be conducted by the Obenauf Auction Service, Inc.**
  - D. **Ordinance 2017-48, an Ordinance Amending various sections of the Village Code related to Fines and Penalties.**
  - E. **Special Use Permit and Variance Request – 24 Hillside Drive**
  - F. **Website Redesign and Annual Support**
  - G. **Proposed Sign Regulations**
  - H. **Brownfield Coalition**
  - I. **Ordinance 2017-49, an Ordinance amending Sections 7-3-6 F and 7-4-4 E of the Village Code Related to Deferral of Connection Fees.**
12. **Old Business**
  - A. **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-46, a Resolution Authorizing the Mayor to sign and approve a Collective Bargaining Agreement between the Village of Fox Lake and the Illinois FOP (Telecommunicators) for the period of May 1, 2017 – April 30, 2021.**
- 2. Resolution 2017-R-47, a Resolution Approving a Bike Path Easement and Crossing Improvement Agreement with Metra for Sayton Road.**
- 3. Resolution 2017-R-48, a Resolution to Join the Lake County Brownfield Coalition.**
- 4. Resolution 2017-R-49, a Resolution Approving a Service and License Agreement with CivicPlus for Website Redesign Services and Annual Support, Maintenance and Hosting Services.**

**B. Ordinances**

- 1. 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.**
- 2. Ordinance 2017-47, an Ordinance Authorizing the Sale of Miscellaneous Motor Vehicles owned by the Village of Fox Lake, at a Public Online Auction to be conducted by the Obenauf Auction Service, Inc.**
- 3. Ordinance 2017-48, an Ordinance Amending various sections of the Village Code related to Fines and Penalties.**
- 4. Ordinance 2017-49, an Ordinance amending Sections 7-3-6 F and 7-4-4 E of the Village Code Related to Deferral of Connection Fees.**

**C. Motions**

- 1. A Motion to Approve the Special Use Permit to allow a self-storage facility at 24 Hillside Drive and the requested rear yard setback variance from thirty feet (30') to ten feet (10') and the lot coverage increase by ten percent (10%) from the required twenty-percent (20%) to a maximum of thirty-percent (30%) with the following contingencies: chain-link fencing is restricted within the front yard setback and trees located in the public right-of-way shall remain.**
- 2. Motion to Accept the Planning and Zoning Commission Recommendation and Adopt the Proposed Sign Regulations.**

- 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**