



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
November 14, 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 of October 24, 2017**
 - B. **Special Village Board Finance Meeting 10-20-17**
 - C. **Special Village Board Strategic Planning Meeting 10-20-17**

3. **Approval of the Warrant**
 - A. **Approval of Warrant for November 14, 2017**

11/14/2017		
1	General Fund	\$ 175,015.58
12	TIF	\$ 869.15
15	Motor Fuel Tax	\$ 2,390.26
50	Commuter Parking	\$ 309.33
51	Water/Sewer	\$ 53,685.93
52	NW Region	\$ 136,655.64
91	911 Center	\$ 9,654.58
72	Police pension	\$ 291.64
Total Expenditures		\$ 378,872.11
Police pension Payment		\$ -
IMRF		\$ 39,167.34
Payroll 11/03/17		\$ 260,123.97
Credit Card Invoice		\$ -
Total		\$ 678,163.42

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Holiday Parade Marshall - Terry Joerns**
 - B. **Public Hearing on Amendment to Annexation**

1. **Call to Order**
2. **Roll Call**
3. **Discussion**
4. **Public Comment**
5. **Adjournment**

5. **Village President's Report**
6. **Village Administrator's Report**
 - A. **2017-2018 Workers Compensation and Liability Insurance Renewal for discussion.**
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. **Application for Deferred Connection Fees – K & A Food Industries**
 - B. **Bicentennial Celebrations Resolution**
 - C. **Petition for SMC Certification**
 - D. **Cancellation of December 26, 2017 Village Board Meeting**
 - E. **2018 Village Board Meeting Schedule**
 - F. **New Permit Fee Schedule Discussion**
 - G. **Purchase of Bi-Directional Amplifier**
12. **Old Business**
 - A. **Ordinance 2017-50, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, by granting a Special Use and Variations to M & C Development, LLC to operate a Mini Storage Business at the property at 24 Hillside Drive, Fox Lake, Illinois.**
 - B. **Sign Ordinance Discussion and Recommendation**
13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
14. **Motion to Waive the Formal Bid process for the purchase of a Public Safety Bi-Directional Amplifier System.**

15. **Resolution 2017-R-51, a Resolution authorizing the Mayor of the Village of Fox Lake to sign and thereby accept the proposal from Radicom, Inc. McHenry, Illinois for the purchase and installation of a Public Safety Bi-Directional Amplifier System for use by the Police Department and FoxComm.**
16. **Items to be Removed from Consent Agenda**
17. **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-50, a Resolution in Support of Illinois Bicentennial Celebrations**
 2. **Resolution 2017-R-52, a Resolution authorizing the Mayor to sign and adopt the Petition for Stormwater Management Commission Certification.**
 - B. **Ordinances**
 1. **Ordinance 2017-50, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, by granting a Special Use and Variations to M & C Development, LLC to operate a Mini Storage Business t the property at 24 Hillside Drive, Fox Lake, Illinois.**
 2. **Ordinance 2017-51, an Ordinance authorizing and directing the execution of an amendment to an Annexation Agreement between the Village of Fox Lake and the Berbilis Heirs and Karl Smutney.**
 - C. **Motions**
 1. **A Motion to approve the Agreement with K & A Food Industries, LLC for deferred connection fee payments that total fifty six thousand, seven hundred dollars (\$56,700.00) payable to the Village of Fox Lake over a thirty-six (36) months for a total of twelve (12) payments, with each payment totaling four thousand, seven hundred twenty-five dollars (\$4,725.00).**
 2. **A Motion to cancel the December 26, 2017 Village Board Meeting.**
 3. **A Motion to approve the 2018 Village Board Meeting Schedule for Public Notice.**
18. **Approval of Exceptions**
19. **For the Good of the Order**
20. **Audience Comments**
21. **Executive Session**
22. **Possible Motion Coming out of Executive Session**
23. **Adjournment**