



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
11-28-17 6:30 p.m.**

1. **Call to Order**
 - A. **Pledge of Allegiance**
 - B. **Honoring Trustee Greg Murrey**
 - C. **Roll Call**

2. **Approval of Minutes**
 - A. **Village Board Meeting Minutes of November 14, 2017**

3. **Approval of the Warrant**
 - A. **Approval of Warrant for November 28, 2017**

11/28/2017		
1	General Fund	\$ 168,845.27
12	TIF	
15	Motor Fuel Tax	\$ 20,042.03
50	Commuter Parking	\$ 1,881.35
51	Water/Sewer	\$ 393,580.81
52	NW Region	\$ 5,384.26
91	911 Center	\$ 157,497.99
72	Police pension	
Total Expenditures		\$ 747,231.71
Police pension Payment		\$ 70,785.41
IMRF		\$ -
Payroll 11/17/17		\$ 279,898.64
Credit Card Invoice		\$ 85,121.85
Total		\$ 1,183,037.61

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Visit from Santa**

- B. Anchor Award**
- C. Presentation of check from Venetian Night Fundraiser - Chris Valenziano**
- D. Presentation of Tax Levy**

5. **Village President's Report**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **FY2016-17 Annual Financial Report by Fred Lantz, Partner-in-Charge from Sikich, LLP**
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. **Ordinance 2017-52, an Ordinance providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for the fiscal year beginning May 1, 2018 and ending April 30, 2019. (First reading)**
 - B. **Ordinance 2017-53, an Ordinance amending sections 6-4-1 A, B and C of the Village Code related to Building Permit Fees.**
12. **Old Business**
 1. **Ordinance 2017-54, an Ordinance revising and restating Title 10 of the Village Code establishing Sign Regulations.**
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. 2017-R-53, a Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant/Mesirow Insurance Services for 2017-2018 Workers Compensation and Liability Insurance Renewal.**

B. Ordinances

- 1. Ordinance 2017-53, an Ordinance amending sections 6-4-1 A, B and C of the Village Code related to Building Permit Fees.**
- 2. Ordinance 2017-54, an Ordinance revising and restating Title 10 of the Village Code establishing Sign Regulations.**

C. Motions

- 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**