



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
December 12, 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 November 28, 2017**

3. **Approval of the Warrant**
 - A. **Approval of Warrant for December 12, 2017**

12/12/2017		
1	General Fund	\$ 180,605.94
12	TIF	\$ 1,500.00
15	Motor Fuel Tax	\$ 10,997.06
50	Commuter Parking	\$ 447.46
51	Water/Sewer	\$ 63,037.07
52	NW Region	\$ 216,255.91
91	911 Center	\$ 3,607.56
72	Police pension	
Total Expenditures		\$ 476,451.00
Police pension Payment		\$ -
IMRF		\$ 40,928.85
Payroll 12/1/17		\$ 318,749.69
Credit Card Invoice		\$ -
Total		\$ 836,129.54

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**
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. **Snow and Ice Agreement – Burton Township**
 - B. **Snow and Ice Agreement – Antioch Township**
 - C. **Ord 2017-55, an Ordinance Amending Section 3-2-A-7C by Reducing the Tax on Eating Establishments to .50%.**
 - D. **Expenditure of Drug Forfeiture Seized Asset Funds – A Way Out Program**
 - E. **Updated Anti-Harassment Policy**
 - F. **Phase III Engineering Services Agreement - Gewalt Hamilton Associates Inc.**
 - G. **Façade Improvement Program Grant Request – Vichy Salon**
 - H. **Ordinance 2017-56, an Ordinance Amending Section 3-3-6 A 1 of the Village Code to Establish a Class A-9 Liquor License for Small Hotel Recreation Establishments.**
12. **Old Business**
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 2017-54, a Resolution approving an Intergovernmental Agreement with Burton Township to Exchange Snow Plowing and Ice Control Services.**
 2. **Resolution 2017-55, a Resolution approving an Intergovernmental Agreement with Antioch Township Highway Department to Exchange Snow Plowing and Ice Control Services.**
 3. **Resolution 2017-56, a Resolution Adopting an Updated Anti-Harassment Policy for the Village of Fox Lake.**

4. **Resolution 2017-57, a Resolution approving a Construction Engineering Services Agreement with Gewalt Hamilton and Associates, Inc. for Phase III Engineering Services for the Sayton Road Reconstruction Project.**

B. Ordinances

1. **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. (second reading)**
2. **Ord 2017-55, an Ordinance Amending Section 3-2-A-7C by Reducing the Tax on Eating Establishments to .50%.**
3. **Ordinance 2017-56, an Ordinance Amending Section 3-3-6 A 1 of the Village Code to Establish a Class A-9 Liquor License for Small Hotel Recreation Establishments.**

C. Motions

1. **A Motion to approve the expenditure of \$1,000.00 to the Lake County Opioid Task Force in support of the A Way Out Program.**
2. **A Motion to approve the Façade Improvement Grant Application from Vichy Salon, located at 17 E Grand Avenue, in the amount of \$1,544.00.**

16. **Approval of Exceptions**
17. **For the Good of the Order**
18. **Audience Comments**
19. **Executive Session**
20. **Possible Motions Coming out of Executive Session**
21. **Adjournment**