



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
January 9, 2018 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 December 12, 2017**

3. **Approval of the Warrant**
 - A. **Approval of Warrant for January 9, 2018**

1/9/2018		
	1 General Fund	\$ 233,265.10
	12 TIF	\$ 135.00
	15 Motor Fuel Tax	\$ 2,684.13
	50 Commuter Parking	\$ 5,986.80
	51 Water/Sewer	\$ 159,173.93
	52 NW Region	\$ 211,709.08
	91 911 Center	\$ 9,431.43
	72 Police pension	
	Total Expenditures	\$ 622,385.47
	Police pension Payment	\$ -
	IMRF	\$ 60,195.02
	Payroll 12/15/17	\$ 234,083.96
	Payroll 12/29/17	\$ 258,148.93
	Credit Card Invoice	\$ 84,687.19
	Total	\$ 1,259,500.57

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. **September – November 2017 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. **Purchase of 2018 Ford Interceptor Utility for NRWRF**
 - B. **Service Agreement with Access One Inc. for the Purchase of Cloudbased PBX Phone System and Hardware and Three Year Service**
 - C. **Second Amendment to the Economic Incentive Agreement or Ray Chrysler Dodge Jeep Ram Inc. to Extend Time for Temporary Parking Permits.**
 - D. **Amendment to the Zoning Ordinance Granting A Special Use to Operate an Assisted Living Facility at 16 Lilac Avenue.**
 - E. **Authorization for the Sale of Miscellaneous Motor Vehicles at a Public Auction**
 - F. **Amendment to the Annual Fiscal Year 2017-2018 Budget.**
 - G. **Raffle License Request – Lakes Region Post 703.**
 - H. **Façade Improvement Program Grant Request for Fox Lake Liquor & Tobacco, 19 S. Route 12.**
12. **Old Business**
 - A. **Discussion of 18 E. Grand Parking Lot**
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 2018-R-01, a Resolution authorizing the Mayor and Village Clerk of the Village of Fox Lake to accept the proposal from Currie Motors, Frankfort, Illinois for a new 2018 Ford Interceptor Utility for use by the Northwest Regional Water Reclamation Facility.**
- 2. A Resolution 2018-R-02, a Resolution approving a Service agreement between the Village of Fox Lake and Access One Inc. for the Purchase of a Cloudbased PBX Phone System Hardware and Three Year Service.**
- 3. Resolution 2018-R-03, a Resolution Approving a Second Amendment to the Economic Incentive Agreement for Ray Chrysler Dodge Jeep Ram. To Extend the Time for Temporary Parking of Ray's Employees at the Lions Club Lot.**

B. Ordinances

- 1. Ordinance 2018-01, an Ordinance Amending the Zoning Ordinance Granting a Special Use to Operate an Assisted Living Facility at 16 Lilac Avenue.**
- 2. Ordinance 2018-02, an Ordinance Authorizing the Sale of Miscellaneous Motor Vehicles Owned by the Village of Fox Lake at a Public Auction.**
- 3. Ordinance 2018-03, an Ordinance Amending the Annual Fiscal Year 2017 – 2018 Budget.**

C. Motions

- 1. A Motion to Approve the Raffle License Request from Lakes Region Post 703 of the American Legion for a Queen of Hearts Raffle and a 50/50 Raffle for 2018.**
- 2. A Motion to Approve the Façade Improvement Program Grant Request for Fox Lake Liquor & Tobacco, 19 S. Route 12.**

16. Approval of Exceptions

17. For the Good of the Order

18. Audience Comments

19. Executive Session

A. Mayor's Trustee Appointment to Succeed Trustee Greg Murrey

20. Possible Motions Coming out of Executive Session

A. Possible Motion to Approve Mayor's Trustee Appointment to Succeed Trustee Greg Murrey

21. Adjournment