



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
January 23, 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 January 9, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant for January 23, 2018**

1/23/2018		
1	General Fund	\$ 268,142.07
12	TIF	\$ 369.00
15	Motor Fuel Tax	\$ 14,346.67
50	Commuter Parking	\$ 11,800.75
51	Water/Sewer	\$ 97,632.73
52	NW Region	\$ 90,378.44
91	911 Center	\$ 5,451.06
72	Police pension	\$ 36.00
Total Expenditures		\$ 488,156.72
Police pension Payment Dec		\$ 73,281.31
IMRF		\$ -
Payroll 1/12/18		\$ 257,478.66
Payroll		\$ -
Credit Card Invoice		\$ -
Total		\$ 818,916.69

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Motion to Approve the Mayor’s Appointment of Danice Moore to Trustee, to fill a remaining unexpired term.**
 - B. **Swearing in Ceremony – Danice Moore, Trustee**

- C. Swearing in Ceremony – Shane Campion to Sergeant
- D. Swearing in Ceremony – Jonathan Cawley, Police Officer
- E. Lee Oler Dedication

- 5. **Village President’s Report**
 - A. 18 E Grand Ave Parking Lot Discussion
- 6. **Village Administrator’s Report**
- 7. **Village Attorney Report**
- 8. **Village Treasurer’s Report**
 - A. **Treasurer’s Report December 2017**
- 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. **Fire and Police Commission Annual Report**
 - B. **Zacharias Networking Agreement**
 - C. **Acquisition of properties – Sayton Road Improvement Project**
 - D. **Ordinance 2018-03, an Ordinance amending the Annual Budget.**
 - E. **Ordinance 2018-04, an Ordinance directing the disposal of surplus property by various means.**
 - F. **Ordinance 2018-05, an Ordinance amending various portions of Section 1-4-3-1 of the Village Code detailing Miscellaneous Fees and Fines.**
 - G. **Ordinance 2018-06, an Ordinance amending Section 6-1-4 of the Village Code related to Building Permit Fees.**
 - H. **Lift Station Repairs – Newcastle Electric, Inc.**
 - I. **Master Engineering Services Agreement with Baxter & Woodman, Inc.**
 - J. **Lakefront Park Strategic Plan Working Group**
 - K. **Raffle License Fox Lake Chamber of Commerce on February 4, 2018**
 - L. **Raffle License Fox Lake Lions Club on March 21, 2018**
 - M. **Raffle License Fox Lake Rotary Club on April 14, 2018**
 - N. **Raffle License Fox Lake Rotary on January 27, 2018.**
- 12. **Old Business**

A. Places for Eating Discussion

13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
A. A motion to waive the bid process for the Lift Station Electrical Repair Project.

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- 04, a Resolution approving the acquisition of various properties required in order to construct the Sayton Road Improvement Project.**
- 2. Resolution 2018-R-05, a Resolution approving the proposal of Newcastle Electric, Inc. for Lift Station Repairs.**
- 3. Resolution 2018-R-06, a Resolution approving a Master Engineering Services Agreement and two work orders with Baxter & Woodman, Inc.**

B. Ordinances

- 1. Ordinance 2018-03, an Ordinance amending the Annual Budget.**
- 2. Ordinance 2018-04, an Ordinance directing the disposal of surplus property by various means.**
- 3. Ordinance 2018-05, an Ordinance amending various portions of Section 1-4-3-1 of the Village Code detailing miscellaneous fees and fines.**
- 4. Ordinance 2018-06, an Ordinance amending Section 6-1-4 of the Village Code related to Building Permit Fees.**

C. Motions

- 1. A Motion to approve the Fox Lake Police Department participation in the Zacharias Networking Agreement and Authorize the Chief of Police to sign the agreement.**
- 2. A Motion to establish a Lakefront Park Strategic Plan Working Group.**
- 3. A Motion to approve the Raffle License Request by the Fox Lake Chamber of Commerce to conduct a Meat Raffle on February 4, 2018.**
- 4. A Motion to approve the Raffle License Request by the Fox Lake Lions Club to conduct a Ham Raffle on March 21, 2018.**
- 5. A Motion to approve the Raffle License Request by the Fox Lake Rotary Club to conduct 50/50 Raffle on April 14, 2018.**
- 6. A Motion to approve the Raffle License Request by the Fox Lake Rotary Club to conduct a Calcutta Drawing and 50/50 Raffle on January 27, 2018.**

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**