



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive Board Room
February 27, 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 February 13, 2018**
 - B. **Special Village Board Meeting Minutes February 22, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant February 27, 2018**

2/27/2018		
1	General Fund	\$ 214,492.16
12	TIF	\$ 1,529.00
15	Motor Fuel Tax	\$ 21,171.28
20	Business Development District - South	\$ 110.00
21	Business Development District - Central	\$ 240.90
50	Commuter Parking	\$ 5,341.26
51	Water/Sewer	\$ 263,936.98
52	NW Region	\$ 62,742.14
91	911 Center	\$ 24,370.37
72	Police pension	\$ -
Total Expenditures		\$ 593,934.09
Police pension Payment		\$ 75,337.87
IMRF		\$ -
Payroll 2/23/18		\$ 237,152.76
Credit Card Invoice		\$ 1,719.10
Total		\$ 908,143.82

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Grant Community High School Co-Ed Cheerleading**

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. **2018 Strategic Planning Team Members and Chairs**
 - B. **QBS Policy**
 - C. **BDD Strategic Plan Guidelines Review & Discussion**
 - D. **Raffle License Request – Catholic Charities**
 - E. **HVAC Maintenance Proposal - Jensen's Plumbing & Heating Inc.**
12. **Old Business**
 - A. **Ordinance 2018-07, an Ordinance Adopting the Village of Fox Lake Parking Lot Landscaping Design Guidelines.**
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. **A motion to approve Resolution 2018-R-10, a Resolution establishing the 2018 Strategic Planning Team Members and Chairs.**
 2. **A motion to approve Resolution 2018-R-11, a Resolution amending the Village of Fox Lake Purchasing Policy to include a Qualifications-based Selection Policy for projects for which the Village receives Federal Funds for highway projects.**
 3. **A motion to approve Resolution 2018-R-12, a Resolution authorizing the Mayor and Village Clerk of the Village of Fox Lake to sign and thereby accept the Proposal from Jensen's Plumbing & Heating Inc. for HVAC Maintenance.**
 - B. **Ordinances**
 1. **A motion to approve Ordinance 2018-07, an Ordinance Adopting the Village of Fox Lake Parking Lot Landscaping Design Guidelines.**

C. Motions

- 1. A Motion to approve the Raffle License Request from Catholic Charities for a raffle on March 10, 2018.**

- 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**