



V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
March 13, 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 27, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant March 13, 2018**

3/13/2018		
1	General Fund	\$ 183,784.98
12	TIF	\$ 390.00
15	Motor Fuel Tax	\$ 48,847.19
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
50	Commuter Parking	\$ 3,788.06
51	Water/Sewer	\$ 225,409.60
52	NW Region	\$ 59,897.29
91	911 Center	\$ 6,593.03
72	Police pension	\$ -
Total Expenditures		\$ 528,710.15
Police pension Payment (Jan)		\$ 78,295.54
IMRF		\$ 38,313.79
Payroll 3/9/18		\$ 241,840.48
Credit Card Invoice		\$ 82,109.28
Total		\$ 969,269.24

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. **Farmer's Market Rules, Regulations and Application**
 - B. **Water Main Replacement, Leisure Village**
 - C. **Ord 2018-08, an Ordinance Authorizing the Sale of miscellaneous motor vehicles owner by the Village of Fox Lake at Public Auction.**
 - D. **Sikich LLP Audit Services 2017-2018**
 - E. **Raffle License Application – Sons of the American Legion**
 - F. **Raffle License Application – Chamber of Commerce**
12. **Old Business**
 - A. **Economic Development Strategic Plan, Economic Development Incentive Guideline and Economic Incentive Application**
 - B. **Ordinance 2018-09, an Ordinance Amending Section 3-2A-7C by Reducing the Tax on Eating Establishments to .50%.**
13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
 - A. **A Motion to Waive the RFP Process to extend the existing agreement for 2017-2018 Audit Services.**
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. **Res 2018-R-14, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to approve and sign a contract based on the proposal from Lima Contractors, Inc. for the Water Main Replacement Project at Leisure Village.**

2. **A Resolution Adopting an Economic Development Strategic Plan, Economic Development Incentive Guideline and Approving a Commercial Incentive Application as presented.**

B. Ordinances

1. **Ord 2018-08, an Ordinance Authorizing the Sale of miscellaneous motor vehicles owned by the Village of Fox Lake at Public Auction.**
2. **Ordinance 2018-09, an Ordinance Amending Section 3-2A-7C by Reducing the Tax on Eating Establishments to .50%.**

C. Motions

1. **Motion to Approve the Farmers' Market Rules, Regulations and Application as presented.**
2. **Motion to Accept the Proposal from Sikish and approve extending the Agreement for 2017-2018 Auditing Services.**
3. **Motion to Approve the Raffle License Application from the Sons of the American Legion to conduct raffles on July 7, 2018 and September 29, 2018 at 703 US Route 12 in Fox Lake IL.**
4. **Motion to Approve the Raffle License Applications from the Fox Lake Chamber of Commerce to conduct a 50/50 Raffle on March 24, 2018 at the annual Bunny Luncheon.**

16. **Approval of Exceptions**

17. **For the Good of the Order**

A. Appointment of Director of Finance/Treasurer, Julie McManus

B. Appointment of Village Clerk, Debra Dolas

18. **Audience Comments**

19. **Executive Session**

20. **Possible Motion Coming out of Executive Session**

21. **Adjournment**