



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
March 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 March 13, 2018**
 - B. **Budget Workshop Meeting Minutes March 9, 2018**

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

3/27/2018		
1	General Fund	\$ 85,287.39
12	TIF	\$ -
15	Motor Fuel Tax	\$ 36,857.51
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
50	Commuter Parking	\$ 641.68
51	Water/Sewer	\$ 19,549.28
52	NW Region	\$ 88,218.14
91	911 Center	\$ 10,988.57
72	Police pension	\$ -
Total Expenditures		\$ 241,542.57
Police pension Payment (March)		\$ 73,786.75
IMRF		\$ -
Payroll 3/23/18		\$ 238,118.93
Flow Tech replacement check invoice 61		\$ 10,625.00
CPS Parking additional amount for price increase		\$ 37.50
Credit Card Invoice (Inland)		\$ 3,803.23
Total		\$ 567,913.98

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**

5. **Village President's Report**

6. **Village Administrator's Report**
 - A. **Lake County Major Crimes Task Force Presentation**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **Fund Balance Review Presentation**
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. [Washington Water Tower Repairs – Maguire Iron Inc.](#)
 - B. [Grand Avenue Parking Lot – Chicagoland Paving](#)
 - C. [Fireworks Agreement – Mad Bomber](#)
 - D. [Lake County Major Crimes Task Force IGA](#)
 - E. [Ord 2018-10, an Ordinance directing the disposal of surplus property by various means.](#)
 - F. [Ord 2018-11, an Ordinance approving Northern Illinois Police Alarm System \(NIPAS\) Agreement.](#)
 - G. [Ord 2018-12, an Ordinance amending Title 3 Chapter 10 of the Village of Fox Lake Municipal Code by adding a new Section 6.5, Alternative Nicotine Products.](#)
 - H. [Façade Improvement Grant Request – 46 E Grand Avenue](#)
12. **Old Business**
 - A. [Ratification of Sikich LLP Agreement](#)
13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
 - A. *A Motion to waive the formal bid process for the Washington Street Water Tower Emergency Repairs.*
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. **2018-R-16, a Resolution authorizing the Mayor of the Village of Fox Lake, to sign and thereby accept the proposal from Maguire Iron, Inc. for emergency repairs to the Washington Street Water Tower.**
2. **2018-R-17, a Resolution authorizing the Mayor and Village Clerk of the Village of Fox Lake, to sign and thereby accept the proposal from Chicagoland Paving Contractors, Inc. for the parking lot at 18 E Grand Avenue.**
3. **2018-R-18, a Resolution authorizing the Mayor of the Village of Fox Lake, to sign and thereby accept a proposal by Sikich LLP for Audit Services for year 2017-2018.**
4. **2018-R-19, a Resolution authorizing the Mayor of the Village of Fox Lake, to sign and thereby accept the proposal from Mad Bomber Fireworks Productions for the Fireworks Display in 2018, 2019, 2020.**
5. **2018-R-20, a Resolution accepting and Intergovernmental Agreement with Lake County Major Crimes Task Force and Appointments to the Board of Directors.**

B. Ordinances

1. **Ord 2018-10, An Ordinance directing the disposal of surplus property by various means.**
2. **Ord 2018-11, An Ordinance approving Northern Illinois Police Alarm System (NIPAS) Agreement.**
3. **Ord 2018-12, an Ordinance amending Title 3 Chapter 10 of the Village of Fox Lake Municipal Code by adding a new Section 6.5, Alternative Nicotine Products.**

C. Motions

1. **Motion to approve the Façade Grant Application from Harshadkimar Patel for improvements made to 46 E. Grand Avenue and authorize the award of funds in the amount of \$4,000.00.**

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**