



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
April 24, 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 April 10, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant April 24, 2018**

4/24/2018		
	1 General Fund	\$ 75,947.08
	12 TIF	\$ -
	15 Motor Fuel Tax	\$ -
	20 Business Development District - South	\$ -
	21 Business Development District - Central	\$ -
	50 Commuter Parking	\$ 798.29
	51 Water/Sewer	\$ 95,780.23
	52 NW Region	\$ 73,413.77
	91 911 Center	\$ 15,345.93
	72 Police pension	\$ -
	Total Expenditures	\$ 261,285.30
	Police pension Payment (April)	\$ 77,305.72
	IMRF	\$ -
	Payroll 4/20/18	\$ 232,026.34
	Credit Card Invoice (Elan)	\$ 7,198.24
	Credit Card Invoice (BMO)	\$ 81,600.11
	Total	\$ 659,415.71

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. **Ord 2018-16, an Ordinance directing the disposal of surplus property by sale or auction.**
 - B. **Ord 2018-17, an Ordinance directing the disposal of surplus property by various means.**
 - C. **Special Use for Bed & Breakfast – 403 Washington Ave**
 - D. **Side Yard Setback Variance – 702 Rollins Road**
 - E. **Petition to Rezone 141-147 S Route 12 from M1 to B3**
 - F. **Ord 2018-18, an Ordinance transferring a Special Use to operate a Used Car Dealership Business at the property at 133 S. Route 12, Fox Lake, Illinois, to Lakeside Motors, Inc.**
 - G. **Facade Improvement Application – 19 S Route 12, Fox Lake Liquor & Tobacco**
 - H. **Facade Improvement Application – 62 N Route 12, Chain O' Lakes Sports**
 - I. **Facade Improvement Application – 5 E Grand Ave, Beef Jerky Outlet**
 - J. **Amnesty Program for residents where connection to the Village's Water System is required.**
 - K. **Raffle Request – Fox Lake Round Lake Rotary Club**
12. **Old Business**
 - A. **2018-13, an Ordinance approving the Annual Budget for FY2018-2019**
 - B. **2018-15, an Ordinance Amending the Village Code for the Village of Fox Lake by Adding a new Section 7-4-4 C 8 related to Additional Water Service Connections.**
 - C. **Ord 2018-19, an Ordinance amending Section 7-4-3 A of the Village Code related to Connection to the Village's Water System.**
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. 2018-R-22, a Resolution establishing a one time Amnesty Program for residents where connection to the Village's Water System is required.**
- 2. 2018-R-23, a Resolution approving and agreement with the Grant Township Area Athletic Association for use of the Village property for athletic programs.**

B. Ordinances

- 1. 2018-13, an Ordinance approving the Annual Budget for FY2018-2019**
- 2. 2018-15, an Ordinance Amending the Village Code for the Village of Fox Lake by Adding a new Section 7-4-4 C 8 related to Additional Water Service Connections.**
- 3. 2018-16, an Ordinance directing the disposal of surplus property by sale or auction.**
- 4. 2018-17, an Ordinance directing the disposal of surplus property by various means.**
- 5. Ord 2018-18, an Ordinance transferring a Special Use to operate a Used Car Dealership Business at the property at 133 S. Route 12, Fox Lake, Illinois, to Lakeside Motors, Inc.**
- 6. Ord 2018-19, an Ordinance amending Section 7-4-3 A of the Village Code related to Connection to the Village's Water System.**

C. Motions

- 1. A Motion to approve the Special Use Permit to operate a Bed and Breakfast at 403 Washington Avenue in Ingleside, IL in accordance with section 9-1-6-9-d, items 1-6 of Zoning Ordinance with the following conditions: no ingress or egress from the property from Monroe Avenue and all licenses, certifications and approvals by village, county and state be complete prior to operation and direct the attorney to prepare the necessary ordinance.**
- 2. A Motion to approve the petition of Daniel Borke dba Dan's Auto Body for a Side Yard Setback Variance on the property commonly known as 702 Rollins Road in Ingleside, IL in accordance with section 9-1-6-9-d, items 1-6 of Zoning Ordinance, excluding Lots 1 & 2 of Barnes Acres and direct the attorney to prepare the necessary ordinance.**
- 3. A Motion to approve the petition to rezone the property commonly known as 141-147 S Route 12, Fox Lake, IL from M1 to B3 in accordance with section 9-1-6-9-D of the Village Code and direct the attorney to prepare the necessary ordinance.**
- 4. A Motion to approve the Façade Improvement Grant Application by Kirti Patel of Fox Lake Tobacco and Liquor for the property located at 19 S Route 12 and award grant funds in the amount of \$4,000.00.**

5. **A Motion to approve the Façade Improvement Grant Application by Richard and Mary Popowczak of Chain O' Lakes Sports for the property located at 62 N Route 12 and award grant funds in the amount of \$342.55.**
6. **A Motion to approve the Façade Improvement Grant Application by Kenneth Kledzik of Beef Jerky Outlet for the property located at 5 E Grand Ave and award grant funds in the amount of \$3162.50.**
7. **A Motion to approve the Raffle License Request by the Fox Lake Round Lake Rotary Club to conduct a raffle on October 20, 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**