



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
May 08, 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 24, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant May 8, 2018**

5/8/2018		
1	General Fund	\$ 150,061.35
12	TIF	\$ 45.00
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ 513.00
21	Business Development District - Central	\$ 342.00
50	Commuter Parking	\$ 637.78
51	Water/Sewer	\$ 74,808.33
52	NW Region	\$ 108,262.70
91	911 Center	\$ 7,907.19
72	Police pension	\$ -
Total Expenditures		\$ 342,577.35
Police pension Payment (April)		\$ -
IMRF		\$ 39,738.50
Payroll 5/4/18		\$ 241,346.63
Illinois State Police-Asset Forfeiture Section		\$ 3,500.00
Credit Card Invoice (Elan)		\$ -
Credit Card Invoice (BMO)		\$ -
Total		\$ 627,162.48

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Christy Sefcik – Grant Community High School**

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. **Multi-Function Copier Lease with Techstar America Corporation**
 - B. **Agreement with FXLK, LLC for payment of expenses**
 - C. **Clean Cut Tree Service Proposal – Brush/Tree Removal TIF District**
 - D. **Thomas Engineering Group Agreement – Sidewalk along TIF Property**
 - E. **Route 12 Northbound Lane Closure for Triathlon**
 - F. **Façade Improvement Grant Application for 46 E Grand Avenue**
 - G. **Raffle License Application - American Legion Auxiliary**
12. **Old Business**
 - A. **Ordinance 2018-21, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by granting a Special Use to Russell Jeschke to Operate a Bed and Breakfast Business at the property at 403 Washington Avenue, Ingleside, Illinois.**
 - B. **Ordinance 2018-22, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting a Variation to Daniel Borke at 702 Rollins Road, Fox Lake, Illinois.**
 - C. **Ordinance 2018-23, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning the Property known as 141-147 S Route 12 to B3 and Granting a Variation to Drews Property LLC.**
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-24 a Resolution authorizing the Mayor of the Village of Fox Lake, to sign and thereby accept the proposals from Techstar America Corporation for a lease of three Photocopy Machines and a Maintenance Agreement for the Village of Fox Lake.**
2. **2018-R-27 A Resolution authorizing the Mayor to sign an agreement regarding payment of certain expenses from the FXLK Subaccount.**
3. **2018-R-25 a Resolution authorizing the Mayor and Village Clerk of the Village of Fox Lake to sign and thereby accept the proposal from Clean Cut Tree Service for Professional Services within the TIF District.**
4. **2018-R-26 a Resolution authorizing the Mayor to sign and approve a Service Agreement with Thomas Engineering Group, LLC for Professional Engineering Services for a sidewalk along the TIF Property to West Grand Avenue.**
5. **2018-R-28 a Resolution authorizing Temporary Closure of One Northbound Lane on State Highway Route 12 for the Fox Lake Triathlon Route 12 closing for Triathlon.**

B. Ordinances

1. **Ordinance 2018-21, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by granting a Special Use to Russell Jeschke to Operate a Bed and Breakfast Business at the property at 403 Washington Avenue, Ingleside, Illinois.**
2. **Ordinance 2018-22, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting a Variation to Daniel Borke at 702 Rollins Road, Fox Lake, Illinois.**
3. **Ordinance 2018-23, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning the Property known as 141-147 S Route 12 to B3 and Granting a Variation to Drews Property LLC.**

C. Motions

1. **A Motion to approve the Façade Improvement Grant Application for 46 E Grand Avenue in the amount of \$4,000.00.**
2. **A Motion to approve the Raffle License Application from the American Legion 703 Auxiliary to conduct a 31 Gifts Raffle.**

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**