



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
June 12, 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 May 22, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant June 12, 2018**

6/12/2018		
1	General Fund	\$ 273,245.28
12	TIF	\$ 150.00
15	Motor Fuel Tax	\$ 3,230.31
20	Business Development District - South	\$ 1,470.00
21	Business Development District - Central	\$ 828.87
50	Commuter Parking	\$ 986.43
51	Water/Sewer	\$ 82,103.71
52	NW Region	\$ 188,591.32
91	911 Center	\$ 14,304.07
72	Police pension	\$ -
Total Expenditures		\$ 564,909.99
Police pension Payment		\$ 73,511.87
IMRF		\$ 41,485.32
Payroll 6/1/18		\$ 253,506.43
Credit Card Invoice (Elan)		\$ 5,708.63
Credit Card Invoice (BMO)		\$ 81,612.21
Total		\$ 1,020,734.45

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Fox Lake Scholarship Queens Farewell**

5. **Village President's Report**

6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **Review and Discussion of Interconnect Funding Project**
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 2018-25, an Ordinance Adopting Prevailing Wages of Laborers Mechanics and Other workers Employed in Public Works Pursuant to 820 ILCS 130/1 et seq.**
 - B. **Tree Replacement Variance Request - Double S Ranch, Ltd**
 - C. **GO Initiative**
 - D. **Parks Master Plan**
 - E. **Ice Cream Truck Discussion**
12. **Old Business**
 - A. **Economic Development Incentive Application Review Process and Form**
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-37, a Resolution Authorizing the Village of Fox Lake to Participate in the GO Initiative through Live Well Lake County.**
 2. **2018-R-38, a Resolution Approving an Agreement with Site-Design, Inc. for services associated with the development of a Parks and Recreation Master Plan.**

B. Ordinances

- 1. Ord 2018-25, an Ordinance Adopting Prevailing Wages of Laborers Mechanics and Other workers Employed in Public Works Pursuant to 820 ILCS 130/1 et seq.**

C. Motions

- 1. A motion to approve a variance by Double S Ranch Ltd. to reduce the amount of trees to be replaced from One Hundred Thirteen (113) to Fifty (50) at a cost of \$12,500.00 payable to the Village of Fox Lake over a Three Year Period.**
- 2. A Motion to Approve and Adopt the Economic Development Incentive Application Review Process and Economic Development Incentive Staff Review Form.**

- 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**