



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
June 26, 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 June 12, 2018**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant June 26, 2018**

<b>6/26/2018</b>		
1	General Fund	\$ 104,711.15
12	TIF	\$ 6,000.00
15	Motor Fuel Tax	\$ 16,590.75
20	Business Development District - South	\$ 14,858.40
21	Business Development District - Central	\$ 1,209.45
50	Commuter Parking	\$ 1,786.60
51	Water/Sewer	\$ 63,298.75
52	NW Region	\$ 9,269.86
91	911 Center	\$ 3,080.84
72	Police pension	\$ -
Total Expenditures		\$ 220,805.80
Police pension Payment		\$ 76,633.26
IMRF		\$ -
Payroll 6/15/18		\$ 261,453.96
Credit Card Invoice (Elan)		\$ -
Credit Card Invoice (BMO)		\$ -
<b>Total</b>		<b>\$ 558,893.02</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Fire & Police Commission Appointment – Greg Kenney**
  - B. **Certificate of Recognition – Kimberly Kunkel**
  - C. **Presentation of the Annual NPDES Report**

5. **Village President's Report**
  - A. **Amnesty Update**
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. **Ratifying Execution of Local Public Agency Agreement – Sayton Road Improvement**
  - B. **Façade Improvement Program Grant Request – Graff Realty Inc.**
  - C. **2018-26, An Ordinance Amending Various Sections of the Village Code to Authorize Licensing of Ice Cream Vendors within the Village.**
  - D. **Ord 2018-27, An Ordinance Directing the Disposal of Surplus Property by Sale or Auction.**
  - E. **Text Amendment to Zoning Ordinance Discussion and Direction**
  - F. **Special Use for Motor Vehicle Storage at 95 Industrial Discussion and Direction**
  - G. **Petition Amend Zoning Ordinance to Include Solar Farms as Allowable Use Discussion and Direction**
  - H. **Raffle License – Lakes Region Post 703 Monday Meat Raffles**
12. **Old Business**
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-36, a Resolution Ratifying Execution by the Mayor of the Approval of the Local Public Agency Agreement for Federal Participation in the Sayton Road Improvement Project.**

**B. Ordinances**

1. **2018-26, An Ordinance Amending Various Sections of the Village Code to Authorize Licensing of Ice Cream Vendors within the Village.**
2. **Ord 2018-27 An Ordinance Directing the disposal of Surplus Property by Sale or Auction.**

**C. Motions**

1. **A motion to approve the Façade Improvement Grant Application for Graff Realty Inc. located at 28 W Grand Avenue, Fox Lake, IL in the amount of one thousand, six hundred eighty-five dollars and forty seven cents (\$1,685.47).**
2. **A motion to approve the Raffle License Application from Lakes Region Post 703 of the American Legion to conduct Meat Raffles on Mondays from 3:00 – 5:00 PM.**
3. **A Motion to approve the text amendment to section 9-1-6-10-D of the Zoning Ordinance of the Village of Fox Lake to include 9-1-6-10-D-3 Temporary Uses.**
4. **A Motion to approve the Petitioner’s request for a Special Use Permit to store motor vehicles at property commonly known as 95 Industrial Avenue.**
5. **A Motion to Amend Section 9-1-4-2 Table 1 of the Zoning Ordinance to Include Solar Farms as an Allowable Use**

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**