



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
July 10, 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 26, 2018**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant July 10, 2018**

<span style="color: red;">7/10/2018</span>		
1	General Fund	\$ 180,988.65
12	TIF	\$ -
15	Motor Fuel Tax	\$ 14,288.12
20	Business Development District - South	\$ 7,544.50
21	Business Development District - Central	\$ 2,520.32
50	Commuter Parking	\$ 1,000.75
51	Water/Sewer	\$ 164,669.64
52	NW Region	\$ 242,081.56
91	911 Center	\$ 4,434.71
72	Police pension	\$ -
Total Expenditures		\$ 617,528.25
Police pension Payment		\$ -
IMRF		\$ 62,893.13
Payroll 6/29/18		\$ 253,620.41
Credit Card Invoice (Elan)		\$ -
Credit Card Invoice (BMO)		\$ -
<b>Total</b>		<b>\$ 934,041.79</b>

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. **Discussion re: 2 Hour Parking in 18 E Grand Avenue Lot**
  - B. **AFSME Side Letter Agreement**
  - C. **2018 Sewer Lining Project – Visu-Sewer**
12. **Old Business**
  - A. **2018-28, an Ordinance Amending Various Sections of the Village Code to Eliminate Inconsistencies and Clarify the Intent of those sections.**
  - B. **2018-29, an Ordinance Amending Section 9-1-4-2 of the Zoning Ordinance of the Village of Fox Lake by Adding Solar Farms as a Category allowed as a Special Use in Certain Zoning Districts.**
  - C. **2018-30, an Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Ray Chevrolet, Inc. to Allow Motor Vehicle Storage and Parking at the property at 95 Industrial Avenue, Fox Lake, Illinois.**
  - D. **2018-31, an Ordinance Amending Section 9-1-6-10 D of the Zoning Ordinance of the Village of Fox Lake by Adding a Category of "Temporary Uses".**
  - E. **2018-32, an Ordinance Amending Section 3-10-1-4 of the Village Code regarding Vehicle Food Vendors**
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-39, a Resolution Authorizing the Mayor to Sign and Approve a Side Letter Agreement to the Collective Bargaining Agreement between the Village of Fox Lake and the American Federation of State, County, and Municipal Employees, council 31, Local 3095 for the Period of May 1, 2017-April 30, 2021.**

2. **2018-R-40, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and thereby Accept the Proposal from Visu-Sewer for the 2018 Sanitary Sewer Lining Project.**

**B. Ordinances**

1. **2018-28, an Ordinance Amending Various Sections of the Village Code to Eliminate Inconsistencies and Clarify the Intent of those sections.**
2. **2018-29, an Ordinance Amending Section 9-1-4-2 of the Zoning Ordinance of the Village of Fox Lake by Adding Solar Farms as a Category allowed as a Special Use in Certain Zoning Districts.**
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4. **2018-31, an Ordinance Amending Section 9-1-6-10 D of the Zoning Ordinance of the Village of Fox Lake by Adding a Category of “Temporary Uses”.**
5. **2018-32, an Ordinance Amending Section 3-10-1-4 of the Village Code regarding Vehicle Food Vendors**

**C. Motions**

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**