



**V I L L A G E   B O A R D**  
**A G E N D A**  
**66 Thillen Drive**  
**Board Room**  
**July 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 July 10, 2018**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant July 24, 2018**

7/24/2018		
1	General Fund	\$ 173,342.01
12	TIF	\$ 4,208.20
15	Motor Fuel Tax	\$ 301.94
20	Business Development District - South	\$ 157.50
21	Business Development District - Central	\$ 4,364.73
50	Commuter Parking	\$ 1,801.60
51	Water/Sewer	\$ 43,524.37
52	NW Region	\$ 68,585.75
91	911 Center	\$ 6,610.40
72	Police pension	\$ -
Total Expenditures		\$ 302,896.50
Police pension Payment		\$ -
IMRF		
Payroll 6/29/18		\$ 268,946.82
Credit Card Invoice (Elan)		\$ 1,205.49
Credit Card Invoice (BMO)		\$ 81,340.05
<b>Total</b>		<b>\$ 654,388.86</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Illinois Law Enforcement Alarm System (ILEAS) Agency Preparedness Award Presented to the Fox Lake Police Department**
  
5. **Village President's Report**

6. **Village Administrator's Report**
  - A. **Nippersink Design Presentation by Gewalt Hamilton and Design Discussion**
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. **Foxconn/Upstream Development concerns**
  - B. **2018-33, an Ordinance providing for the regulation of and application for Small Wireless Facilities in the Village of Fox Lake.**
  - C. **2018-34, an Ordinance amending various sections of the Village Code in order to confirm those sections to the provisions of the ordinance regulating Small Wireless Facilities.**
  - D. **Temporary Use Permit for Motor Vehicle Storage at 7220 State Park Road**
  - E. **Sign Ordinance Text Amendment Discussion**
  - F. **District 114 Collections Bins Discussion**
  - G. **Raffle License Requests – American Legion Picnic and End of Season Party**
  - H. **Raffle License Request – National Athletic Club**
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-42, a Resolution urging the State of Wisconsin to reconsider actions that waive enforcement of or compliance with regulations and laws for the Foxconn/Upstream Development in the headwaters of the Des Plaines River.**
  - B. **Ordinances**

1. **2018-33, an Ordinance providing for the regulation of and application for Small Wireless Facilities in the Village of Fox Lake.**
2. **2018-34, an Ordinance amending various sections of the Village Code in order to confirm those sections to the provisions of the ordinance regulating Small Wireless Facilities.**

**C. Motions**

1. **A Motion to Approve a Temporary Use Permit for Ray Chevrolet Inc. allowing motor vehicle storage at 7220 State Park Road within the specified paved boundary areas for a period of one (1) year with the option to extend in one (1) year increments and direct the Village Attorney to prepare the necessary Ordinance.**
2. **A Motion to Approve the Raffle License Request from American Legion Post 703 to conduct a raffle on August 12, 2018 at 703 N Route 12 in Fox Lake IL.**
3. **A Motion to Approve the Raffle License Request from American Legion Post 703 to conduct a raffle on September 15, 2018 at 703 N Route 12 in Fox Lake IL.**
4. **A Motion to Approve the Raffle License Request from the National Athletic Club to conduct raffles on Saturdays at 264 Lippincott Lane in Fox Lake IL, August 4, 2018 through December 28, 2018 and waive the Raffle Manager Bond requirement.**

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**