



V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
August 14, 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 24, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant August 14, 2018**

8/14/2018		
1	General Fund	\$ 137,148.02
12	TIF	\$ 4,213.96
15	Motor Fuel Tax	\$ 10,238.03
20	Business Development District - South	\$ 2,069.25
21	Business Development District - Central	\$ 3,664.75
50	Commuter Parking	\$ 1,522.40
51	Water/Sewer	\$ 39,717.08
52	NW Region	\$ 90,832.52
91	911 Center	\$ 19,813.39
72	Police pension	\$ 360.00
Total Expenditures		\$ 309,579.40
Police pension Payment		\$ 80,333.29
IMRF		\$ 43,687.99
Payroll 7/27/18		\$ 271,555.67
Payroll 8/10/18		\$ 266,357.24
Credit Card Invoice (Elan)		\$ 1,477.98
Credit Card Invoice (BMO)		\$ -
Total		\$ 972,991.57

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**

5. **Village President's Report**
 - A. **Reduction of Packaged Liquor Licenses Discussion**

6. **Village Administrator's Report**
 - A. **Nippersink Design Presentation by Gewalt Hamilton for 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. **Purchase of U.V. Disinfection System Equipment**
 - B. **District 114 Collections Bins Discussion**
 - C. **Waste Management Recycling Contract Discussion**
 - D. **Extension of Volo Backwash Agreement**
12. **Old Business**
 - A. **2018-35, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Temporary Special Use to Allow Storage of Motor Vehicles at the property at 7220 State park Road, Fox Lake, Illinois, subject to various conditions.**
 - B. **2018-36, an Ordinance amending the Sign Ordinance of the Village of Fox Lake, Illinois, in accord with recommendations of the Planning and Zoning Commission.**
 - C. **AFSME Side Letter Agreement Wage Table Adjustment**
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-43, A Resolution Authorizing the Purchase of Replacement U.V. Disinfection System Equipment for the Northwest Regional Water Reclamation Facility in the amount of \$33, 572.00 from UV Doctor.**
 2. **2018-R-44, a Resolution Authorizing the Mayor to Sign and Approve a Wage Table Adjustment within 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.

B. Ordinances

- 1. 2018-35, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Temporary Special Use to Allow Storage of Motor Vehicles at the property at 7220 State park Road, Fox Lake, Illinois, subject to various conditions.**
- 2. 2018-36, an Ordinance amending the Sign Ordinance of the Village of Fox Lake, Illinois, in accord with recommendations of the Planning and Zoning Commission.**

C. Motions

- 1. A Motion to waive the \$250.00 permit fee for the District 114 Collection Bins.**
- 2. A Motion to approve a one (1) year extension to the 2016 Intergovernmental Agreement regarding backwash of Volo's South Water Treatment Facility.**
- 3. A Motion directing Gewalt Hamilton to proceed with design engineering and present a proposal based on selection by Village Board consensus.**

- 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**