



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
August 28, 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 August 14, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant August 28, 2018**

8/28/2018		
1	General Fund	\$ 138,638.30
12	TIF	\$ 22,131.07
15	Motor Fuel Tax	\$ 2,340.00
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 7,828.38
50	Commuter Parking	\$ 1,683.84
51	Water/Sewer	\$ 135,024.32
52	NW Region	\$ 109,023.53
91	911 Center	\$ 10,728.40
72	Police pension	\$ -
Total Expenditures		\$ 427,397.84
Police pension Payment		\$ 72,032.87
IMRF		\$ -
Payroll 8/24/18		\$ 261,727.10
Credit Card Invoice (Elan)		\$ -
Credit Card Invoice (BMO)		\$ 81,430.98
Total		\$ 842,588.79

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

5. **Village President's Report**
 - A. **Grand Avenue Traffic Study**

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. **2018-R-45, Resolution approving an agreement with Metra to relocate a water line in connection with the Sayton Road project**
 - B. **2018-37, an Ordinance Approving Northern Illinois Police Alarm System (NIPAS) Agreement**
 - C. **2018-38 an Ordinance amending Ordinance 2018-33 to correct an error**
 - D. **Façade Improvement Grant Request 16 E Grand Avenue**
 - E. **Raffle License Request from Promote Fox Lake**
 - F. **Raffle License Request from Champions of the Chain**
 - G. **A motion to ratify the appointments by the Village Clerk of Laura Linehan and Bridgette Weber as Deputy Clerks**
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-45, Resolution approving an agreement with Metra to relocate a water line in connection with the Sayton Road project**
 - B. **Ordinances**
 1. **2018-37, an Ordinance Approving Northern Illinois Police Alarm System (NIPAS) Agreement**
 2. **2018-38 an Ordinance amending Ordinance 2018-33 to correct an error**

C. Motions

- 1. Façade Improvement Grant Request 16 E Grand Avenue**
- 2. A motion to approve the Raffle License Request from Promote Fox Lake and waive the Bond Manager Requirement.**
- 3. A motion to approve the Raffle License Request from Champions of the Chain and waive the Bond Manager Requirement.**
- 4. A motion to ratify the appointments by the Village Clerk of Laura Linehan and Bridgette Weber as Deputy Clerks**

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

A. Possible Motion to Approve Executive Sessions Minutes

21. Adjournment