



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
September 11, 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 28, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant September 11, 2018**

9/11/2018		
1	General Fund	\$ 130,206.93
12	TIF	\$ 138.00
15	Motor Fuel Tax	\$ 6,796.09
20	Business Development District - South	\$ 9,003.00
21	Business Development District - Central	\$ 4,738.17
50	Commuter Parking	\$ 271.60
51	Water/Sewer	\$ 48,152.26
52	NW Region	\$ 121,504.70
91	911 Center	\$ 11,940.12
72	Police pension	\$ -
Total Expenditures		\$ 332,750.87
Police pension Payment		\$ -
IMRF		\$ 45,220.63
Payroll 9/7/18		\$ 267,562.19
Credit Card Invoice (Elan)		\$ -
Credit Card Invoice (BMO)		\$ -
Total		\$ 645,533.69

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Anchor Award - Grant Community High School Chapter of the National Honor Society**

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. **2018-R-46, A Resolution authorizing the Mayor of the Village of Fox Lake to sign and thereby accept the proposal from Snow & Ice Management Services, Inc. for Snowplowing and Ice Control Services at all Metra parking lots.**
 - B. **2018-R-47, A Resolution approving Pipeline License Agreements with Metra to install sewer & water pipelines under the Metra owned line for purposes of the interconnect.**
 - C. **2018-39, an Ordinance amending the Village Code Chapter 6 Section 8-3-5 to authorize stop sign placements at the intersection of Nippersink Road at West Longwood Drive.**
 - D. **2018-40, An Ordinance amending Section 3-3-6 A 1 f of the Village Code to reduce the number of allowable Class A-5 Package Store Licenses and Adding Section 3-3-2 E, to allow the Liquor Commissioner to grant exemptions from the operation of 235 ILCS 5/6-11(a).**
 - E. **2018-41, an Ordinance closing a portion of Grace Avenue from Grand Avenue to 32 feet North of Grand Avenue to vehicular traffic.**
 - F. **2018-42, an Ordinance correcting Ordinance No. 2018-36.**
 - G. **Discussion Regarding Times of Operation for the Village Ice Skating Rink**
 - H. **Discussion Regarding Restaurant Liquor License Classification**
12. **Old Business**
 - A. **Façade Improvement Grant Request for Lakes Realty Group at 16 E Grand Avenue**
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-46, A Resolution authorizing the Mayor of the Village of Fox Lake to sign and thereby accept the proposal from Snow & Ice Management Services, Inc. for Snowplowing and Ice Control Services at all Metra parking lots.**
- 2. 208-R-47, A Resolution approving Pipeline License Agreements with Metra to install sewer & water pipelines under the Metra owned line for purposes of the interconnect.**

B. Ordinances

- 1. 2018-39, an Ordinance amending the Village Code Chapter 6 Section 8-3-5 to authorize stop sign placements at the intersection of Nippersink Road at West Longwood Drive.**
- 2. 2018-40, An Ordinance amending Section 3-3-6 A 1 f of the Village Code to reduce the number of allowable Class A-5 Package Store Licenses and Adding Section 3-3-2 E, to allow the Liquor Commissioner to grant exemptions from the operation of 235 ILCS 5/6-11(a).**
- 3. 2018-41, an Ordinance closing a portion of Grace Avenue from Grand Avenue to 32 feet North of Grand Avenue to vehicular traffic.**
- 4. 2018-42, an Ordinance correcting Ordinance No. 2018-36.**

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