



**VILLAGE BOARD
AGENDA
66 Thillen Drive
Board Room
September 25, 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 September 11, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant September 25, 2018**

9/25/2018		
1	General Fund	\$ 162,028.24
12	TIF	\$ 3,363.42
15	Motor Fuel Tax	\$ 10,542.77
20	Business Development District - South	\$ 105.00
21	Business Development District - Central	\$ 4,071.91
50	Commuter Parking	\$ 457.76
51	Water/Sewer	\$ 94,628.36
52	NW Region	\$ 136,856.51
91	911 Center	\$ 3,024.78
72	Police pension	\$ -
Total Expenditures		\$ 415,078.75
Police pension Payment		\$ -
IMRF		\$ -
Payroll		\$ -
Credit Card Invoice (Elan)		\$ 5,514.54
Credit Card Invoice (BMO)		\$ 83,099.40
Total		\$ 503,692.69

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Fox Lake Queens**
 - B. **Promote Fox Lake – Michael Lescher**

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. **Resolution to induce the redevelopment of 44 S Route 12**
 - B. **2018-43, an Ordinance amending Sections 3-3-6 A 1 b and 3-3-6 A 1 c of the Village Code by permitting sale of wine by the bottle by Major and Minor Restaurants.**
 - C. **Motion to authorize the administrator and attorney to sign the FTA Fiscal Year 2018 Certifications and Assurances.**
 - D. **Final Plat of Subdivision for Fox Lake Crossing First Resubdivision**
 - E. **Special Use Permit – Indoor and Outdoor Storage at 1258 S Route 12**
 - F. **Façade Improvement Program Grant Request – 44 S Route 12, Studio Hotrods Roadhouse**
 - G. **Façade Improvement Program Grant Request – 33 E Grand Avenue, The Levin Fund, LLC**
 - H. **Façade Improvement Program Grant Request – 45 Nippersink Blvd, Audiosmith Ltd.**
 - I. **Special Use Permit to operate a Short-term Rental – 167 Waltonian Terrace**
 - J. **Special Use Permit to operate a Short-term Rental – 501-503 Pistakee Parkway**
 - K. **Raffle License Application – Fox Lake Round Lake Rotary Club**
 - L. **Raffle License Application – Fox Lake Lions 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-48, a Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to induce the redevelopment of certain property within a Business Development District.**

B. Ordinances

1. **2018-43, an Ordinance amending Sections 3-3-6 A 1 b and 3-3-6 A 1 c of the Village Code by permitting sale of wine by the bottle by Major and Minor Restaurants.**

C. Motions

1. **Motion to authorize the Administrator and Attorney to sign the FTA Fiscal Year 2018 Certifications and Assurances.**
2. **Motion to approve Final Plat of Subdivision for Fox Lake Crossing First Resubdivision.**
3. **Motion to approve a Special Use Permit to Operate a Self Storage Facility at 1258 S Route 12 with the conditions recommended by both the Planning and Zoning Commission and the Village Board and direct the Attorney to prepare the necessary ordinance.**
4. **Motion to approve the Façade Improvement Program Grant Request from Studio Hotrods Roadhouse located at 44 S Route 12 in the amount of \$4,000.00.**
5. **Motion to approve the Façade Improvement Program Grant Request from The Levin Fund LLC located at 33 E Grand Avenue in the amount of \$3,800.00.**
6. **Motion to approve the Façade Improvement Program Grant Request from Audiosmith Ltd located at 45 Nippersink Blvd in the amount of \$2,767.65.**
7. **Motion to approve a Special Use Permit to Operate a Short-term Rental at 167 Waltonian Terrace and direct the Attorney to prepare the necessary ordinance.**
8. **Motion to approve a Special Use Permit to Operate a Short-term Rental at 501-503 Pistakee Pkwy and direct the Attorney to prepare the necessary ordinance.**
9. **Motion to approve the Raffle License Application from the Fox Lake Round Lake Rotary Club to conduct a raffle on January 26, 2019 and to waive the Raffle Manager Bond Requirement.**
10. **Motion to approve the Raffle License Application from the Fox Lake Lions Club to conduct a Ham Raffle on April 7, 2019 and to waive the Raffle Manager Bond Requirement.**

2. **Approval of Exceptions**
3. **For the Good of the Order**
4. **Audience Comments**
5. **Executive Session**
6. **Possible Motion Coming out of Executive Session**
7. **Adjournment**