



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
October 9, 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 28, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant October 9, 2018**

10/9/2018		
1	General Fund	\$ 69,808.41
12	TIF	\$ -
15	Motor Fuel Tax	\$ 11,979.71
20	Business Development District - South	\$ 440.00
21	Business Development District - Central	\$ 677.38
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 44,163.54
52	NW Region	\$ 59,768.33
91	911 Center	\$ 2,795.20
72	Police pension	\$ -
Total Expenditures		\$ 189,632.57
Police pension Payment		\$ 73,392.87
IMRF		\$ 46,856.89
Payroll 9/21/18		\$ 281,123.63
Credit Card Invoice (Elan)		\$ -
Credit Card Invoice (BMO)		\$ -
Total		\$ 591,005.96

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

5. **Village President's Report**
 - A. **Downtown Parking Signage**

6. **Village Administrator's Report**

7. **Village Attorney Report**

8. **Village Treasurer's Report**
 - A. **Cash & Investment Summary as of April 30, 2018 and Financial Overview for FY2017-18**
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. **Proposal for new roof on Fire Station #1**
 - B. **Service Agreement for Grand Avenue Lighting Improvements**
 - C. **Phase II – Preliminary Engineering for Grand Avenue: Nippersink Blvd to IL Route 59**
 - D. **Appropriation of funds from the Illinois Route 12 and Sayton Road Redevelopment Project Area Special Tax Allocation Fund.**
12. **Old Business**
 - A. **2018-44, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, by Granting a special use to Mark Hoffmann to Operate a Short Term Housing Rental Business at the property at 501-503 Pistakee Parkway, Fox Lake, Illinois.**
 - B. **2018-45, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, by granting a Special Use to James and Rosemary Nilson dba Fox Lakes Great Escape to operate a Short Term Housing Rental Business at the property at 167 Waltonian Terrace, Fox Lake, Illinois.**
 - C. **Engineering Services for Grace Avenue Gathering Area.**
 - D. **2018 Milling and Resurfacing Project**
 - E. **2018-46, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, by granting Special Uses to WCP Fox Lake 1 LLC to operate a Self-Storage Facility and Outdoor Storage of Motor Vehicles at the property at 1258 S Route 12, Fox Lake, Illinois.**
 - F. **Final Plat of Fox Lake Crossing First Resubdivision.**
13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
14. **A Motion to waive the formal bid process for the new roof on Fire Station #1.**

15. **A Motion to approve 2018-R-50, a Resolution authorizing the Mayor of the Village of Fox Lake, to sign and thereby accept the proposal from Waukegan Roofing for a new roof on Fire Station #1.**
16. **A Motion to waive the formal bid process for the 2018 Milling and Resurfacing Project.**
17. **A motion to approve 2018-R-53, a Resolution authorizing the Mayor of the Village of Fox Lake, to sign and thereby accept the proposal from Superior Paving Inc. for the 2018 Milling and Resurfacing Project.**

18. **Items to be Removed from Consent Agenda**

19. **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-49, a Resolution authorizing the Mayor of the Village of Fox Lake, to sign and thereby accept the proposal from Gewalt Hamilton Associates, Inc. for engineering services for Grace Avenue community gathering area design.**
2. **2018-R-51, a Resolution authorizing the Mayor to sign and enter a Service Agreement with Thomas Engineering Group for Grand Avenue Street Lighting Improvements.**
3. **2018-R-52, a Resolution authorizing the Mayor of the Village of Fox Lake, to sign and thereby accept the proposal from Gewalt Hamilton Associates, Inc. for engineering services for Phase II – Preliminary Engineering for Grand Avenue: Nippersink Blvd to IL Route 59.**
4. **2018-R-54, a Resolution approving the Final Plat of Fox Lake Crossing First Resubdivision.**
5. **2018-R-55, a Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, approving the appropriation of funds from the Illinois Route 12 and Sayton Road Redevelopment Project Area Special Tax Allocation Fund.**

B. Ordinances

1. **2018-44, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, by Granting a special use to Mark Hoffmann to Operate a Short Term Housing Rental Business at the property at 501-503 Pistakee Parkway, Fox Lake, Illinois.**
2. **2018-45, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, by granting a Special Use to James and Rosemary Nilson dba Fox Lakes Great Escape to operate a Short Term Housing Rental Business at the property at 167 Waltonian Terrace, Fox Lake, Illinois.**
3. **2018-46, an Ordinance amending the Zoning Ordinance of the Village of Fox Lake, by granting Special Uses to WCP Fox Lake 1 LLC to operate a Self-Storage Facility and Outdoor Storage of Motor Vehicles at the property at 1258 S Route 12, Fox Lake, Illinois.**

C. Motions

20. **Approval of Exceptions**
21. **For the Good of the Order**
22. **Audience Comments**
23. **Executive Session**
24. **Possible Motion Coming out of Executive Session**
25. **Adjournment**