



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
October 23, 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 October 9, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant October 23, 2018**

10/23/2018		
	1 General Fund	\$ 340,678.97
	12 TIF	\$ -
	15 Motor Fuel Tax	\$ 27,269.53
	20 Business Development District - South	\$ -
	21 Business Development District - Central	\$ -
	50 Commuter Parking	\$ 992.96
	51 Water/Sewer	\$ 128,823.14
	52 NW Region	\$ 101,078.55
	91 911 Center	\$ 10,766.33
	72 Police pension	\$ -
	Total Expenditures	\$ 609,609.48
	Police pension Payment	\$ -
	IMRF	\$ -
	Payroll 10/05/18	\$ 275,691.79
	Payroll 10/19/18	\$ 278,850.28
	Credit Card Invoice (Elan)	\$ 3,620.57
	Credit Card Invoice (BMO)	\$ 81,794.15
	Total	\$ 1,249,566.27

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Patrol Officer Swearing Ceremony**

5. **Village President's Report**
 - A. **Strategic Planning Team Report Discussion**
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. **Questions Regarding Strategic Planning Team Reports**
 1. Infrastructure
 2. Marketing
 3. Communication/Public Outreach
 4. Economic Development
 5. Recreation
 6. Technology
11. **New Business**
 - A. **125 Nippersink Blvd and 98 Forest Ave – demolition, site grading and site restoration**
 - B. **Raffle Request Spay and Stay**
 - C. **Façade Improvement Program Grant Request for 17 W. Grand Avenue**
12. **Old Business**
 - A. **Special Use for short term rental at the property of 501-503 Pistakee Parkway**
 - B. **Special Use for short term rental at the property of 167 Waltonian Terrace**
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. **Resolution 2018-R-57: A Resolution authorizing the Mayor and the Village of Fox Lake, an Illinois Municipal Corporation in Lake and McHenry Counties, Illinois, to accept the BID of Copenhaver Construction, Inc. of \$105,500.00 for the site demolition, site grading, and site restoration for 125 Nippersink Blvd. and 98 Forest Ave. and to execute the contract for said project.**

B. Ordinances

1. **Ordinance 2018-47: An Ordinance amending the Zoning Ordinance of the Village of Fox Lake by granting a Special Use to Mark Hoffman to operate a short term housing rental business at the property of 501-503 Pistakee Parkway, Fox Lake, IL**
2. **Ordinance 2018-48: An Ordinance amending the Zoning Ordinance of the Village of Fox Lake, by granting a Special Use to James and Rosemary Nilson D/B/A Fox Lake Great Escape to operate a short term housing rental business at the property at 167 Waltonian Terrace, Fox Lake, Illinois**

C. Motions

1. **Motion to approve the Raffle License Application from Spay and Stay conduct a Raffle on November 3, 2018 and to waive the Raffle Manager Bond Requirement.**
2. **Motion to approve the Façade Improvement Program Grant Request from Studio 17 Salon & Spa at 17 W. Grand Avenue.**

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 Resolution regarding pending litigation

21. **Adjournment**