



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
November 13, 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 23, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant November 13, 2018**

11/13/2018		
1	General Fund	\$ 238,117.17
12	TIF	\$ 1,590.00
15	Motor Fuel Tax	\$ 33,365.77
20	Business Development District - South	\$ 1,734.00
21	Business Development District - Central	\$ 46,258.61
50	Commuter Parking	\$ 647.36
51	Water/Sewer	\$ 55,104.82
52	NW Region	\$ 107,706.37
91	911 Center	\$ 44,739.82
72	Police pension	\$ -
	Total Expenditures	\$ 529,263.92
	Police pension Payment	\$ 78,417.76
	IMRF	\$ 45,539.40
	Payroll 11/2/18	\$ 269,203.70
	UMB-Wire Bond Payment	\$ 41,075.00
	Credit Card Invoice (Elan)	\$ -
	Credit Card Invoice (BMO)	\$ -
	Total	\$ 963,499.78

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Parade Marshall – Your Link to the Chain**
 - B. **Presentation of IDPH Awards – Fox lake Water Department & Fox Lake Plant 2**
 - C. **Presentation of the Anchor Award – Link to the Chain**
 - D. **Village of Fox Lake Santa**

5. **Village President's Report**
 - A. **ComEd Discussion**

6. **Village Administrator's Report**
 - A. **Liability Insurance Renewal Proposal**

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. **Proposal from Trotter and Associates for Design Engineering and Topographical Survey Services related to the installation of permanently mounted flow monitoring devices throughout the NW FPA**
 - B. **Proposal from Gewalt Hamilton for Phase I Engineering of the Hawthorne Lane Path Improvements**
 - C. **IGA Agreement and By-Laws to establish the Lake County Land Bank and approval to appoint Local Government Director of the Lake County Land bank**
 - D. **Proposal from Gewalt Hamilton for Phase II Engineering of Nippersink Blvd: Grand Ave. to Oak Street**
 - E. **Approval to expend budgeted funds to continue and complete Holiday Park Evidence Building Project**
 - F. **Approval and Adoption of a Social Media Policy for the Village of Fox Lake**
 - G. **Authorization of the Demolition of Structures Located at 329 Thomas Lane**
 - H. **Approval of Safe Routes to School Grant**
 - I. **Establish Fox Lake Recreation Area Outdoor Public Ice Skating Rink Rules, Policies, and Regulations**
 - J. **Redevelopment Agreement between the Village of Fox Lake , Lake and McHenry Counties, and Studio Hotrods Roadhouse, LLC**
 - K. **Granting a Fence Variance at 516 Lincoln Avenue**
 - L. **2019 Regular Board Meeting Calendar**

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. **Resolution 2018-R-58: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and thereby accept the Proposal from Trotter and Associates, INC. for design engineering and topographical survey services related to the installation of permanently mounted flow monitoring devices throughout the NW FPA**
2. **Resolution 2018-R-59: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and thereby accept the Proposal from Gewalt Hamilton Associates, INC. for engineering services for Phase I engineering for Stanton School – Hawthorn Lane Path**
3. **Resolution 2018-R-60: A Resolution Approving an Intergovernmental Agreement Regarding the Village’s Participation in the Lake County Land Bank and Appointing a Local Government Director to the Lake County Land Bank**
4. **Resolution 2018-R-61: 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 engineering for Nippersink Blvd: Grand Ave. to Oak Street**
5. **Resolution 2018-R-62: A Resolution authorizing the Village Administrator to approve and sign six proposals for various improvements in order to create secure police storage facilities at the Village’s Holiday Park Storage Facility**
6. **Resolution 2018-R-63: A Resolution approving and adopting a social media policy for the Village of Fox Lake**
7. **Resolution 2018-R-64: A Resolution authorizing the demolition of the building located at 329 Thomas Lane, Fox Lake, Illinois**
8. **Resolution 2018-R-65: A Resolution authorizing the Mayor and Village Clerk of the Village of Fox Lake, to sign an application for assistance from the Illinois Safe Routes to School Program**

B. Ordinances

1. **Ordinance 2018-49: An Ordinance Amending Section 8-2-2 of the Village Code to establish rules, policies and regulations for the Village’s Outdoor Public Ice Skating Rink**
2. **Ordinance 2018-50: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois Approving a Redevelopment Agreement between the Village of Fox Lake , Lake and McHenry Counties, and Studio Hotrods Roadhouse, LLC**

- 3. Ordinance 2018-51: An Ordinance approving a variance from Village Code Section 6-7-4-B to construct a fence that is less than 50% open within a front yard setback at property commonly known as 516 Lincoln Avenue, Ingleside, IL 60041**

C. Motions

- 1. Motion to approve the 2019 Village Board Meeting Calendar**

- 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**