



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
December 11, 2018 6:30 p.m.**

1. **Call to Order**
 - A. **Pledge of Allegiance**
 1. **Cub Scout Troop 85**
 - B. **Roll Call**

2. **Approval of Minutes**
 - A. **Village Board Meeting Minutes November 27, 2018**

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

12/11/2018		
1	General Fund	\$ 683,110.99
12	TIF	\$ -
15	Motor Fuel Tax	\$ 56,570.75
20	Business Development District - South	\$ 9,983.00
21	Business Development District - Central	\$ 1,162.59
50	Commuter Parking	\$ 2,325.42
51	Water/Sewer	\$ 77,585.79
52	NW Region	\$ 173,378.20
91	911 Center	\$ 17,499.95
72	Police pension	\$ -
	Total Expenditures	\$ 1,021,616.69
	Police pension Payment	\$ 73,299.83
	IMRF	\$ 70,521.42
	Payroll 11/30/18	\$ 294,295.66
	Credit Card Invoice (Elan)	\$ -
	Credit Card Invoice (BMO)	\$ -
	Total	\$ 1,459,733.60

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Future Energy Jobs Act - ComEd**

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. **Questions Regarding Strategic Planning Team Reports**
 1. Infrastructure
 2. Marketing
 3. Communication/Public Outreach
 4. Economic Development
 5. Recreation
 6. Technology
11. **New Business**
12. **Old Business**
 - A. **Ordinance 2018-52: An Ordinance providing for the levy of taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for collection in the Fiscal Year beginning May 1, 2018 and ending April 30, 2019**
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**
 - B. **Ordinances**
 1. **Ordinance 2018-52: An Ordinance providing for the levy of taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for collection in the Fiscal Year beginning May 1, 2018 and ending April 30, 2019**
 - C. **Motions**
16. **Approval of Exceptions**
17. **For the Good of the Order**
18. **Audience Comments**

19. **Motion to reconvene the Hearing Regarding Special Use Permit for Property Located at 100 S. Route 12, Fox Lake, IL**
20. **Executive Session**
 - A. **Threatened / Pending litigation**
 - B. **Deliberation for findings for the hearing regarding special use permit for property located at 100 S. Route 12, Fox Lake, IL**
21. **Possible Motion Coming out of Executive Session**
22. **Adjournment**