



**SPECIAL VILLAGE BOARD  
AGENDA  
66 Thillen Drive  
Board Room  
December 20, 2018 2:00 p.m.**

1. **Call to Order**
  - A. **Pledge of Allegiance**
  - B. **Roll Call**
2. **Approval of Minutes**
  - A. **None**
3. **Approval of the Warrant**
4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
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 – N/A**
11. **New Business**
  - A. **Ordinance 2018-54: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by granting a Special Use to Thelen Sand and Gravel, Inc. to operate a Solar Farm at the Property at 28955 W. Route 173, Antioch, Illinois.**

- B. Ordinance 2018-55: An Ordinance of the Village of Fox Lake and McHenry Counties Illinois Approving a Redevelopment Agreement by and between the Village of Fox Lake, Lake and McHenry Counties, Illinois and Clicking Left, INC.**
- C. Ordinance 2018-56: An Ordinance Authorizing the Village of Fox Lake, Lake and McHenry Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program and Water Pollution Control Loan Program.**

**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**

**B. Ordinances**

- 1. Ordinance 2018-54: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by granting a Special Use to Thelen Sand and Gravel, Inc. to operate a Solar Farm at the Property at 28955 W. Route 173, Antioch, Illinois.**
- 2. Ordinance 2018-55: An Ordinance of the Village of Fox Lake and McHenry Counties Illinois Approving a Redevelopment Agreement by and between the Village of Fox Lake, Lake and McHenry Counties, Illinois and Clicking Left, INC.**
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**C. Motions**

**16. Approval of Exceptions**

**17. For the Good of the Order**

**18. Audience Comments**

**19. Executive Session**

**A. Review of Executive Sessions Minutes**

**20. Possible Motion Coming out of Executive Session**

**21. Adjournment**