



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
January 8, 2019 6:30 p.m.**

1. **Call to Order**
 - A. **Pledge of Allegiance**
 - B. **Roll Call**

2. **Approval of Minutes**
 - A. **Village Board Meeting Minutes December 11, 2018**
 - B. **Special Village Board Meeting Minutes December 20, 2018**

3. **Approval of the Warrant**
 - A. **Approval of Warrant January 8, 2019**

1/8/2019		
1	General Fund	\$ 203,562.39
12	TIF	\$ 3,739.62
15	Motor Fuel Tax	\$ 32,582.58
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 4,802.15
50	Commuter Parking	\$ 752.29
51	Water/Sewer	\$ 121,126.95
52	NW Region	\$ 183,352.31
91	911 Center	\$ 122,010.20
72	Police pension	\$ -
	Total Expenditures	\$ 671,928.49
	Police pension Payment	\$ 76,127.82
	IMRF	\$ -
	Payroll 12/14/18	\$ 310,135.57
	Payroll 12/28/18	\$ 303,239.17
	Credit Card Invoice (Elan)	\$ 4,584.69
	Credit Card Invoice (BMO)	\$ 82,396.60
	Total	\$ 1,448,412.34

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

5. **Village President's Report**

A. Variance legal non-conforming structures discussion

6. Village Administrator's Report

A. Chamber Discussion

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. Resolution 2019-R-01: A Resolution Approving a Construction Engineering Service Agreement with Gewalt Hamilton, INC. for Phase III Engineering Services for the Grand Avenue Resurfacing Project.**
- B. Resolution 2019-R-02: A Resolution Authorizing the Village of Fox Lake to Allocate Motor Fuel Tax Funds for the Local Portion of Funds Required on the Grand Avenue Resurfacing Project.**
- C. Resolution 2019-R-03: A Resolution Approving the use of Motor Fuel Tax Funds for the Grand Avenue Resurfacing Project between Nippersink Boulevard and U.S. Route 59.**
- D. Resolution 2019-R-04: A Resolution Approving A Metra Jefferson Street Grade Crossing Improvement Agreement on the Milwaukee District North Line.**
- E. Resolution 2019-R-05: A Resolution Approving the 2018 CMOM Program.**
- F. Resolution 2019-R-06: A Resolution Establishing Salaries for the Village of Fox Lake Board of Fire and Police Commissioners.**
- G. Resolution 2019-R-07: A Resolution Authorizing Mayor Schmit to Sign all IEPA Loan Documents as it relates to the Interconnect.**
- H. A Motion to approve the Plan Commissions Recommendation regarding Amending Section 9-1-5-1-C of the Zoning Ordinance and direct the Attorney to prepare an Ordinance.**
- I. A Motion to approve the Plan Commissions Recommendation regarding the granting of a Side Yard Setback Variance to Sean Stochl and Erin Thomas at property commonly known as 28 N. Lake Ave. and direct the Attorney to prepare an Ordinance.**
- J. A Motion to approve the Plan Commissions Recommendation regarding the granting of a Special Use Permit to Kelly Ellis to operate a short-term rental at property commonly known as 182 Howard Ct. and direct the Attorney to prepare an Ordinance.**

- K. A Motion to approve the Plan Commissions Recommendation regarding the granting of a Special Use Permit to Kirti Patel to construct a drive-up window at property commonly known as 19 S. Route 12. and direct the Attorney to prepare an Ordinance.**
- L. A Motion to Approve the Raffle License Request from Lakes Region Post 703 of the American Legion for a Queen of Hearts Raffle and a 50/50 Raffle for 2019.**
- M. A Motion to approve the Raffle License Application from Lakes Region Post 703 of the American Legion to conduct Meat Raffles on Monday's and Fourth Saturday's from 3:00 – 5:00 p.m. and waive the bond.**

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 2019-R-01: A Resolution Approving a Construction Engineering Service Agreement with Gewalt Hamilton, INC. for Phase III Engineering Services for the Grand Avenue Resurfacing Project.**
- 2. Resolution 2019-R-02: A Resolution Authorizing the Village of Fox Lake to Allocate Motor Fuel Tax Funds for the Local Portion of Funds Required on the Grand Avenue Resurfacing Project.**
- 3. Resolution 2019-R-03: A Resolution Approving the use of Motor Fuel Tax Funds for the Grand Avenue Resurfacing Project between Nippersink Boulevard and U.S. Route 59.**
- 4. Resolution 2019-R-04: A Resolution Approving A Metra Jefferson Street Grade Crossing Improvement Agreement on the Milwaukee District North Line.**
- 5. Resolution 2019-R-05: A Resolution Approving the 2018 CMOM Program.**
- 6. Resolution 2019-R-06: A Resolution Establishing Salaries for the Village of Fox Lake Board of Fire and Police Commissioners.**
- 7. Resolution 2019-R-07: A Resolution Authorizing Mayor Schmit to Sign all IEPA Loan Documents as it relates to the Interconnect.**

B. Ordinances

C. Motions

- 1. Motion to approve the Plan Commissions Recommendation regarding Amending Section 9-1-5-1-C of the Zoning Ordinance and direct the Attorney to prepare an Ordinance.**
- 2. Motion to approve the Plan Commissions Recommendation regarding the granting of a Side Yard Setback Variance to Sean Stochl and Erin Thomas at property commonly known as 28 N. Lake Ave. and direct the Attorney to prepare an Ordinance.**

3. **Motion to approve the Plan Commissions Recommendation regarding the granting of a Special Use Permit to Kelly Ellis to operate a short-term rental at property commonly known as 182 Howard Ct. and direct the Attorney to prepare an Ordinance.**
4. **Motion to approve the Plan Commissions Recommendation regarding the granting of a Special Use Permit to Kirti Patel to construct a drive-up window at property commonly known as 19 S. Route 12. and direct the Attorney to prepare an Ordinance.**
5. **A Motion to Approve the Raffle License Request from Lakes Region Post 703 of the American Legion for a Queen of Hearts Raffle and a 50/50 Raffle for 2019.**
6. **A Motion to approve the Raffle License Application from Lakes Region Post 703 of the American Legion to conduct Meat Raffles on Monday's and Fourth Saturday's from 3:00 – 5:00 p.m. and waive the bond.**

16. **Approval of Exceptions**

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

18. **Audience Comments**

19. **Reconvened Hearing regarding the Special Use Permit for the Property located at 100 S. Route 12, Fox Lake, Illinois.**

20. **Executive Session: Collective Bargaining, Pending litigation, deliberations on Reconvened Hearing regarding the Special Use Permit for the Property located at 100 S. Route 12, Fox Lake, Illinois.**

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

22. **Adjournment**