



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
January 22, 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 January 8, 2019**

3. **Approval of the Warrant**
 - A. **Approval of Warrant January 22, 2019**

1/22/2019		
1	General Fund	\$ 174,962.37
12	TIF	\$ 5,490.00
15	Motor Fuel Tax	\$ 13,701.35
20	Business Development District - South	\$ 10,785.00
21	Business Development District - Central	\$ 193.00
50	Commuter Parking	\$ 1,075.68
51	Water/Sewer	\$ 33,167.61
52	NW Region	\$ 64,356.16
91	911 Center	\$ 9,161.48
72	Police pension	\$ -
	Total Expenditures	\$ 312,892.65
	Police pension Payment	\$ -
	IMRF	\$ 52,084.55
	Payroll 1/11/19	\$ 291,178.82
	Credit Card Invoice (Elan)	\$ -
	Credit Card Invoice (BMO)	\$ -
	Total	\$ 656,156.02

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Site Design Existing Conditions Report for Parks Master Plan**

5. **Village President's Report**
6. **Village Administrator's Report**
 - A. **Performance Metric Mid-Year Status Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **Fiscal Year 2018-2019 Budget Amendment**
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-08: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to sign and thereby accept the proposal from Marc Kresmery Construction LLC for lift station backup generator sets.**
 - B. **Resolution 2019-R-09: A Resolution Approving a Construction Engineering Service Agreement with Trotter and Associates, Inc. for bidding and construction engineering services for Phase I of the Interconnect.**
 - C. **Resolution 2019-R-10: A Resolution Authorizing the Mayor of the Village of Fox Lake, to sign and thereby accept work order W058 from Trotter and Associates, Inc. for design phase engineering services for the replacement of the biological treatment process air main at the Northwest Regional Water Reclamation Facility (NWRWRF)**
 - D. **Resolution 2019-R-11: A Resolution pledging good faith efforts of the Village of Fox Lake to comply with permit conditions for work performed in I.D.O.T. Right of Way for the years 2019 and 2020.**
 - E. **Ordinance 2019-01: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Amending Section 9-1-5-1-C of the Zoning Ordinance.**
 - F. **Ordinance 2019-02: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Granting a Side Yard Setback Variance to Sean Stochl and Erin Thomas at property commonly known as 28 N. Lake Ave.**

- G. Ordinance 2019-03: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Granting a Special Use Permit to Kelly Ellis to operate a short-term rental at property commonly known as 182 Howard Ct.**
- H. Ordinance 2019-04: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Granting a Special Use Permit to Kirti Patel to construct a drive-up window at property commonly known as 19 S. Route 12.**
- I. Ordinance 2019-05: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, directing the disposal of surplus property by various means.**
- J. Ordinance 2019-06: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Amending the Annual Budget FY 2018-2019.**
- K. A Motion to approve the Raffle License Application from National Athletic Club (NAC) for various raffles types on Friday's through December 27, 2019 and waive the bond.**
- L. A Motion to approve the Raffle License Application from Grant Township for the Annual Fish Fry Super Raffle and 50/50 Raffle on March 8, 2019 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-08: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to sign and thereby accept the proposal from Marc Kresmery Construction LLC for lift station backup generator sets.**
- 2. Resolution 2019-R-09: A Resolution Approving a Construction Engineering Service Agreement with Trotter and Associates, Inc. for bidding and construction engineering services for Phase I of the Interconnect.**
- 3. Resolution 2019-R-10: A Resolution Authorizing the Mayor of the Village of Fox Lake, to sign and thereby accept work order W058 from Trotter and Associates, Inc. for design phase engineering services for the replacement of the biological treatment process air main at the Northwest Regional Water Reclamation Facility (NWRWRF)**
- 4. Resolution 2019-R-11: A Resolution pledging good faith efforts of the Village of Fox Lake to comply with permit conditions for work performed in I.D.O.T. Right of Way for the years 2019 and 2020.**

B. Ordinances

- 1. Ordinance 2019-01: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Amending Section 9-1-5-1-C of the Zoning Ordinance.**
- 2. Ordinance 2019-02: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Granting a Side Yard Setback Variance to Sean Stochl and Erin Thomas at property commonly known as 28 N. Lake Ave.**
- 3. Ordinance 2019-03: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Granting a Special Use Permit to Kelly Ellis to operate a short-term rental at property commonly known as 182 Howard Ct.**
- 4. Ordinance 2019-04: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Granting a Special Use Permit to Kirti Patel to construct a drive-up window at property commonly known as 19 S. Route 12.**
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- 6. Ordinance 2019-06: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Amending the Annual Budget FY 2018-2019.**

C. Motions

- 1. A Motion to approve the Raffle License Application from National Athletic Club (NAC) for various raffles types on Friday's through December 27, 2019 and waive the bond.**
- 2. A Motion to approve the Raffle License Application from Grant Township for the Annual Fish Fry Super Raffle and 50/50 Raffle on March 8, 2019 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. Public Comment Regarding the Special Use Permit for the Property located at 100 S. Route 12, Fox Lake, Illinois.

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

22. Possible Motion Coming out of Executive Session

23. Adjournment