



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
February 12, 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 22, 2019**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant February 12, 2019**

2/12/2019		
	1 General Fund	\$ 484,006.15
	12 TIF	\$ 750.00
	15 Motor Fuel Tax	\$ 50,475.76
	20 Business Development District - South	\$ 11,930.50
	21 Business Development District - Central	\$ 2,592.50
	50 Commuter Parking	\$ 3,380.85
	51 Water/Sewer	\$ 60,980.48
	52 NW Region	\$ 120,484.11
	91 911 Center	\$ 12,895.82
	72 Police pension	\$ -
	Total Expenditures	\$ 747,496.17
	Police pension Payment	\$ 83,559.31
	IMRF	\$ 36,542.01
	Payroll 1/25/19	\$ 304,273.60
	<b>Total</b>	<b>\$ 1,171,871.09</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Annual Report for the Fire and Police Commission**
5. **Village President's Report**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
  - A. **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-12: A Resolution Authorizing the demolition of the building located at 50 N. Pistakee Lake Road, Fox Lake, Illinois.**
  - B. **Resolution 2019-R-13: A Resolution Authorizing the demolition of the building located at 39402 N. Hickory Street, Fox Lake, Illinois.**
  - C. **Resolution 2019-R-14: 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 III Engineering for Frontage Road reconstruction.**
  - D. **Resolution 2019-R-15: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to sign and thereby accept the proposal from Meggit Training Systems, Inc., Suwanee, Georgia, for the purchase and installation of a virtual law enforcement training system for use by the Police Department.**
  - E. **Resolution 2019-R-16: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to sign and thereby accept the proposal from Kiesler's Police Supply, Inc for the purchase of firearms for use by the Police Department.**
  - F. **Resolution 2019-R-17: A Resolution to Induce the Redevelopment of 116 S. Route 12.**
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. **Motion to Waive the Formal Bidding Procedure for the Purchase and Installation of a Virtual Law Enforcement Training System for use by the Police Department.**

16. **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-12: A Resolution Authorizing the demolition of the building located at 50 N. Pistakee Lake Road, Fox Lake, Illinois.**
2. **Resolution 2019-R-13: A Resolution Authorizing the demolition of the building located at 39402 N. Hickory Street, Fox Lake, Illinois.**
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6. **Resolution 2019-R-17: A Resolution to Induce the Redevelopment of 116 S. Route 12.**

**B. Ordinances**

**C. Motions**

17. **Approval of Exceptions**
18. **For the Good of the Order**
19. **Audience Comments**
20. **Reconvened Hearing Regarding the Special Use Permit for the Property located at 100 S. Route 12, Fox Lake, Illinois.**

- 21. Public Comment Regarding the Special Use Permit for the Property located at 100 S. Route 12, Fox Lake, Illinois.**
- 22. Executive Session: Discussion on pending litigation pursuant to 5 ILCS 120/2(c)(11); Deliberations on the Reconvened Hearing regarding the Special Use Permit for the Property located at 100 S. Route 12, Fox Lake, Illinois.**
- 23. Possible Motion Coming out of Executive Session**
- 24. Adjournment**