



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
February 26, 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 February 12, 2019**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant February 26, 2019**

|                  |   |                      |
|------------------|---|----------------------|
| <b>2/26/2019</b> |   |                      |
| 1                | General Fund                            | \$ 248,775.32        |
| 12               | TIF                                     | \$ -                 |
| 15               | Motor Fuel Tax                          | \$ 5,888.31          |
| 20               | Business Development District - South   | \$ -                 |
| 21               | Business Development District - Central | \$ -                 |
| 50               | Commuter Parking                        | \$ 9,047.86          |
| 51               | Water/Sewer                             | \$ 51,596.33         |
| 52               | NW Region                               | \$ 53,878.88         |
| 91               | 911 Center                              | \$ 994.25            |
| 72               | Police pension                          | \$ -                 |
|                  | Total Expenditures                      | \$ 370,180.95        |
|                  | Police pension Payment                  | \$ 90,981.85         |
|                  | IMRF                                    | \$ -                 |
|                  | Payroll <b>2/22/19</b>                  | \$ 277,715.94        |
|                  |   |                      |
|                  |   |                      |
|                  | <b>Total</b>                            | <b>\$ 738,878.74</b> |

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Grant High School Cheerleaders**
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**
  - A. **Resolution 2019-R-18: A Resolution Authorizing the Mayor of the Village Of Fox Lake To Sign and Thereby Accept the Proposal From Peter Baker And Son Company For the Resurfacing Of Hartigan Road And the Reconstruction Of Frontage Road From Hartigan Road To Big Hollow Road**
  - B. **Resolution 2019-R-19: A Resolution Authorizing the Mayor of the Village Of Fox Lake to Sign and Thereby Accept the Proposal From Sentinel for the Installation of Wireless Networks for the Holiday Park Evidence Building and Lakefront Park.**
  - C. **Resolution 2019-R-20: A Resolution Authorizing The Mayor of the Village of Fox Lake to Sign and Thereby Accept a Proposal by Sikich LLP for Audit Services for Fiscal Years Ended 2019 and 2020.**
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 Installation of wireless networks by Sentinel for the Holiday Park Evidence Building and Lakefront Park.**

**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-18: A Resolution Authorizing the Mayor of the Village Of Fox Lake To Sign and Thereby Accept the Proposal From Peter Baker And Son Company For the Resurfacing Of Hartigan Road And the Reconstruction Of Frontage Road From Hartigan Road To Big Hollow Road**
- 2. Resolution 2019-R-19: A Resolution Authorizing the Mayor of the Village Of Fox Lake to Sign and Thereby Accept the Proposal From Sentinel for the Installation of Wireless Networks for the Holiday Park Evidence Building and Lakefront Park.**
- 3. Resolution 2019-R-20: A Resolution Authorizing The Mayor of the Village of Fox Lake to Sign and Thereby Accept a Proposal by Sikich LLP for Audit Services for Fiscal Years Ended 2019 and 2020.**

**B. Ordinances**

**C. Motions**

**17. Approval of Exceptions**

**18. For the Good of the Order**

**19. Audience Comments**

**20. Executive Session**

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

**22. Adjournment**