



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
March 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 February 26, 2019**

3. **Approval of the Warrant**
 - A. **Approval of Warrant March 12, 2019**

3/12/2019		
1	General Fund	\$ 389,337.79
12	TIF	\$ -
15	Motor Fuel Tax	\$ 51,057.17
20	Business Development District - South	\$ 21,537.01
21	Business Development District - Central	\$ 1,804.40
50	Commuter Parking	\$ 10,520.04
51	Water/Sewer	\$ 116,216.02
52	NW Region	\$ 109,860.46
91	911 Center	\$ 13,023.79
72	Police pension	\$ -
	Total Expenditures	\$ 713,356.68
	Police pension Payment	\$ -
	IMRF	\$ 38,600.70
	Payroll 3/8/19	\$ 291,542.38
	Total	\$ 1,043,499.76

4. **Public Hearing for the purpose of Comments on the Project Summary and Preliminary Environmental Impacts Determination for the North/South Water & Wastewater Interconnect project.**

5. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
6. **Village President's Report**
7. **Village Administrator's Report**
8. **Village Attorney Report**
9. **Village Treasurer's Report**
10. **Preliminary Audience Comments (on Agenda Items Only)**
11. **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
12. **New Business**
 - A. **Resolution 2019-R-21: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept an Extension of the Intergovernmental Agreement between the Village of Fox Lake and the Fox Lake Fire Protection District for the Fire Station Properties and the Community Garden Properties**
13. **Old Business**
14. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
15. **Items to be Removed from Consent Agenda**
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-21: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept an Extension of the Intergovernmental Agreement between the Village of Fox Lake and the Fox Lake Fire Protection District for the Fire Station Properties and the Community Garden Properties**
 - 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**