



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
March 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 March 12, 2019**

3. **Approval of the Warrant**
 - A. **Approval of Warrant March 26, 2019**

3/26/2019		
1	General Fund	\$ 266,604.59
12	TIF	\$ 1,530.00
15	Motor Fuel Tax	\$ 79,173.82
20	Business Development District - South	\$ 192.00
21	Business Development District - Central	\$ 6,610.21
50	Commuter Parking	\$ 4,953.55
51	Water/Sewer	\$ 188,800.26
52	NW Region	\$ 31,236.47
91	911 Center	\$ 1,137.35
72	Police pension	\$ -
	Total Expenditures	\$ 580,238.25
	Police pension Payment	\$ -
	IMRF	\$ -
	Payroll 3/22/19	\$ 256,750.40
	Total	\$ 836,988.65

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
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-22: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Proposal from Current Technologies for the Installation of Video Cameras, Microphones and Storage Servers for Various Village of Fox Lake Buildings and Facilities.**
 - B. **Ordinance 2019-07: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Granting a Special Use Permit to Trevor Denniston to operate a short-term rental at property commonly known as 16 S. Pistakee Lake Rd.**
 - C. **Ordinance 2019-08: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Granting a Special Use Permit to Michelle Stewart to operate a short-term rental at property commonly known as 23 Atwater Parkway.**
 - D. **Ordinance 2019-09: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, transferring a Special Use Permit to operate a self-storage facility and outdoor storage at property commonly known as 1258 S. Route 12.**
 - E. **Ordinance 2019-10: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, adopting a redevelopment agreement between the Village of Fox Lake and Tivoli Enterprises, Inc.**
 - F. **Ordinance 2019-12: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Amending the Budget for the FY 2018-2019 for a Change to the Sayton Road North Project to Include Draining Improvements.**

G. A Motion to accept the Planning & Zoning Commission's recommendation to amend Section 9-1-4-3-B-3 of the Zoning Ordinance.

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 Video Cameras, Microphones, and Storage Servers for various Village of Fox Lake Buildings and Facilities.**
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-22: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Proposal from Current Technologies for the Installation of Video Cameras, Microphones and Storage Servers for Various Village of Fox Lake Buildings and Facilities**

B. Ordinances

1. **Ordinance 2019-07: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Granting a Special Use Permit to Trevor Denniston to operate a short-term rental at property commonly known as 16 S. Pistakee Lake Rd.**
2. **Ordinance 2019-08: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Granting a Special Use Permit to Michelle Stewart to operate a short-term rental at property commonly known as 23 Atwater Parkway.**
3. **Ordinance 2019-09: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, transferring a Special Use Permit to operate a self-storage facility and outdoor storage at property commonly known as 1258 S. Route 12.**
4. **Ordinance 2019-10: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, adopting a redevelopment agreement between the Village of Fox Lake and Tivoli Enterprises, Inc.**
5. **Ordinance 2019-12: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Amending the Budget for the FY 2018-2019 for a Change to the Sayton Road North Project to Include Draining Improvements.**

C. Motions

1. A Motion to accept the Planning & Zoning Commission's recommendation to amend Section 9-1-4-3-B-3 of the Zoning Ordinance.

- 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**