



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
April 9, 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 26, 2019**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant April 9, 2019**

<b>4/9/2019</b>		
1	General Fund	\$ 416,448.00
12	TIF	\$ 705.00
15	Motor Fuel Tax	\$ 26,614.07
20	Business Development District - South	\$ 6,891.10
21	Business Development District - Central	\$ 3,247.32
50	Commuter Parking	\$ 629.20
51	Water/Sewer	\$ 175,779.98
52	NW Region	\$ 108,071.77
91	911 Center	\$ 32,301.31
72	Police pension	\$ -
	Total Expenditures	\$ 770,687.75
	Police pension Payment	\$ 81,228.86
	IMRF	\$ -
	Payroll 4-5-19	\$ 253,193.49
	<b>Total</b>	<b>\$ 1,105,110.10</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Telecommunicator's Week Proclamation**

5. **Village President's Report**
6. **Village Administrator's Report**
  - A. **2018-2019 Performance Metrics Status and Proposed 2019-2020 Metrics**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
  - A. **Tax Levy Overview**
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-24: A Resolution Authorizing The Mayor to Sign and Thereby Accept a Memorandum of Understanding Between the Village of Fox Lake and Lake County Health Department and Community Health Center Concerning the Provision of Emergency Medical Prophylaxis.**
  - B. **Ordinance 2019-13: An Ordinance Amending Various Sections of the Code of the Village of Fox Lake related to Sewer User Service Charges and Water User Service Charges.**
  - C. **Ordinance 2019-15: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Amending Title 2 Chapter 2-9-2 of the Village of Fox Lake Municipal Code.**
  - D. **Ordinance 2019-16: An Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the Property at 133 S. Route 12, Fox Lake, Illinois, to Fox Lake Motors, INC.**
  - E. **Ordinance 2019-17: An Ordinance Adopting the Annual Budget for Fiscal Year 2019-20 (First Read)**
  - F. **A Motion to approve the Façade Improvement Program Application for Lake's Realty.**
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-24: A Resolution Authorizing The Mayor to Sign and Thereby Accept a Memorandum of Understanding Between the Village of Fox Lake and Lake County Health Department and Community Health Center Concerning the Provision of Emergency Medical Prophylaxis.**

**B. Ordinances**

1. **Ordinance 2019-13: An Ordinance Amending Various Sections of the Code of the Village of Fox Lake related to Sewer User Service Charges and Water User Service Charges.**
2. **Ordinance 2019-15: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Amending Title 2 Chapter 2-9-2 of the Village of Fox Lake Municipal Code.**
3. **Ordinance 2019-16: An Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the Property at 133 S. Route 12, Fox Lake, Illinois, to Fox Lake Motors, INC.**

**C. Motions**

1. **A Motion to approve the Façade Improvement Program Application for Lake's Realty.**

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: 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.**

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

**23. Adjournment**