



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
April 23, 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 - April 9, 2019**
  - B. **Public Hearing Meeting Minutes – April 9, 2019**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant April 23, 2019**

|           |  |                      |
|-----------|--|----------------------|
| 4/23/2019 |  |                      |
|           | 1 General Fund                             | \$ 247,991.91        |
|           | 12 TIF                                     | \$ -                 |
|           | 15 Motor Fuel Tax                          | \$ 7,701.01          |
|           | 20 Business Development District - South   | \$ -                 |
|           | 21 Business Development District - Central | \$ -                 |
|           | 50 Commuter Parking                        | \$ 1,313.49          |
|           | 51 Water/Sewer                             | \$ 52,530.83         |
|           | 52 NW Region                               | \$ 90,817.38         |
|           | 91 911 Center                              | \$ 15,547.13         |
|           | 72 Police pension                          | \$ -                 |
|           | Total Expenditures                         | \$ 415,901.75        |
|           | Police pension Payment                     | \$ 10,805.60         |
|           | IMRF                                       | \$ 39,525.03         |
|           | Payroll 4-19-19                            | \$ 254,816.44        |
|           |  |                      |
|           |  |                      |
|           | <b>Total</b>                               | <b>\$ 721,048.82</b> |

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Arbor Day Proclamation**
5. **Village President's Report**
  - A. **Land Bank Update**
  - B. **Fox River Storm Commission Update**
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-26: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Proposal from Thomas Engineering Group for Professional Engineering Services for Village of Fox Lake Roadway Inventory**
  - B. **Resolution 2019-R-27: A Resolution Authorizing the Mayor to Sign and Thereby Accept a Participation Agreement with Visit Lake County**
12. **Old Business**
  - A. **Ordinance 2019-17: An Ordinance Adopting the Annual Budget for Fiscal Year 2019-20 (Second Read)**
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-26: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Proposal from Thomas Engineering Group for Professional Engineering Services for Village of Fox Lake Roadway Inventory**
- 2. Resolution 2019-R-27: A Resolution Authorizing the Mayor to Sign and Thereby Accept a Participation Agreement with Visit Lake County**

**B. Ordinances**

- 1. Ordinance 2019-17: An Ordinance Adopting the Annual Budget for Fiscal Year 2019-20 (Second Read)**

**C. Motions**

- 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: Land Acquisition and 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**