



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room  
May 14, 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 23, 2019**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant May 14, 2019**

|                  |   |                      |
|------------------|---|----------------------|
| <b>5/14/2019</b> |   |                      |
| 1                | General Fund                            | \$ 327,478.24        |
| 12               | TIF                                     | \$ 547.00            |
| 15               | Motor Fuel Tax                          | \$ 32,972.11         |
| 20               | Business Development District - South   | \$ 1,792.60          |
| 21               | Business Development District - Central | \$ 15,539.00         |
| 50               | Commuter Parking                        | \$ 997.56            |
| 51               | Water/Sewer                             | \$ 66,798.77         |
| 52               | NW Region                               | \$ 101,547.80        |
| 91               | 911 Center                              | \$ 24,522.90         |
| 72               | Police pension                          |                      |
|                  | Total Expenditures                      | \$ 572,195.98        |
|                  | Police pension Payment                  | \$ 79,658.22         |
|                  | IMRF                                    | \$ 37,880.96         |
|                  | Payroll <b>5/3/19</b>                   | \$ 265,626.14        |
|                  |   |                      |
|                  |   |                      |
|                  | <b>Total</b>                            | <b>\$ 955,361.30</b> |

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Swearing in Ceremony - Trustee Nancy Koske, Trustee Danice Moore, Trustee Brian Marr and Clerk Amy Driscoll**
  
  - B. **National Safe Boating Week Proclamation**
  
5. **Village President's Report**
  
6. **Village Administrator's Report**
  - A. **Parks Master Plan Questions and Discussion**
  
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-28: A Resolution Authorizing the Mayor to Sign a Legal Authority Letter Authorizing Laura Linehan to sign and thereby accept the Apple Developer Program License Agreement for the Purpose of Developing a Mobile Application for the Village of Fox Lake**
  
  - B. **Resolution 2019-R-29: A Resolution Authorizing the Mayor to sign and thereby accept Two Addendum Agreements and a Modified Request for Service with Access One Inc.**
  
  - C. **Resolution 2019-R-30: A Resolution Authorizing the Demolition of the building located at 30 Riverview Avenue, Fox Lake, Illinois.**
  
  - D. **Resolution 2019-R-31: A Resolution Authorizing the Demolition of the building located at 113 Manor Avenue, Fox Lake, Illinois.**
  
  - E. **Resolution 2019-R-32: A Resolution Authorizing the Demolition of the building located at 70 Forest Avenue, Fox Lake, Illinois.**

- F. Resolution 2019-R-33: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Thomas Engineering Group for Engineering Services for Phase II of the Frontage Road, Route 134 through Bayview Drive Rehabilitation Project**
- G. Resolution 2019-R-34: A Resolution Accepting the Bids for the Grand Avenue Resurfacing Project**
- H. A Motion to Accept the Planning and Zoning Commission's Recommendation to approve the Final Plot of Subdivision for 27519 W. Chris Larkin Road**
- I. A Motion to Accept the Planning and Zoning Commission's Recommendation to approve Amending the Zoning Ordinance of the Village of Fox Lake, By Rezoning Property known as 27519 W. Chris Larkin Road to R-1**
- J. A Motion Regarding the Planning and Zoning Commission's Recommendation to deny the Request for a Special Use Permit to Allow Outdoor Storage of Motor Vehicles at Property commonly known as 27519 W. Chris Larkin Road**
- K. A Motion to approve the Façade Improvement Program Application for Stanton Middle School, District 114**
- L. A Motion to direct the Village Attorney to prepare an Agreement between the Village of Fox Lake and the Fox Lake Lion's Club Regarding a Funding Donation for a Structure at Lakefront Park**
- M. A Motion to Approve the Raffle License request from Fox Lake, Richmond, Spring Grove Chamber, to conduct a raffle and waive the bond requirement**
- N. A Motion Authorizing the Mayor and Village Clerk to approve and Sign a Contract based on the proposal from HVS for a Hotel Feasibility Study**

**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-28: A Resolution Authorizing the Mayor to Sign a Legal Authority Letter Authorizing Laura Linehan to sign and thereby accept the Apple Developer Program License Agreement for the Purpose of Developing a Mobile Application for the Village of Fox Lake**

2. **Resolution 2019-R-29: A Resolution Authorizing the Mayor to sign and thereby accept Two Addendum Agreements and a Modified Request for Service with Access One Inc.**
3. **Resolution 2019-R-30: A Resolution Authorizing the Demolition of the building located at 30 Riverview Avenue, Fox Lake, Illinois.**
4. **Resolution 2019-R-31: A Resolution Authorizing the Demolition of the building located at 113 Manor Avenue, Fox Lake, Illinois.**
5. **Resolution 2019-R-32: A Resolution Authorizing the Demolition of the building located at 70 Forest Avenue, Fox Lake, Illinois.**
6. **Resolution 2019-R-33: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Thomas Engineering Group for Engineering Services for Phase II of the Frontage Road, Route 134 through Bayview Drive Rehabilitation Project**
7. **Resolution 2019-R-34: A Resolution Accepting the Bids for the Grand Avenue Resurfacing Project**

**B. Ordinances**

**C. Motions**

1. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Final Plot of Subdivision for 27519 W. Chris Larkin Road**
2. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve Amending the Zoning Ordinance of the Village of Fox Lake, By Rezoning Property known as 27519 W. Chris Larkin Road to R-1**
3. **A Motion to approve the Façade Improvement Program Application for Stanton Middle School, District 114**
4. **A Motion to direct the Village Attorney to prepare an Agreement between the Village of Fox Lake and the Fox Lake Lion's Club Regarding a Funding Donation for a Structure at Lakefront Park**
5. **A Motion to Approve the Raffle License request from Fox Lake, Richmond, Spring Grove Chamber, to conduct a raffle and waive the bond requirement**
6. **A Motion Authorizing the Mayor and Village Clerk to approve and Sign a Contract based on the proposal from HVS for a Hotel Feasibility Study**

**16. Approval of Exceptions**

- A. **A Motion Regarding the Planning and Zoning Commission's Recommendation to Deny the Request for a Special Use Permit to Allow Outdoor Storage of Motor Vehicles at Property commonly known as 27519 W. Chris Larkin Road**

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**