



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

May 28, 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 – May 14, 2019**

3. **Approval of the Warrant**
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5/28/2019		
	1 General Fund	\$ 337,846.46
	12 TIF	\$ -
	15 Motor Fuel Tax	\$ 4,971.90
	20 Business Development District - South	\$ 2,500.00
	21 Business Development District - Central	\$ 2,500.00
	50 Commuter Parking	\$ 1,444.67
	51 Water/Sewer	\$ 54,099.93
	52 NW Region	\$ 134,709.96
	91 911 Center	\$ 16,429.92
	72 Police pension	\$ -
	Total Expenditures	\$ 554,502.84
	Police pension Payment	\$ 81,321.00
	IMRF	\$ -
	Payroll 5/17/19	\$ 260,571.73
	Total	\$ 896,395.57

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **2019-2020 Appointments**
 - B. **Anchor Awards – Butch and Melinda Conrad and Bobby Boles**
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-35: A Resolution authorizing the Mayor of the Village Of Fox Lake to accept the quote from Midwest Paving Equipment, Inc. for the purchase of one Falcon 4 Ton Transporter.**
 - B. **Resolution 2019-R-36: A Resolution authorizing the Mayor and Village Clerk of the Village Of Fox Lake, to Sign And Thereby Accept The Proposal From G.O. Painters through the Lake County Municipal League Cooperative Purchasing Program for the 2019 Fire Hydrant Painting Project.**
 - C. **Resolution 2019-R-37: A Resolution Authorizing The Mayor And Village Clerk Of The Village Of Fox Lake, To Sign And Thereby Accept The Proposal From Standard Equipment Company Through The Suburban Purchasing Cooperative Contract #161 For The Purchase Of A 2019 Vactor 2100i Combination Sewer Cleaning Truck.**
 - D. **Resolution 2019-R-38: A Resolution Authorizing The Mayor Of The Village Of Fox Lake To Accept The Quote From Environmental Lighting for Architecture for The Purchase of Street Lights for Sayton Road and The Bike Path.**
 - E. **Resolution 2019-R-39: A Resolution of Intent to Award the Contract for Construction of the Main Lift Station for the Interconnect Project.**

- F. Resolution 2019-R-40: A Resolution of Intent to Award the Contract for Construction of the Bridge Lift Station for the Interconnect Project.**
- G. Resolution 2019-R-41: A Resolution Authorizing the Village of Fox Lake to Contribute the Sum of \$44,273.26 Toward the Contract of Antioch Township with Peter Baker & Son Co. for Repaving of Greenwood Avenue.**
- H. Resolution 2019-R-42: A Resolution Establishing an Extension to the Amnesty Program for Residents Where Connection to the Village's Water System is required.**
- I. Resolution 2019-R-43: A Resolution of Intent to Award the Contract for Construction of the Pipeline Portions of Phase 1 of the Interconnect Project.**
- J. Ordinance 2019-18: An Ordinance Amending the Budget for FY2019-2020 for Road Improvement Project Reallocations.**
- K. Ordinance 2019-19: An Ordinance Authorizing the Sale of a Motor Vehicle Owned by the NWRWRF at Public Auction.**
- L. Ordinance 2019-20: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use Permit to Steven and Willow Jergensen to Operate a Short Term Housing Rental Business at the Property at 100 East Grand Avenue, Fox Lake, Illinois.**
- M. Ordinance 2019-21: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Halina Kelemen to Operate a Short Term Housing Rental Business at the Property at 184 Howard Court, Fox Lake, Illinois.**

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 purchase of Street Lights for Sayton Road and the Bike Path.

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-35: A Resolution authorizing the Mayor of the Village Of Fox Lake to accept the quote from Midwest Paving Equipment, Inc. for the purchase of one Falcon 4 Ton Transporter.**

2. **Resolution 2019-R-36: A Resolution authorizing the Mayor and Village Clerk of the Village Of Fox Lake, to Sign And Thereby Accept The Proposal From G.O. Painters through the Lake County Municipal League Cooperative Purchasing Program for the 2019 Fire Hydrant Painting Project.**
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7. **Resolution 2019-R-41: A Resolution Authorizing the Village of Fox Lake to Contribute the Sum of \$44,273.26 Toward the Contract of Antioch Township with Peter Baker & Son Co. for Repaving of Greenwood Avenue.**
8. **Resolution 2019-R-42: A Resolution Establishing an Extension to the Amnesty Program for Residents Where Connection to the Village's Water System is required.**
9. **Resolution 2019-R-43: A Resolution of Intent to Award the Contract for Construction of the Pipeline Portions of Phase 1 of the Interconnect Project.**

B. Ordinances

1. **Ordinance 2019-18: An Ordinance Amending the Budget for FY2019-2020 for Road Improvement Project Reallocations.**
2. **Ordinance 2019-19: An Ordinance Authorizing the Sale of a Motor Vehicle Owned by the NWRWRF at Public Auction.**
3. **Ordinance 2019-20: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use Permit to Steven and Willow Jergensen to Operate a Short Term Housing Rental Business at the Property at 100 East Grand Avenue, Fox Lake, Illinois.**
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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: Acquisition of real estate, threaten litigation 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.**
- 23. Possible Motion Coming out of Executive Session**
- 24. Adjournment**