



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

**June 11, 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 28, 2019**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant June 11, 2019**

<b>6/11/2019</b>		
1	General Fund	\$ 317,085.37
12	TIF	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
50	Commuter Parking	\$ 336.00
51	Water/Sewer	\$ 97,042.47
52	NW Region	\$ 82,030.13
91	911 Center	\$ 5,471.93
72	Police pension	\$ -
	Total Expenditures	\$ 501,965.90
	Police pension Payment	\$ -
	IMRF	\$ 57,321.18
	Payroll <b>5/31/19</b>	\$ 281,695.05
	<b>Total</b>	<b>\$ 840,982.13</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
  - A. **Strategic Planning Teams Discussion**
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-44: A Resolution Approving the Final Plat of the Berg Subdivision.**
  - B. **Resolution 2019-R-45: A Resolution Accepting the Village of Fox Lake Parks and Recreation Master Plan.**
  - C. **Resolution 2019-R-46: A Resolution Ratifying the Execution by the Mayor of the Employee Leasing Agreement with GOVTEMPSUSA, LLC for an Acting Treasurer/Finance Director.**
  - D. **Resolution 2019-R-47: A Resolution Authorizing the Mayor to Sign and Thereby Accept an Agreement Klein, Thorpe & Jenkins, LTD. for Legal Services.**
  - E. **Ordinance 2019-14: An Ordinance Amending Section 9-1-4-3-B-3 of the Zoning Ordinance of the Village of Fox Lake Related to Contiguous Non-Conforming Lots.**
  - F. **Ordinance 2019-22: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Rezoning Property at 27519 Chris Lark Road, Fox Lake, Illinois, From B-3 to R-2.**
  - G. **Ordinance 2019-23: An Ordinance Amending Section 3-3-13 C of the Liquor Control Ordinance of the Village of Fox Lake.**

- H. Ordinance 2019-24: An Ordinance Amending Section 7-4-3 A of the Code of the Village of Fox Lake Related to Required Connections to the Village Water System.**
- I. A Motion to Approve the Raffle License request from Fox Lake Round Lake Rotary Club, to conduct a raffle and waive the bond requirement.**
- J. A Motion to Authorize the Administrator and Attorney to Sign the Federal Transit Administration (FTA) Fiscal year 2019 Certifications and Assurances.**

**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-44: A Resolution Approving the Final Plat of the Berg Subdivision.**
- 2. Resolution 2019-R-45: A Resolution Accepting the Village of Fox Lake Parks and Recreation Master Plan.**
- 3. Resolution 2019-R-46: A Resolution Ratifying the Execution by the Mayor of the Employee Leasing Agreement with GOVTEMPSUSA, LLC for an Acting Treasurer/Finance Director.**
- 4. Resolution 2019-R-47: A Resolution Authorizing the Mayor to Sign and Thereby Accept an Agreement Klein, Thorpe & Jenkins, LTD. for Legal Services.**

**B. Ordinances**

- 1. Ordinance 2019-14: An Ordinance Amending Section 9-1-4-3-B-3 of the Zoning Ordinance of the Village of Fox Lake Related to Contiguous Non-Conforming Lots.**
- 2. Ordinance 2019-22: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Rezoning Property at 27519 Chris Lark Road, Fox Lake, Illinois, From B-3 to R-2.**
- 3. Ordinance 2019-23: An Ordinance Amending Section 3-3-13 C of the Liquor Control Ordinance of the Village of Fox Lake.**

**4. Ordinance 2019-24: An Ordinance Amending Section 7-4-3 A of the Code of the Village of Fox Lake Related to Required Connections to the Village Water System.**

**C. Motions**

- 1. A Motion to Approve the Raffle License request from Fox Lake Round Lake Rotary Club, to conduct a raffle and waive the bond requirement.**
- 2. A Motion to Authorize the Administrator and Attorney to Sign the Federal Transit Administration (FTA) Fiscal year 2019 Certifications and Assurances.**

- 16. Approval of Exceptions**
- 17. Swearing in of Susan Griffin, Acting Treasurer/Finance Director pursuant to a contract with GOVTEMPSUSA, LLC.**
- 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, threatened 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**