



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

June 25, 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 – June 11, 2018**

- 3. Approval of the Warrant**
 - A. Approval of Warrant June 25, 2019**

6/25/2019		
1	General Fund	\$ 200,359.10
12	TIF	
15	Motor Fuel Tax	\$ 1,647.29
20	Business Development District - South	\$ 14,812.01
21	Business Development District - Central	\$ 1,500.00
50	Commuter Parking	\$ 629.20
51	Water/Sewer	\$ 88,214.97
52	NW Region	\$ 70,305.48
91	911 Center	\$ 10,070.94
72	Police pension	
	Total Expenditures	\$ 387,538.99
	Police pension Payment	\$ 89,098.62
	IMRF	\$ -
	Payroll 6/14/19	\$ 272,575.63
	Total	\$ 749,213.24

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Parade Marshalls**
5. **Village President's Report**
 - A. **Land Bank Update**
 - B. **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-48: A Resolution Authorizing The Mayor And Village Clerk of The Village of Fox Lake, To Sign And Thereby Accept The Proposal from Hoerr Construction, Inc. for the 2019 Sanitary Sewer Lining Project.](#)**
 - B. **[Resolution 2019-R-49: A Resolution Authorizing The Mayor Of The Village Of Fox Lake To Award The Contract For The Grand Avenue Street Lighting Project To Utility Dynamic Corporation.](#)**
 - C. **[Resolution 2019-R-50: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Thomas Engineering for Engineering Services for Phase III Engineering for Grand Avenue Street Lighting Project.](#)**
 - D. **[Resolution 2019-R-51: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Burriss Equipment Company for the Purchase of a Utility Tractor.](#)**
 - E. **[Resolution 2019-R-52: A Resolution Authorizing the Mayor of the Village of Fox Lake, to sign and thereby Accept the Proposal from Trotter and Associates, Inc. for Engineering Services for the Public Facility-Water Main Replacement.](#)**

- F. **Ordinance 2019-25: An Ordinance Amending Sections 3-10-6 and 3-10-6.5 of Title 3 , Chapter 2 of Title 4 and Section 1-4-3-1 of Title 1 of the Fox Lake Village Code regarding the Purchase, Sale and Possession of Tobacco Products.**
- G. **A Motion to Approve the Raffle License request from Sons of the American Legion, to conduct a raffle and waive the bond requirement.**
- H. **A Motion to Approve the Facade Improvement Program Application for Whistle Stop Café, 15 E. Grand Ave.**
- I. **A Motion to Approve the Facade Improvement Program Application for Fox Lake Liquor & Tobacco, 19 S. Route 12.**

12. Old Business

- A. **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 Nonconforming Lots.**

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-48: A Resolution Authorizing The Mayor And Village Clerk of The Village of Fox Lake, To Sign And Thereby Accept The Proposal from Hoerr Construction, Inc. for the 2019 Sanitary Sewer Lining Project.**
- 2. **Resolution 2019-R-49: A Resolution Authorizing The Mayor Of The Village Of Fox Lake To Award The Contract For The Grand Avenue Street Lighting Project To Utility Dynamic Corporation.**
- 3. **Resolution 2019-R-50: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Thomas Engineering for Engineering Services for Phase III Engineering for Grand Avenue Street Lighting Project.**
- 4. **Resolution 2019-R-51: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Burriss Equipment Company for the Purchase of a Utility Tractor.**
- 5. **Resolution 2019-R-52: A Resolution Authorizing the Mayor of the Village of Fox Lake, to sign and thereby Accept the Proposal from Trotter and Associates, Inc. for Engineering Services for the Public Facility-Water Main Replacement.**

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 Nonconforming Lots.**
- 2. Ordinance 2019-25: An Ordinance Amending Sections 3-10-6 and 3-10-6.5 of Title 3, Chapter 2 of Title 4 and Section 1-4-3-1 of Title 1 of the Fox Lake Village Code regarding the Purchase, Sale and Possession of Tobacco Products.**

C. Motions

- 1. A Motion to Approve the Raffle License request from Sons of the American Legion, to conduct a raffle and waive the bond requirement.**
- 2. A Motion to Approve the Facade Improvement Program Application for Whistle Stop Café, 15 E. Grand Ave.**
- 3. A Motion to Approve the Facade Improvement Program Application for Fox Lake Liquor & Tobacco, 19 S. Route 12.**

- 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: Regarding 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**