



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

July 9, 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 25, 2018**

- 3. Approval of the Warrant**
 - A. Approval of Warrant July 9, 2019**

| | | |
|-----------------|---|----------------------|
| 7/9/2019 | | |
| 1 | General Fund | \$ 214,436.67 |
| 12 | TIF | \$ - |
| 15 | Motor Fuel Tax | \$ 2,653.70 |
| 20 | Business Development District - South | \$ - |
| 21 | Business Development District - Central | \$ 2,334.74 |
| 50 | Commuter Parking | \$ 1,120.68 |
| 51 | Water/Sewer | \$ 96,172.59 |
| 52 | NW Region | \$ 113,874.73 |
| 91 | 911 Center | \$ 38,923.40 |
| 72 | Police pension | \$ - |
| | Total Expenditures | \$ 469,516.51 |
| | Police pension Payment | \$ - |
| | IMRF | \$ - |
| | Payroll 6/28/19 | \$ 257,838.83 |
| | | |
| | | |
| | Total | \$ 727,355.34 |

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
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-53: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Intergovernmental Agreement with the Illinois Department of Transportation for the Use of Space for Salt Storage.**
 - B. **Ordinance 2019-26: An Ordinance Amending Various Sections of the Liquor Control Ordinance of the Village of Fox Lake Regarding the Number of Authorized Licenses in Various Classes.**
 - C. **Ordinance 2019-28: An Ordinance Amending Chapter 6 of Title 8 of the Village Code Regarding Parking Prohibitions.**
 - D. **Ordinance 2019-29: An Ordinance Authorizing the Sale of Certain Sanitary Sewer Pipes and a Manhole Owned by the Village of Fox Lake, in Exchange for \$10.00 and the Agreement of Fox Lake Storage, LLC to Take Over Maintenance of Said Items.**
12. **Old Business**
 - A. **Motion to Approve the Facade Improvement Program Application for Whistle Stop Café, 15 E. Grand Ave.**
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-53: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Intergovernmental Agreement with the Illinois Department of Transportation for the Use of Space for Salt Storage.**

B. Ordinances

- 1. Ordinance 2019-26: An Ordinance Amending Various Sections of the Liquor Control Ordinance of the Village of Fox Lake Regarding the Number of Authorized Licenses in Various Classes.**
- 2. Ordinance 2019-28: An Ordinance Amending Chapter 6 of Title 8 of the Village Code Regarding Parking Prohibitions.**
- 3. Ordinance 2019-29: Ordinance 2019-29: An Ordinance Authorizing the Sale of Certain Sanitary Sewer Pipes and a Manhole Owned by the Village of Fox Lake, in Exchange for \$10.00 and the Agreement of Fox Lake Storage, LLC to Take Over Maintenance of Said Items.**

C. Motions

- 1. A Motion to Approve the Facade Improvement Program Application for Whistle Stop Café, 15 E. Grand Ave.**

16. Approval of Exceptions

17. For the Good of the Order

18. Audience Comments

19. Executive Session: Regarding Pending Litigation

20. Possible Motion Coming out of Executive Session

21. Adjournment