



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

July 23, 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 – July 9, 2019**

- 3. Approval of the Warrant**
 - A. Approval of Warrant July 23, 2019**

7/23/2019		
1	General Fund	\$ 210,043.06
12	TIF	\$ 240.00
15	Motor Fuel Tax	\$ 2,875.06
20	Business Development District - South	\$ 34,996.29
21	Business Development District - Central	\$ 6,330.40
50	Commuter Parking	\$ 749.97
51	Water/Sewer	\$ 67,887.43
52	NW Region	\$ 154,254.35
91	911 Center	\$ 2,203.52
72	Police pension	\$ 360.00
	Total Expenditures	\$ 479,940.08
	Police pension Payment	\$ 85,725.77
	IMRF	\$ 51,221.61
	Payroll 7/12/19	\$ 262,795.09
	Total	\$ 879,682.55

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Swearing In of Patrol Officer Austin VanBuren**
 - B. **Swearing In of Sergeant Joseph Martin**
5. **Village President's Report**
 - A. **Fox Water Shed**
 - B. **Update on Strategic Planning Teams**
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-54: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Thomas Engineering Group for Professional Engineering Services for Reclassification of FAU Routes.**
 - B. **Resolution 2019-R-56: A Resolution Accepting the Bid and Awarding the Contract for Construction of a Bridge Lift Station for the Interconnect Project to Berger Excavating Contractors.**
 - C. **Resolution 2019-R-57: A Resolution Accepting the Bid and Awarding the Contract for Construction of the Pipeline Portions of Phase I of the Interconnect Project to Joel Kennedy Construction of Waukegan, Illinois.**
 - D. **Resolution 2019-R-58: A Resolution Accepting the Bid and Awarding the Contract for the Rehabilitation of the Main Lift Station for the Interconnect Project to Keno & Sons Construction Company.**
 - E. **Resolution 2019-R-59: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Currie Motors, Frankfort, Illinois for Three New 2020 Ford Utility Police Interceptor Vehicles for Use By the Police Department.**
 - F. **Resolution 2019-R-61: A Resolution Authorizing the Demolition of the Garage Structure Located at 30 E. Grand Avenue, Fox Lake, Illinois.**

- G. Resolution 2019-R-62: A Resolution Approving the Loan Agreements for IEPA Wastewater Project L173974 and Drinking Water Project L175581 and Ratifying the Execution of the Loan Agreements By the Mayor of the Village of Fox Lake.**
- H. Ordinance 2019-30: An Ordinance Directing the Disposal of Surplus Property by Transfer/Sale.**
- I. Ordinance 2019-31: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Ray Chevrolet, Inc. to Allow Motor Vehicle Storage and Parking at the Property at 128 Honing Road, Fox Lake, Illinois.**
- J. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Variance on the Maximum Size for an Accessory Structure at 27253 W. Nippersink Rd.**
- K. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve Rezoning 702 Rollins Rd. to B-3 and Approve a Special Use Permit for Automobile Sales at 702 Rollins Rd.**

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-54: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Thomas Engineering Group for Professional Engineering Services for Reclassification of FAU Routes.**
- 2. Resolution 2019-R-56: 2019-R-56: A Resolution Accepting the Bid and Awarding the Contract for Construction of a Bridge Lift Station for the Interconnect Project to Berger Excavating Contractors.**
- 3. Resolution 2019-R-57: A Resolution Accepting the Bid and Awarding the Contract for Construction of the Pipeline Portions of Phase I of the Interconnect Project to Joel Kennedy Construction of Waukegan, Illinois.**
- 4. Resolution 2019-R-58: A Resolution Accepting the Bid and Awarding the Contract for the Rehabilitation of the Main Lift Station for the Interconnect Project to Keno & Sons Construction Company.**

5. **Resolution 2019-R-59: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Currie Motors, Frankfort, Illinois for Three New 2020 Ford Utility Police Interceptor Vehicles for Use By the Police Department.**
6. **Resolution 2019-R-61: A Resolution Authorizing the Demolition of the Garage Structure Located at 30 E. Grand Avenue, Fox Lake, Illinois.**
7. **Resolution 2019-R-62: A Resolution Approving the Loan Agreements for IEPA Wastewater Project L173974 and Drinking Water Project L175581 and Ratifying the Execution of the Loan Agreements By the Mayor of the Village of Fox Lake.**

B. Ordinances

1. **Ordinance 2019-30: An Ordinance Directing the Disposal of Surplus Property by Transfer/Sale.**
2. **Ordinance 2019-31: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Ray Chevrolet, Inc. to Allow Motor Vehicle Storage and Parking at the Property at 128 Honing Road, Fox Lake, Illinois.**

C. Motions

1. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Variance on the Maximum Size for an Accessory Structure at 27253 W. Nippersink Rd.**
2. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve Rezoning 702 Rollins Rd. to B-3 and Approve a Special Use Permit for Automobile Sales at 702 Rollins Rd.**

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 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**