



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

August 13, 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 23, 2019**

- 3. Approval of the Warrant**
 - A. Approval of Warrant August 13, 2019**

8/13/2019		
1	General Fund	\$ 394,144.89
12	TIF	\$ -
15	Motor Fuel Tax	\$ 4,126.90
20	Business Development District - South	\$ 1,094.08
21	Business Development District - Central	\$ 1,094.08
50	Commuter Parking	\$ 599.20
51	Water/Sewer	\$ 24,494.48
52	NW Region	\$ 139,289.70
91	911 Center	\$ 10,492.35
72	Police pension	
	Total Expenditures	\$ 575,335.68
	Police pension Payment	\$ -
	IMRF	\$ 38,389.38
	Payroll 7/26/19	\$ 268,177.58
	Payroll 8/9/19	\$ 253,084.77
	Total	\$ 1,134,987.41

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **PCZBA Appointments of Rick LaPiana and Stephen Legge**
5. **Village President's Report**
 - A. **Strategic Planning Team Appointments**
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-55: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Stuckey Construction Company for Construction Services for Grace Avenue Community Gathering Area.**
 - B. **Resolution 2019-R-63: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to Sign and Thereby Enter into a Memorandum of Understanding with Ring, LLC.**
 - C. **Resolution 2019-R-64: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Baxter & Woodman for Engineering Services for Sayton Road Drainage Improvements Study.**
 - D. **Resolution 2019-R-65: A Resolution Authorizing the Submission of Proposed Revisions to the Village of Fox Lake Sewer Use Ordinance and the Evaluation Conducted to Demonstrate Technical Justification for Proposed Local Limit Revisions to the IEPA and U.S. EPA Region 5 for Review and Potential Approval.**
 - E. **Resolution 2019-R-66: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign an Interlocal Agreement with the Interlocal Purchasing System (TIPS).**
 - F. **Resolution 2019-R-67: A Resolution Authorizing the Mayor To Sign and Accept the Proposal from Gewalt Hamilton Associates, Inc. for Phase III Engineering Construction Oversight for Grace Avenue Community Gathering Area.**

- G. Resolution 2019-R-68: A Resolution Ratifying Acceptance of an Electricity Supply Agreement with AEP Energy, Inc. for the Northwest Regional Water Reclamation Facility and Local Sewer and Water Department Facilities.**
- H. Resolution 2019-R-69: A Resolution Authorizing the Mayor to Sign and Thereby Accept an Agreement with Emeric Facility Services.**
- I. Resolution 2019-R-70: A Resolution Establishing the 2019 Strategic Planning Team Members and Chairs.**
- J. Ordinance 2019-32: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Variance on the Maximum Size for an Accessory Structure at 27253 W. Nippersink Rd.**
- K. Ordinance 2019-33: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Rezoning Property at 702 Rollins Rd. from M-1 to B-3 and Granting a Special Use Permit for Automobile Sales.**
- L. A Motion to Approve the Raffle License Request from Promote Fox Lake, to Conduct a Raffle and Waive the Bond Requirement.**

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-55: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Stuckey Construction Company for Construction Services for Grace Avenue Community Gathering Area.**
- 2. Resolution 2019-R-63: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to Sign and Thereby Enter into a Memorandum of Understanding with Ring, LLC.**
- 3. Resolution 2019-R-64: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Baxter & Woodman for Engineering Services for Sayton Road Drainage Improvements Study.**

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9. **Resolution 2019-R-70: A Resolution Establishing the 2019 Strategic Planning Team Members and Chairs.**

B. Ordinances

1. **Ordinance 2019-32: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Variance on the Maximum Size for an Accessory Structure at 27253 W. Nippersink Rd.**
2. **Ordinance 2019-33: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Rezoning Property at 702 Rollins Rd. from M-1 to B-3 and Granting a Special Use Permit for Automobile Sales.**

C. Motions

1. **A Motion to Approve the Raffle License Request from Promote Fox Lake, to Conduct a Raffle and Waive the Bond Requirement.**

16. **Approval of Exceptions**
17. **For the Good of the Order**
18. **Audience Comments**
19. **Executive Session: Regarding Land Acquisition**
20. **Possible Motion Coming out of Executive Session**
21. **Adjournment**