



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

**August 27, 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 – August 13, 2019**
  
- 3. Approval of the Warrant**
  - A. Approval of Warrant August 27, 2019**

<b>8/27/2019</b>		
	1 General Fund	\$ 144,626.72
	12 TIF	\$ 1,309.00
	15 Motor Fuel Tax	\$ 13,143.29
	20 Business Development District - South	\$ 468,359.90
	21 Business Development District - Central	\$ 2,405.93
	50 Commuter Parking	\$ 226.99
	51 Water/Sewer	\$ 85,464.59
	52 NW Region	\$ 54,824.48
	91 911 Center	\$ 10,799.75
	72 Police pension	
	Total Expenditures	\$ 781,160.65
	Police pension Payment	\$ 87,652.27
	IMRF	\$ -
	Payroll 8/27/19	\$ 264,804.33
	<b>Total</b>	<b>\$ 1,133,617.25</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Appointment of Historian, Paul Jakstas**
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. **Public Outreach and Technology**
    2. **Economic Development**
    3. **Infrastructure**
    4. **Recreation**
11. **New Business**
  - A. **Ordinance 2019-27: An Ordinance Amending Section 9-1-4-1 B 1 of the Zoning Ordinance of the Village of Fox Lake by Designating a New Zoning Map.**
  - B. **Ordinance 2019-34: An Ordinance Amending Sections 1-6-5 A and 1-6-6 of the Village Code Related to Strategic Planning Teams.**
  - C. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit for Nathan Noel to Operate a Short-term Rental at 180 Howard Court and Direct the Village Attorney to Prepare an Ordinance.**
  - D. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit for Sheila Byrnes to Operate a Short-term Rental at 144 Eagle Point Road Units A and B and Direct the Village Attorney to Prepare an Ordinance.**
  - E. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit for RTO Properties, LLC. to Operate a Short-term Rental at 27 Lakeside Lane and Direct the Village Attorney to Prepare an Ordinance.**
  - F. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Not Approve a Special Use Permit for RTO Properties, LLC. to Operate a Short-term Rental at 21 N Holly.**
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**

**A. Ordinances**

- 1. Ordinance 2019-27: An Ordinance Amending Section 9-1-4-1 B 1 of the Zoning Ordinance of the Village of Fox Lake by Designating a New Zoning Map.**
- 2. Ordinance 2019-34: An Ordinance Amending Sections 1-6-5 A and 1-6-6 of the Village Code Related to Strategic Planning Teams.**

**B. Motions**

- 1. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit for Nathan Noel to Operate a Short-term Rental at 180 Howard Court and Direct the Village Attorney to Prepare an Ordinance.**
- 2. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit for Sheila Byrnes to Operate a Short-term Rental at 144 Eagle Point Road Units A and B and Direct the Village Attorney to Prepare an Ordinance.**
- 3. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit for RTO Properties, LLC. to Operate a Short-term Rental at 27 Lakeside Lane and Direct the Village Attorney to Prepare an Ordinance.**
- 4. A Motion to Accept the Planning and Zoning Commission's Recommendation to Not Approve a Special Use Permit for RTO Properties, LLC. to Operate a Short-term Rental at 21 N Holly.**

**16. Approval of Exceptions**

**17. For the Good of the Order**

**18. Audience Comments**

**19. Executive Session**

**20. Possible Motion Coming out of Executive Session**

**21. Adjournment**