



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

**September 10, 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 27, 2019**
  
- 3. Approval of the Warrant**
  - A. Approval of Warrant September 10, 2019**

9/10/2019		
	1 General Fund	\$ 90,444.54
	12 TIF	\$ -
	15 Motor Fuel Tax	\$ 2,408.35
	20 Business Development District - South	\$ -
	21 Business Development District - Central	\$ -
	50 Commuter Parking	\$ -
	51 Water/Sewer	\$ 24,344.63
	52 NW Region	\$ 80,348.56
	91 911 Center	\$ 613.39
	72 Police pension	\$ -
	Total Expenditures	\$ 198,159.47
	Police pension Payment	\$ -
	IMRF	\$ 25,441.09
	Payroll 9/6/19	\$ 256,513.18
	<b>Total</b>	<b>\$ 480,113.74</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. Retirement of Police Services Director Mark Van Stedum
  - B. Fox Lake Queens
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. **Resolution 2019-R-72: A Resolution Ratifying Acceptance of the Bid Awarding the Contract for the NWRWRF Aeration Header Replacement Project to Dahme Mechanical Industries, Inc.**
  - B. **Ordinance 2019-35: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Sheila Byrnes to Operate a Short-term Housing Rental Business at 144 Eagle Point Road Units A and B.**
  - C. **Ordinance 2019-36: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Nathan Noel to Operate a Short-term Housing Rental Business at 180 Howard Court.**
  - D. **Ordinance 2019-37: An Ordinance Amending the Appointment of a President Pro Tem and Successor in the Event of an Emergency.**
  - E. **A Motion to Approve the Façade Improvement Program Application for Don Otway, Owner of 50 E. Grand Avenue.**
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-72: A Resolution Ratifying Acceptance of the Bid Awarding the Contract for the NWRWRF Aeration Header Replacement Project to Dahme Mechanical Industries, Inc.**

**A. Ordinances**

- 1. Ordinance 2019-35: An Ordinance Accepting 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.**
- 2. Ordinance 2019-36: An Ordinance Accepting 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.**
- 3. Ordinance 2019-37: An Ordinance Amending the Appointment of a President Pro Tem and Successor in the Event of an Emergency.**

**B. Motions**

- 1. A Motion to Approve the Façade Improvement Program Application for Don Otway, Owner of 50 E. Grand Avenue.**

**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: Deliberations on the Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois, Review of Executive Session Minutes and Personnel.**

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

**23. Adjournment**