



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

September 24, 2019 6:30 p.m.

- 1. Call to Order**
 - A. Pledge of Allegiance - Boy Scout Troop 85**
 - B. Roll Call**

- 2. Approval of Minutes**
 - A. Village Board Meeting Minutes – September 10, 2019**

- 3. Approval of the Warrant**
 - A. Approval of Warrant September 24, 2019**

9/24/2019		
	1 General Fund	\$ 349,643.62
	12 TIF	\$ 284.00
	15 Motor Fuel Tax	\$ 26,028.14
	20 Business Development District - South	\$ 25,730.36
	21 Business Development District - Central	\$ 4,080.25
	50 Commuter Parking	\$ 872.39
	51 Water/Sewer	\$ 140,101.29
	52 NW Region	\$ 92,377.71
	91 911 Center	\$ 10,977.27
	72 Police pension	
	Total Expenditures	\$ 650,095.03
	Police pension Payment	\$ 85,670.77
	IMRF	\$ -
	Payroll 9/20/19	\$ 280,322.80
	Total	\$ 1,016,088.60

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Short-Term Rental Presentation**
 - B. **Promote Fox Lake**
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-73: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Simon Roofing for the Reroofing of Building No. 10 at the Northwest Regional Water Reclamation Facility**
 - B. **Resolution 2019-R-74: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Marc Kresmery Construction LLC for the Project to Install Backup Generators at the Menards and Cora Lift Stations**
 - C. **Resolution 2019-R-75: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Midwest Well Services, Inc. D/B/A Municipal Well and Pump for the Wells 4 and 5 Inspections and Rehabilitation**
 - D. **Resolution 2019-R-76: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Superior Paving, Inc. for Snowplowing and Ice Control Services at all Metra Parking Lots**
 - E. **Resolution 2019-R-77: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept an Agreement with Corbin Design for a Signage Design Project**

- F. Resolution 2019-R-78: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept an the Proposal from Aerial Influence, LLC, Elburn, Illinois for Search and Rescue Drone for Use by the Police Department**
- G. Ordinance 2019-38: An Ordinance Amending Chapter 2 (Municipal Taxes) of Title 3 (Business and Licensing Regulations) of the Fox Lake Village Code Regarding the Imposition of a Municipal Cannabis Retailers' Occupation Tax**
- H. A Motion to Accept the Planning & Zoning Commission's Recommendation to Approve a Special Use Permit for Jim and Diane Scardino to Operate a Short-term Rental at 258 Lippincott Lane and Direct the Village Attorney to Prepare an Ordinance**
- I. A Motion to Accept the Planning & Zoning Commission's Recommendation to Approve a Special Use Permit for John Welsh to establish a Multi-family Residential Dwelling Unit at 131 Washington Street within the Washington Street Business District and Direct the Village Attorney to Prepare an Ordinance**

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. Motion to Waive the Formal Bid Process for the Search and Rescue Drone Implementation Program/Purchase

16. 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-73: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Simon Roofing for the Reroofing of Building No. 10 at the Northwest Regional Water Reclamation Facility**
- 2. Resolution 2019-R-74: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Marc Kresmery Construction LLC for Lift Station Backup Generator Sets**
- 3. Resolution 2019-R-75: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Midwest Well Services, Inc. D/B/A Municipal Well and Pump for the Wells 4 and 5 Inspections and Rehabilitation**

4. **Resolution 2019-R-76: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Superior Paving, Inc. for Snowplowing and Ice Control Services at all Metra Parking Lots**
5. **Resolution 2019-R-77: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept an Agreement with Corbin Design for a Signage Design Project**
6. **Resolution 2019-R-78: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept an the Proposal from Aerial Influence, LLC, Elburn, Illinois for Search and Rescue Drone for Use by the Police Department**

B. Ordinances

1. **Ordinance 2019-38: An Ordinance Amending Chapter 2 (Municipal Taxes) of Title 3 (Business and Licensing Regulations) of the Fox Lake Village Code Regarding the Imposition of a Municipal Cannabis Retailers' Occupation Tax**

C. Motions

1. **A Motion to Accept the Planning & Zoning Commission's Recommendation to Approve a Special Use Permit for Jim and Diane Scardino to Operate a Short-term Rental at 258 Lippincott Lane and Direct the Village Attorney to Prepare an Ordinance**
2. **A Motion to Accept the Planning & Zoning Commission's Recommendation to Approve a Special Use Permit for John Welsh to establish a Multi-family Residential Dwelling Unit at 131 Washington Street within the Washington Street Business District and Direct the Village Attorney to Prepare an Ordinance**

17. **Approval of Exceptions**
18. **For the Good of the Order**
19. **Audience Comments**
20. **Executive Session**
21. **Possible Motion Coming out of Executive Session**
22. **Adjournment**