



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

October 8, 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 – September 24, 2019**

- 3. Approval of the Warrant**
 - A. Approval of Warrant October 8, 2019**

10/8/2019		
1	General Fund	\$ 274,543.35
12	TIF	\$ -
15	Motor Fuel Tax	\$ 4,211.91
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 238,101.78
52	NW Region	\$ 46,379.41
91	911 Center	\$ 11,669.34
72	Police pension	
	Total Expenditures	\$ 574,905.79
	Police pension Payment	\$ -
	IMRF	\$ -
	Payroll 10/4/19	\$ 262,169.74
	Total	\$ 837,075.53

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Swearing In of Patrol Officer Josh Riedel**
 - B. **Presentation of the Roadway Analysis Program**
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-80: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Burriss Equipment Company for the Purchase of a Snowblower Tractor.**
12. **Old Business**
 - A. **Ordinance 2019-39: An Ordinance amending the Zoning Ordinance of the Village of Fox Lake by granting a Special Use Permit to Jim and Diane Scardino to operate a Short-term Rental Business at 258 Lippincott Lane.**
 - B. **Ordinance 2019-40: An Ordinance amending the Zoning Ordinance of the Village of Fox Lake by granting a Special Use Permit to John Welsh to establish a multi-family residential dwelling unit within the Washington Street Business District at 131 Washington Street.**
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-80: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Burris Equipment Company for the Purchase of a Snowblower Tractor.**

B. Ordinances

- 1. Ordinance 2019-39: An Ordinance amending the Zoning Ordinance of the Village of Fox Lake by granting a Special Use Permit to Jim and Diane Scardino to operate a Short-term Rental Business at 258 Lippincott Lane.**
- 2. Ordinance 2019-40: An Ordinance amending the Zoning Ordinance of the Village of Fox Lake by granting a Special Use Permit to John Welsh to establish a multi-family residential dwelling unit within the Washington Street Business District at 131 Washington Street.**

C. Motions

- 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; Threatened and pending litigation on 37 Fairfax Road, Fox Lake, Illinois.**
- 22. Executive Session**
- 23. Possible Motion Coming out of Executive Session**
- 24. Adjournment**