



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

**October 22, 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 – October 8, 2019**
  - B. **Town Hall Meeting Minutes – September 25, 2019**
  - C. **Village Board Special Meeting Minutes – September 19, 2019**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant October 22, 2019**

10/22/2019		
1	General Fund	\$ 249,639.08
12	TIF	\$ 539.00
15	Motor Fuel Tax	\$ 12,614.16
20	Business Development District - South	\$ 4,947.94
21	Business Development District - Central	\$ 1,393.00
50	Commuter Parking	\$ 894.65
51	Water/Sewer	\$ 81,483.38
52	NW Region	\$ 102,271.07
91	911 Center	\$ 11,013.39
72	Police pension	
	Total Expenditures	\$ 464,795.67
	Police pension Payment	\$ 85,795.77
	IMRF	\$ 38,736.65
	Payroll 10/18/19	\$ 258,735.47
	<b>Total</b>	<b>\$ 848,063.56</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
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 2019-41: An Ordinance amending Section 4-1-1-4 Chapter 2 of Title 4 of the Fox Lake Village Code Regarding the Unlawful use of Weapons**
12. **Old Business**
13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
14. **Ordinances**
  1. **Ordinance 2019-41: An Ordinance amending Section 4-1-1-4 Chapter 2 of Title 4 of the Fox Lake Village Code Regarding the Unlawful use of Weapons**
15. **Approval of Exceptions**
16. **For the Good of the Order**
17. **Audience Comments**
18. **Executive Session**
19. **Possible Motion Coming out of Executive Session**
20. **Adjournment**