



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

**November 12, 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 for October 22, 2019**
  
- 3. Approval of the Warrant**
  - A. Approval of Warrant November 12, 2019**

11/12/2019		
	1 General Fund	\$ 298,370.18
	12 TIF	\$ -
	15 Motor Fuel Tax	\$ 29,509.21
	20 Business Development District - South	\$ 4,706.00
	21 Business Development District - Central	\$ 14,184.14
	50 Commuter Parking	\$ 599.20
	51 Water/Sewer	\$ 513,771.53
	52 NW Region	\$ 116,962.48
	91 911 Center	\$ 12,209.17
	72 Police pension	
	Total Expenditures	\$ 990,311.91
	Police pension Payment	\$ -
	IMRF	\$ 37,324.36
	Payroll 11/1/19	\$ 251,256.07
	<b>Total</b>	<b>\$ 1,278,892.34</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Reappointment of Police Pension Board member, Fred Loffredo**
  - B. **Reappointment of Police Pension Board member, Walter Kubalanza**
5. **Village President's Report**
6. **Village Administrator's Report**
  - A. **Liability Insurance Renewal Proposal**
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. **Motion to Approve the 2020 Village Board Meeting Calendar**
  - B. **Motion to Reappoint Police Pension Board Member, Fred Loffredo**
  - C. **Motion to Reappoint Police Pension Board Member, Walter Kubalanza**
2. **Old Business**
3. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
4. **Items to be Removed from Consent Agenda**
5. **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**
  - B. **Ordinances**

**C. Motions**

**1. Motion to Approve the 2020 Village Board Meeting Calendar**

**2. Motion to Reappoint Police Pension Board Member, Fred Loffredo**

**3. Motion to Reappoint Police Pension Board Member, Walter Kubalanza**

**6. Approval of Exceptions**

**7. For the Good of the Order**

**8. Audience Comments**

**9. Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**

**10. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**

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

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

**13. Adjournment**