



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

**November 26, 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 – November 12, 2019**
  
- 3. Approval of the Warrant**
  - A. Approval of Warrant November 26, 2019**

<b>11/26/2019</b>		
1	General Fund	\$ 213,066.21
12	TIF	
15	Motor Fuel Tax	\$ 4,538.38
20	Business Development District - South	\$ 12,885.38
21	Business Development District - Central	\$ 15,325.60
50	Commuter Parking	\$ 312.99
51	Water/Sewer	\$ 844,406.24
52	NW Region	\$ 62,542.24
91	911 Center	\$ 660.05
72	Police pension	
	Total Expenditures	\$ 1,153,737.09
	Police pension Payment	\$ 87,541.63
	IMRF	\$ -
	Payroll 11/15/19	\$ 265,500.25
	<b>Total</b>	<b>\$ 1,506,778.97</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Village of Fox Lake Santa**
  - B. **Parade Grand Marshals**
5. **Village President's Report**
6. **Village Administrator's Report**
  - A. **Health Insurance Update**
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-79: A Resolution Accepting the Bid and Awarding the Contract for the NWRWF Flow Monitoring Project to Pieper Electric.**
  - B. **Resolution 2019-R-81: A Resolution Authorizing Execution of an Agreement between the Village of Fox Lake and Property Registration Champions Pertaining to the Registration of Vacant and Foreclosed Properties.**
  - C. **Resolution 2019-R-82: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Baxter and Woodman, Inc. for Engineering Services for the Grand Avenue East Sidewalk Project.**
  - D. **Resolution 2019-R-83: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Baxter and Woodman, Inc. for Engineering Services for the Millennium Park Parking Lot Improvements.**
  - E. **Resolution 2019-R-84: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant/Mesirow Insurance Services for 2019 – 2020 Workers Compensation and Liability Insurance Renewal with ICRMT.**
  - F. **Ordinance 2019-42: An Ordinance Providing for the Regulation and Registration of Default and Vacant Properties and Buildings within the Village.**
  - G. **Ordinance 2019-43: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. (First Reading)**

- H. Motion to Accept the Planning & Zoning Commission’s Recommendation to Approve a Special Use Permit for Jason Tippy and Amy Marek, Contract Purchasers of 95 Hillside Court to Operate a Short-term Rental at 95 Hillside Court and to Direct the Village Attorney to Draft the Necessary Ordinance.**
- I. Motion to authorize the Mayor and Clerk to Accept the Plat of Sewer and Water Easements across the Fox Lake County Club Property from the Petrungaro Family.**
- J. Discussion Regarding the Planning and Zoning Commission’s Recommendation to the Village Board for the Village’s Petition for a Text Amendment to Allow Recreational Cannabis Businesses within certain Zoning Districts and Buffer Areas around Sensitive Areas.**

**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-79: A Resolution Accepting the Bid and Awarding the Contract for the NWRWRF Flow Monitoring Project to Pieper Electric.**
- 2. Resolution 2019-R-81: A Resolution Authorizing Execution of an Agreement between the Village of Fox Lake and Property Registration Champions Pertaining to the Registration of Vacant and Foreclosed Properties.**
- 3. Resolution 2019-R-82: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Baxter and Woodman, Inc. for Engineering Services for the Grand Avenue East Sidewalk Project.**
- 4. Resolution 2019-R-83: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Baxter and Woodman, Inc. for Engineering Services for the Millennium Park Parking Lot Improvements.**
- 5. Resolution 2019-R-84: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant/Mesirow Insurance Services for 2019 – 2020 Workers Compensation and Liability Insurance Renewal with ICRMT.**

**B. Ordinances**

- 1. Ordinance 2019-42: An Ordinance Providing for the Regulation and Registration of Default and Vacant Properties and Buildings within the Village.**

**C. Motions**

- 1. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve a Special Use Permit for Jason Tippy and Amy Marek, Contract Purchasers of 95 Hillside Court to Operate a Short-term Rental at 95 Hillside Court and to direct the Village Attorney to Draft the Necessary Ordinance.**
- 2. Motion to authorize the Mayor and Clerk to Accept the Plat of Sewer and Water Easements across the Fox Lake County Club Property from the Petrungaro Family.**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Regarding Land Acquisition**
- 20. Possible Motion Coming out of Executive Session**
- 21. Adjournment**