



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

December 10, 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 26, 2019**

- 3. Approval of the Warrant**
 - A. Approval of Warrant December 10, 2019**

12/10/2019		
	1 General Fund	\$ 240,831.72
	12 TIF	\$ -
	15 Motor Fuel Tax	\$ 43,712.51
	20 Business Development District - South	\$ -
	21 Business Development District - Central	\$ 11,458.90
	50 Commuter Parking	\$ 599.20
	51 Water/Sewer	\$ 291,610.03
	52 NW Region	\$ 328,738.51
	91 911 Center	\$ 11,438.57
	72 Police pension	\$ -
	Total Expenditures	\$ 928,389.44
	Police pension Payment	\$ -
	IMRF	\$ 56,998.26
	Payroll 11/29/19	\$ 260,135.22
	Total	\$ 1,245,522.92

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Anchor Award – Fox Lake–Grant Township Area Historical Society**
 - B. **Swearing in of Todd Ebbing as Sergeant of the FLPD**
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 2019-44: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Jason Tippy and Amy Marek to Operate a Short Term Housing Rental Business at the Property at 95 Hillside Court, Fox Lake, Illinois.**
 - B. **Ordinance 2019-45: An Ordinance Amending Chapter 1 (Zoning Regulations) of Title 9 (Zoning, Subdivision, Annexation and Stormwater Management Regulations) of the Fox Lake Village Code Regarding Special Use Permitting for Cannabis Business Establishments.**
 - C. **A Motion to Approve the Raffle License Request from the American Legion to Conduct a 50/50 Raffle to Raise Money for their Establishment and Waive the Bond Requirement.**
 - D. **A Motion to Approve the Raffle License Request from the American Legion to Conduct a Raffle for the Annual Army – Navy Football Game and Waive the Bond Requirement.**
12. **Old Business**
 - A. **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.**
 - B. **Ordinance 2019-42: An Ordinance Providing for the Regulation and Registration of Default and Vacant Properties and Buildings within the Village.**

C. 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. (Final Reading)

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-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.**

B. Ordinances

- 1. Ordinance 2019-42: An Ordinance Providing for the Regulation and Registration of Default and Vacant Properties and Buildings within the Village.**
- 2. 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. (Final Reading)**
- 3. Ordinance 2019-44: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Jason Tippy and Amy Marek to Operate a Short Term Housing Rental Business at the Property at 95 Hillside Court, Fox Lake, Illinois.**
- 4. Ordinance 2019-45: An Ordinance Amending Chapter 1 (Zoning Regulations) of Title 9 (Zoning, Subdivision, Annexation and Stormwater Management Regulations) of the Fox Lake Village Code Regarding Special Use Permitting for Cannabis Business Establishments.**

C. Motions

- 1. A Motion to Approve the Raffle License Request from the American Legion to Conduct a 50/50 Raffle to Raise Money for their Establishment and Waive the Bond Requirement.**
- 2. A Motion to Approve the Raffle License Request from the American Legion to Conduct a Raffle for the Annual Army – Navy Football Game and Waive the Bond Requirement.**

16. Approval of Exceptions

17. For the Good of the Order

18. **Audience Comments**
19. **Executive Session - Review of Executive Session Minutes; Land Acquisition and Pending Litigation; Personnel and Collective Bargaining**
20. **Possible Motion Coming out of Executive Session**
21. **Adjournment**