



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

January 28, 2020 6:30 p.m.

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - B. Roll Call**

- 2. Approval of Minutes**
 - A. Village Board Meeting Minutes – January 14, 2020**

- 3. Approval of the Warrant**
 - A. Approval of Warrant January 28, 2020**

1/28/2020		
1	General Fund	\$ 175,428.54
12	TIF	\$ -
15	Motor Fuel Tax	\$ 26,052.90
20	Business Development District - South	\$ 3,504.00
21	Business Development District - Central	\$ 2,322.35
50	Commuter Parking	\$ 1,008.20
51	Water/Sewer	\$ 48,481.60
52	NW Region	\$ 95,580.87
91	911 Center	\$ 5,255.87
72	Police pension	\$ -
	Total Expenditures	\$ 357,634.33
	Police pension Payment	\$ 86,688.39
	IMRF	\$ -
	Payroll 1/24/20	\$ 271,301.82
	Total	\$ 715,624.54

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. **Resolution 2020-R-04: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Vian Construction Co. for Construction Services for the Veterans Park Water Main Replacement Project.**
 - B. **Resolution 2020-R-06: A Resolution Ratifying Acceptance of a Natural Gas Supply Agreement with Constellation NewEnergy, LLC for the Northwest Regional Water Reclamation Facility and Local Sewer and Water Department Facilities.**
 - C. **Ordinance 2020-01: An Ordinance Amending Section 8-2-2 Chapter 2 of Title 8 of the Fox Lake Village Code Regarding Prohibited Conduct in Village Parks.**
 - D. **A Motion to Approve the Raffle License Request from the American Legion to Conduct a 50/50 Raffle for the Valentine's Day Masquerade Dinner and Dance to Raise Money for their Establishment and Waive the Bond Requirement.**
 - E. **A Motion to Approve the Raffle License Request from the Grant Township to Conduct a 50/50 Raffle, Super Raffle and Silent Auction at their Annual Fish Fry Event to Raise Money for the Field of Dreams Parks and Waive the Bond Requirement.**
 - F. **A Motion to Approve the Raffle License Request from the National Athletic Club to Conduct a Weekly Raffle to Raise Money for their Establishment and Donations to the Grant High School Sports Teams and Waive the Bond Requirement.**
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 2020-R-04: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Vian Construction Co. for Construction Services for the Veterans Park Water Main Replacement Project.**
- 2. Resolution 2020-R-06: A Resolution Ratifying Acceptance of a Natural Gas Supply Agreement with Constellation NewEnergy, LLC for the Northwest Regional Water Reclamation Facility and Local Sewer and Water Department Facilities.**

B. Ordinances

- 1. Ordinance 2020-01: An Ordinance Amending Section 8-2-2 Chapter 2 of Title 8 of the Fox Lake Village Code Regarding Prohibited Conduct in Village Parks.**

C. Motions

- 1. A Motion to Approve the Raffle License Request from the American Legion to Conduct a 50/50 Raffle for the Valentine's Day Masquerade Dinner and Dance to Raise Money for their Establishment and Waive the Bond Requirement.**
- 2. A Motion to Approve the Raffle License Request from the Grant Township to Conduct a 50/50 Raffle, Super Raffle and Silent Auction at their Annual Fish Fry Event to Raise Money for the Field of Dreams Parks and Waive the Bond Requirement.**
- 3. A Motion to Approve the Raffle License Request from the National Athletic Club to Conduct a Weekly Raffle to Raise Money for their Establishment and Donations to the Grant High School Sports Teams and Waive the Bond Requirement.**

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.; Land Acquisition

22. Possible Motion Coming out of Executive Session

23. Adjournment