



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

**February 11, 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 28, 2020**
  
- 3. Approval of the Warrant**
  - A. Approval of Warrant February 11, 2020**

<b>2/11/2020</b>		
1	General Fund	\$ 225,758.88
12	TIF	\$ 293.00
15	Motor Fuel Tax	\$ 17,774.38
20	Business Development District - South	\$ 54,045.13
21	Business Development District - Central	\$ 9,761.25
50	Commuter Parking	\$ 1,896.88
51	Water/Sewer	\$ 366,952.10
52	NW Region	\$ 181,084.45
91	911 Center	\$ 6,801.70
72	Police pension	\$ -
	Total Expenditures	\$ 864,367.77
	Police pension Payment	\$ -
	IMRF	\$ 45,195.79
	Payroll	\$ 250,898.14
	Elan credit card payment for 12/6/19 statement	\$ 3,656.88
	<b>Total</b>	<b>\$ 1,164,118.58</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Introduction and swearing in of New Finance Director/Treasurer Nazer Uddin**
5. **Village President's Report**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
  - A. **FY2020-2021 Budget Time Table**
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-05: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Trotter and Associates for Engineering Services for Phase III Engineering for Veterans Park Water Main Replacement.**
  - B. **Resolution 2020-R-07: A Resolution Authorizing Change Order No. 1 on the Fox Lake Interconnect Project.**
  - C. **Resolution 2020-R-09: A Resolution Authorizing and Ratifying Change Order No. 2 on the Fox Lake Interconnect Project.**
  - D. **Ordinance 2020-02: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Amending the Annual Budget FY 2019-2020.**
  - E. **Ordinance 2020-03: An Ordinance Amending Title 4, Chapter 1, Article 4 of the Fox Lake Village Code Regarding Cannabis.**
  - F. **A Motion to Accept an Agreement between the Village of Fox Lake and the Fox Lake Lions Club Regarding a Funding Donation for a Structure at Lakefront Park.**
  - G. **A Motion to Approve the Raffle License Request from Lakes Region Post 703 of the American Legion for a Queen of Hearts Raffle and a 50/50 Raffle every Tuesday in 2020.**
  - H. **A Motion to approve the Raffle License Application from Lakes Region Post 703 of the American Legion to conduct a Meat Raffle every Monday and waive the bond.**

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-05: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Trotter and Associates for Engineering Services for Phase III Engineering for Veterans Park Water Main Replacement.**
2. **Resolution 2020-R-07: A Resolution Authorizing Change Order No. 1 on the Fox Lake Interconnect Project.**
3. **Resolution 2020-R-09: A Resolution Authorizing and Ratifying Change Order No. 2 on the Fox Lake Interconnect Project.**

**B. Ordinances**

1. **Ordinance 2020-02: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Amending the Annual Budget FY 2019-2020.**
2. **Ordinance 2020-03: An Ordinance Amending Title 4, Chapter 1, Article 4 of the Fox Lake Village Code Regarding Cannabis.**

**C. Motions**

1. **A Motion to Accept an Agreement between the Village of Fox Lake and the Fox Lake Lions Club Regarding a Funding Donation for a Structure at Lakefront Park.**
2. **A Motion to Approve the Raffle License Request from Lakes Region Post 703 of the American Legion for a Queen of Hearts Raffle and a 50/50 Raffle every Tuesday in 2020.**
3. **A Motion to approve the Raffle License Application from Lakes Region Post 703 of the American Legion to conduct a Meat Raffle every Monday and waive the bond.**

16. **Approval of Exceptions**

17. **For the Good of the Order**

18. **Audience Comments**

- 19. Executive Session: Land Acquisition**
- 20. Possible Motion Coming out of Executive Session**
- 21. Adjournment**