



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

February 25, 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 – February 11, 2020**

- 3. Approval of the Warrant**
 - A. Approval of Warrant February 25, 2020**

2/25/2020		
1	General Fund	\$ 447,505.39
12	TIF	\$ -
15	Motor Fuel Tax	\$ 58,606.23
20	Business Development District - South	\$ 515.44
21	Business Development District - Central	\$ 170,955.64
50	Commuter Parking	\$ 2,692.80
51	Water/Sewer	\$ 143,485.70
52	NW Region	\$ 375,182.85
91	911 Center	\$ 15,279.26
72	Police pension	\$ -
	Total Expenditures	\$ 1,214,223.31
	Police pension Payment	\$ 86,681.08
	IMRF	\$ -
	Payroll 2-21-20	\$ 258,120.13
	Total	\$ 1,559,024.52

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. **Ordinance 2020-04: An Ordinance Amending Chapter 6 of Title 8 of the Village Code Regarding Parking Prohibitions.**
 - B. **A Motion to Approve the Raffle License Request from the Fox Lake Lions Club for their 5th Annual Turkey/Ham Raffle and to Waive the Bond Requirement.**
 - C. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Amend the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to JMC Enterprises to Operate a Craft Grow Facility, Recreational Cannabis Dispensary with on-site Consumption and Cannabis Infuser at 90 S. Route 12.**
 - D. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Amend the Zoning Ordinance of the Village of Fox Lake by Granting a Variation to Olson Service Co. at 139 Industrial Avenue.**
 - E. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Amend the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Cecil Sharma to Operate a Daycare at 498 S. Route 12.**
 - F. **A Motion to Approve the Final Plat for the Lescher Landing Re-subdivision.**
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

B. Ordinances

- 1. Ordinance 2020-04: An Ordinance Amending Chapter 6 of Title 8 of the Village Code Regarding Parking Prohibitions.**

C. Motions

- 1. A Motion to Approve the Raffle License Request from the Fox Lake Lions Club for their 5th Annual Turkey/Ham Raffle and to Waive the Bond Requirement.**
- 2. A Motion to Accept the Planning and Zoning Commission's Recommendation to Amend the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to JMC Enterprises to Operate a Craft Grow Facility, Recreational Cannabis Dispensary with on-site Consumption and Cannabis Infuser at 90 S. Route 12.**
- 3. A Motion to Accept the Planning and Zoning Commission's Recommendation to Amend the Zoning Ordinance of the Village of Fox Lake by Granting a Variation to Olson Service Co. at 139 Industrial Avenue.**
- 4. A Motion to Accept the Planning and Zoning Commission's Recommendation to Amend the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Cecil Sharma to Operate a Daycare at 498 S. Route 12.**
- 5. A Motion to Approve the Final Plat for the Lescher Landing Re-subdivision.**

16. Approval of Exceptions

17. For the Good of the Order

18. Audience Comments

19. Executive Session: Land Acquisition; Probable or Imminent Litigation Pursuant to Section 2(C)11 of the Open Meetings Act

20. Possible Motion Coming out of Executive Session

21. Adjournment