



V I L L A G E B O A R D A G E N D A

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
March 24, 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 – March 10, 2020**

3. **Approval of the Warrant**
 - A. **Approval of Warrant March 24, 2020**

3/24/2020		
1	General Fund	\$ 662,000.72
12	TIF	\$ 330.00
15	Motor Fuel Tax	\$ 5,857.53
20	Business Development District - South	\$ 8,170.79
21	Business Development District - Central	\$ 53,882.84
50	Commuter Parking	\$ 600.00
51	Water/Sewer	\$ 291,132.79
52	NW Region	\$ 75,410.17
91	911 Center	\$ 1,142.96
72	Police pension	\$ -
	Total Expenditures	\$ 1,098,527.80
	Police pension Payment	\$ 90,602.14
	IMRF	\$ -
	Payroll 3-20-20	\$ 264,087.55
	Total	\$ 1,453,217.49

4. **Village President's Report**
5. **Village Administrator's Report**
6. **Village Attorney Report**
7. **Village Treasurer's Report**
8. **Preliminary Audience Comments (on Agenda Items Only)**
9. **Motion to Recess to Committee of the Whole Meeting**
 - A. **Strategic Planning Team Reports Attached**
10. **New Business**
 - A. **Resolution 2020-R-13: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake To Sign and Thereby Accept an Agreement with Avalon Petroleum Company for the Purchase and Delivery of Gasoline and Diesel Fuel**
11. **Old Business**
12. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
13. **Items to be Removed from Consent Agenda**
14. **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-13: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake To Sign and Thereby Accept an Agreement with Avalon Petroleum Company for the Purchase and Delivery of Gasoline and Diesel Fuel**
 - B. **Ordinances**
 - C. **Motions**
15. **Approval of Exceptions**
16. **Audience Comments**
17. **Adjournment**

VILLAGE BOARD MEETING CALL-IN ACCESS

To attend the Village Board Meeting via call, please utilize the conference number and access code below:

Call in Number: (605) 472-5400

Access Code: 523872