



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
April 14, 2020 6:30 p.m.

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

2. **Approval of Minutes**
 - A. **Special COW Board Meeting Minutes – March 17, 2020**
 - B. **Special Village Board Meeting Minutes – March 20, 2020**
 - C. **Village Board Meeting Minutes – March 24, 2020**

3. **Approval of the Warrant**
 - A. **Approval of Warrant April 14, 2020**

4/14/2020		
1	General Fund	\$ 186,714.40
12	TIF	\$ -
15	Motor Fuel Tax	\$ 17,922.90
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 6,100.92
50	Commuter Parking	\$ 1,057.97
51	Water/Sewer	\$ 878,071.25
52	NW Region	\$ 176,723.97
91	911 Center	\$ 12,726.27
72	Police pension	\$ -
	Total Expenditures	\$ 1,279,317.68
	Police pension Payment	\$ -
	IMRF	\$ 43,560.50
	Payroll 4/3/20	\$ 255,837.47
	Total	\$ 1,578,715.65

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Telecommunicator's Week Proclamation**
5. **Village President's Report**
6. **Village Administrator's Report**
 - A. **Interconnect Update**
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. **Strategic Planning Team Reports Attached**
11. **New Business**
 - A. **Ordinance 2020-09: An Ordinance Reclassifying Property R-2 Planned Unit Development. (153 Cora Avenue)**
 - B. **Ordinance 2020-11: An Ordinance Adopting the Annual Budget for Fiscal Year 2020-2021. (First Reading)**
 - C. **Ordinance 2020-12: An Ordinance Amending Section 5-2-1A of the Village Code of the Village of Fox Lake Regarding Leaf Burning.**
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 2020-09: An Ordinance Reclassifying Property R-2 Planned Unit Development. (153 Cora Avenue)**
 2. **Ordinance 2020-11: An Ordinance Adopting the Annual Budget for Fiscal Year 2020-2021. (First Reading)**

3. Ordinance 2020-12: An Ordinance Amending Section 5-2-1A of the Village Code of the Village of Fox Lake Regarding Leaf Burning.

C. Motions

- 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: Pending, Probable or Imminent Litigation**
- 22. Possible Motion Coming out of Executive Session**
- 23. Adjournment**

VILLAGE BOARD MEETING ACCESS

To attend the Village Board Meeting, please utilize the information below:

Join Zoom Meeting

<https://zoom.us/j/700020372?pwd=Q0tqMUVpMENVZTI5aytUUWs5bHVuQT09>

Meeting ID: 700 020 372

Password: 887650

Dial by your location

+1 312 626 6799 US (Chicago)