



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
May 12, 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 – April 28, 2020**

3. **Approval of the Warrant**
 - A. **Approval of Warrant May 12, 2020**

5/12/2020		
1	General Fund	\$ 173,555.77
12	TIF	\$ -
15	Motor Fuel Tax	\$ 2,441.00
20	Business Development District - South	\$ 19,774.58
21	Business Development District - Central	\$ 522.50
50	Commuter Parking	\$ 641.09
51	Water/Sewer	\$ 1,456,677.43
52	NW Region	\$ 84,830.16
91	911 Center	\$ 9,329.47
72	Police pension	\$ -
	Total Expenditures	\$ 1,747,772.00
	Police pension Payment	\$ -
	IMRF	\$ 43,628.86
	Payroll 5/1/20	\$ 241,760.58
	Total	\$ 2,033,161.44

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
 - A. **Signage and Incentives**
 - B. **Emergency Repairs**
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. **Strategic Planning Team Reports Attached**
11. **New Business**
 - A. **Resolution 2020-R-17: A Resolution Approving and Authorizing the Execution of a Master License Agreement for the Collocation of Small Wireless Facilities Located within the Village of Fox Lake Municipal Rights-of-Way.**
 - B. **Resolution 2020-R-18: A Resolution Approving Written Design Standards for Small Wireless Facilities within the Village of Fox Lake.**
 - C. **Resolution 2020-R-19: A Resolution Authorizing and Ratifying a Contract with Visu-Sewer for an Emergency Repair on East Leisure Village Avenue.**
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-17: A Resolution Approving and Authorizing the Execution of a Master License Agreement for the Collocation of Small Wireless Facilities Located within the Village of Fox Lake Municipal Rights-of-Way.**
 2. **Resolution 2020-R-18: A Resolution Approving Written Design Standards for Small Wireless Facilities within the Village of Fox Lake.**

3. Resolution 2020-R-19: A Resolution authorizing and ratifying a contract with Visu-Sewer for an emergency repair on East Leisure Village Avenue.

B. Ordinances

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: Deliberations on the Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.; Pending Litigation; Personnel**
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/95686004485?pwd=WDZpdlljTEFNMT1o4dIVYN1JzM1JSZz09>

Meeting ID: 956 8600 4485

Password: 312319

Dial by your location

+1 312 626 6799 US (Chicago)