



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 26, 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 – May 12, 2020**

3. **Approval of the Warrant**
 - A. **Approval of Warrant May 26, 2020**

5/26/2020		
1	General Fund	\$ 197,785.30
12	TIF	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 2,570.00
50	Commuter Parking	\$ 1,476.65
51	Water/Sewer	\$ 34,679.04
52	NW Region	\$ 85,684.14
91	911 Center	\$ 11,895.54
72	Police pension	\$ -
	Total Expenditures	\$ 334,090.67
	Police pension Payment	\$ 87,184.39
	IMRF	\$ -
	Payroll 5/15/20	\$ 251,395.06
	Total	\$ 672,670.12

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **2020 – 2021 Appointments**
5. **Village President’s Report**
6. **Village Administrator’s Report**
 - A. **Village’s Reopening Plan**
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**
 1. **Recreation**
 - a. **Farmer’s Market**
 - b. **Special Events**
11. **New Business**
 - A. **Resolution 2020-R-20: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Maneval Construction Company for the US Route 12 Private Site Improvement.**
 - B. **Discussion of Outdoor Dining**
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-20: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Maneval Construction Company for the US Route 12 Private Site Improvement.**
 - B. **Ordinances**
 - C. **Motions**

16. **Approval of Exceptions**
17. **For the Good of the Order**
18. **Audience Comments**
19. **Executive Session: Personnel Matters**
20. **Possible Motion Coming out of Executive Session**
21. **Adjournment**

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://zoom.us/j/95181271814?pwd=SE1BSno3OWkxb1h0bDdLRjVXK2MvZz09>

Meeting ID: 951 8127 1814

Password: 813305

Dial by your location

+1 312 626 6799 US (Chicago)