



**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**  
**July 28, 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 – July 14, 2020**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant July 28, 2020**

<b>7/28/2020</b>		
1	General Fund	\$ 104,283.85
12	TIF	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
50	Commuter Parking	\$ 734.12
51	Water/Sewer	\$ 34,240.95
52	NW Region	\$ 44,334.81
91	911 Center	\$ 12,369.32
72	Police pension	
	Total Expenditures	\$ 195,963.05
	Police pension Payment	\$ 90,388.82
	IMRF	\$ -
	Payroll <b>7-24-20</b>	\$ 250,714.94
	<b>Total</b>	<b>\$ 537,066.81</b>

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. **Strategic Planning Team Reports Attached**
11. **New Business**
  - A. **Resolution 2020-R-34: A Resolution Approving an Intergovernmental Agreement with County of Lake Regarding Payment of COVID-19 Expenses from the COVID-19 Relief Fund**
  - B. **Ordinance 2020-15: An Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the Property at 75 S. Route 12, Fox Lake, Illinois, to Loquercio Automotive Northside, LLC**
  - C. **A Motion to Authorize the Mayor to Accept and Sign the Agreement from Teska and Associates for a Tax Increment Finance District Feasibility Study**
12. **Old Business**
  - A. **Various Motions to Approve Executive Session Minutes of Specific Dates**
  - B. **Extension of Late Fee Waiver Discussion for the Month of August**
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-34: A Resolution Approving an Intergovernmental Agreement with County of Lake Regarding Payment of COVID-19 Expenses from the COVID-19 Relief Fund**

**B. Ordinances**

- 1. Ordinance 2020-15: An Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the Property at 75 S. Route 12, Fox Lake, Illinois, to Loquercio Automotive Northside, LLC**

**C. Motions**

- 1. A Motion to Authorize the Mayor to Accept and Sign the Agreement from Teska and Associates for a Tax Increment Finance District Feasibility Study**

- 16. Various Motions to Approve Executive Session Minutes of Specific Dates**
- 17. Approval of Exceptions**
- 18. For the Good of the Order**
- 19. Audience Comments**
- 20. Executive Session: Land Acquisition**
- 21. Possible Motion or Resolution Coming out of Executive Session**
- 22. Adjournment**

**VILLAGE BOARD MEETING ACCESS**

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

**Join Zoom Meeting**

**<https://zoom.us/j/95256753858?pwd=WHI4bGxGdVlVd1pua3ZiVlIEVDJWdz09>**

**Meeting ID: 952 5675 3858**

**Passcode: 221472**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**