



**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**  
**September 22, 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 – September 8, 2020**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant September 22, 2020**

<b>9/22/2020</b>		
1	General Fund	\$ 85,710.98
12	TIF	\$ 252.00
15	Motor Fuel Tax	
20	Business Development District - South	\$ 15,696.64
21	Business Development District - Central	
50	Commuter Parking	
51	Water/Sewer	\$ 151,947.06
52	NW Region	\$ 86,759.83
91	911 Center	\$ 1,151.97
72	Police pension	
	Total Expenditures	\$ 341,518.48
	Police pension Payment	\$ 90,080.07
	IMRF	\$ -
	Payroll <b>9/18/20</b>	\$ 275,789.85
	<b>Total</b>	<b>\$ 707,388.40</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Fox Lake Scholarship Queens**
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-53: A Resolution of Support for ITEP Grant Application and Commitment of Funds**
  - B. **Resolution 2020-R-54: A Resolution Ratifying an Agreement with the Antioch Township Road Commissioner Regarding a Portion of Northwest End Street**
  - C. **Ordinance 2020-20: An Ordinance Amending the Fox Lake Village Code, Title 1 Administrative, by Providing a New Chapter 12 Entitled Public Safety Employee Benefits Act Administration**
  - D. **Ordinance 2020-21: An Ordinance Amending Section 6-1-13 of the Village Code Regarding Surety Bond Compliance**
  - E. **A Motion to Approve the Façade Improvement Application for Audiosmith at 45 Nippersink Blvd**
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-53: A Resolution of Support for ITEP Grant Application and Commitment of Funds**

**2. Resolution 2020-R-54: A Resolution Ratifying an Agreement with the Antioch Township Road Commissioner Regarding a Portion of Northwest End Street**

**B. Ordinances**

- 1. Ordinance 2020-20: An Ordinance Amending the Fox Lake Village Code, Title 1 Administrative, by Providing a New Chapter 12 Entitled Public Safety Employee Benefits Act Administration**
- 2. Ordinance 2020-21: An Ordinance Amending Section 6-1-13 of the Village Code Regarding Surety Bond Compliance**

**C. Motions**

- 1. A Motion to Approve the Façade Improvement Application for Audiosmith at 45 Nippersink Blvd**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Pending Litigation**
- 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/91038578158?pwd=NnFzV0o3M01jeDNLY1h2SU80N3VRUT09>**

**Meeting ID: 910 3857 8158**

**Passcode: 768341**

**Dial by your location**

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