



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
October 27, 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 – October 13, 2020**

3. **Approval of the Warrant**
 - A. **Approval of Warrant October 27, 2020**

10/27/2020		
1	General Fund	\$ 134,651.43
12	TIF	
15	Motor Fuel Tax	\$ 3,265.38
20	Business Development District - South	
21	Business Development District - Central	
50	Commuter Parking	\$ 122.35
51	Water/Sewer	\$ 555,347.66
52	NW Region	\$ 34,514.70
91	911 Center	\$ 2,799.17
72	Police pension	
	Total Expenditures	\$ 730,700.69
	Police pension Payment	\$ 87,524.88
	IMRF	
	Payroll 10/16/20	\$ 249,577.89
	Total	\$ 1,067,803.46

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-56: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign a License Agreement with the State of Illinois Department of Natural Resources for Installation of Water Main Facilities in Property Owned by the State of Illinois.**
 - B. **A Motion to Approve the Façade Improvement Program Application for Vichy Salon, 17 E. Grand Ave.**
 - C. **A Motion to Approve the Raffle License Request from the American Legion Post 703 to Conduct a Raffle to Raise Money for the Replacement of the Establishment's Roof and to Waive the Bond Requirement.**
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-56: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign a License Agreement with the State of Illinois Department of Natural Resources for Installation of Water Main Facilities in Property Owned by the State of Illinois.**
 - B. **Ordinances**

C. Motions

- 1. A Motion to Approve the Façade Improvement Program Application for Vichy Salon, 17 E. Grand Ave.**
- 2. A Motion to Approve the Raffle License Request from the American Legion Post 703 to Conduct a Raffle to Raise Money for the Replacement of the Establishment's Roof and to Waive the Bond Requirement.**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Land Acquisition**
- 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/92545036566?pwd=Y3VtUFpkeEt2U0lhaS9tVmFEK0ZNZz09>

Meeting ID: 925 4503 6566

Passcode: 920476

Dial by your location

+1 312 626 6799 US (Chicago)