



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
November 10, 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 27, 2020**

3. **Approval of the Warrant**
 - A. **Approval of Warrant November 10, 2020**

11/10/2020	WARRANT	
	1 General Fund	\$251,528.10
	12 TIF	
	15 Motor Fuel Tax	\$0.00
	20 Business Development District - South	6189.12
	21 Business Development District - Central	57646.21
	50 Commuter Parking	\$320.54
	51 Water/Sewer	\$316,234.97
	52 NW Region	\$125,916.59
	91 911 Center	\$9,365.33
	72 Police pension	
		Total Expenditures \$767,200.86
		Police pension Payment \$0.00
		IMRF \$57,911.80
		Payroll 10/30/2020 \$248,798.30
	Total	\$1,073,910.96

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Recognition of Fred Loffredo, 36 Years of Service to the Village of Fox Lake and the Fox Lake Police Pension Board**

 - B. **Recognition of Mike Warner, Stormwater Management Commission Executive Director**

5. **Village President's Report**

6. **Village Administrator's Report**
 - A. **Liability Insurance Renewal Proposal**

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-57: A Resolution Authorizing Change Order No. 6 on the Fox Lake Interconnect Project**

 - B. **Resolution 2020-R-58: A Resolution Approving a Proposal from Concentric Integration to Provide SCADA support Services for the Northwest Regional Water Reclamation Facility**

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-57: A Resolution Authorizing Change Order No. 6 on the Fox Lake Interconnect Project**

 2. **Resolution 2020-R-58: A Resolution Approving a Proposal from Concentric Integration to Provide SCADA support Services for the Northwest Regional Water Reclamation Facility**

B. Ordinances

C. Motions

16. **Approval of Exceptions**
17. **For the Good of the Order**
18. **Audience Comments**
19. **Executive Session**
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/98081140339?pwd=Y3ppQXJSS2VxZVN2cjR4d2MzYzUdz09>

Meeting ID: 980 8114 0339

Passcode: 112729

Dial by your location

+1 312 626 6799 US (Chicago)