

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**
 - A. **August 2022 Treasurer's Report**
 - B. **September 2022 Treasurer's Report**
 - C. **Police Pension's Municipal Compliance 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 2022-R-80: A Resolution Authorizing Demolition of the Building Located at 16 East Oak Street Fox Lake, Illinois**

 - B. **Resolution 2022-R-81: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant Insurance Services for 2022-2023 Workers Compensation and Liability Insurance Renewal with ICRMT**
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 2022-R-80: A Resolution Authorizing Demolition of the Building Located at 16 East Oak Street Fox Lake, Illinois**

 2. **Resolution 2022-R-81: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant Insurance Services for 2022-2023 Workers Compensation and Liability Insurance Renewal with ICRMT**
 - 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://us06web.zoom.us/j/81090741610?pwd=TENHelRqVjlEMk9UanA1WDBIWU9qdz09>

Meeting ID: 810 9074 1610

Passcode: 266978

Dial by your location

+1 312 626 6799 US (Chicago)