



# VILLAGE BOARD AGENDA

66 Thillen Dr, Fox Lake  
Board Room  
August 11, 2015, 6:30 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Preliminary Audience Comments (on Agenda Items Only)
- V. Approval of Minutes
  - July 28, 2015 Village Board Meeting
  - July 31, 2015 Village CIP Meeting
- VI. Presentation – Venetian Night
- VII. Village Administrator Update
  - Presentation of Expenditures/Warrants/Transfers
- VIII. Motion to Recess to Committee of the Whole Meeting
  - Finance
    1. SWALCO – Delegate and Alternate Delegate
    2. Ordinance revising Section 4-3-5-2A, 4-3-5-2C and 1-4-1B Amended Sections
  - Building and Zoning
    1. Discussion - Outdoor Music Application – 71 Nippersink Blvd.
    2. Discussion- Outdoor Music Application – 816 E. Grand Ave.
    3. Discussion - Amending the 2009 International Property Maintenance Code (IPMC) to include Carbon Monoxide detector requirements for residential homes.

- **Parks and Recreation**
- **Planning**
  1. **Special Use - Joseph LaJoy, 123 Christopher Way**
  2. **Text Amendment to the Zoning Ordinance to include Agritourism**
- **Public Safety**
  1. **Discussion – First Amendment to the Exclusive Agreement with Redflex Traffic Systems**
- **Sewer and Water**
  1. **Discussion Intergovernmental Resolution with the Village of Volo regarding billing and discontinuance of service.**
  2. **Discussion – Award of Bid for the Hawthorne Lane Water Main Replacement**
  3. **Engineer/Liaison Update**
- **Streets**

**IX. Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**

**X. Motions for Approval**

- **Finance**
  1. **A motion for the approval of Expenditures/Warrants/Transfers, as presented.**

1	General Fund	\$	237,693.38
12	TIF		
15	Motor Fuel Tax		
50	Commuter Parking		
51	Water/Sewer	\$	31,430.60
52	NW Region	\$	111,992.99
91	911 Center	\$	14,825.38
Total Expenditures		\$	395,942.35
7/31/15 Payroll		\$	223,783.60
Externality Fee		\$	58,016.25
IMRF		\$	64,433.35
Police Pension payments			
<b>Total</b>		<b>\$</b>	<b>742,175.55</b>

2. **A motion to approve Ordinance 2015-38, An Ordinance Revising Sections 4-3-5-2A, 4-3-5-2C and 1-4-1B in order to Clarify previously Amendments.**
  3. **A motion to approve Resolution 2015-R-24, A Resolution Appointing Director and Alternate Director to the Solid Waste Agency of Lake County.**
- **Building and Zoning**
    1. **A motion pertaining to an Outdoor Music Application by the Village of Fox Lake, to allow outdoor music at 71 Nippersink Blvd. on Sunday, August 16, 2015 from 8am to 4pm.**
    2. **A motion pertaining to an Outdoor Music Application by J's Sports Bar, to allow outdoor music at 816 E. Grand Ave., on Saturday, August 22, 2015 from 2pm to 12am.**

- **Planning**
  1. A motion pertaining to the Plan Commission recommendation regarding a petition for Special Use, at 123 Christopher Way, for Joseph LaJoy, to allow the operation of a Gunsmith and Gunsmith Manufacturing Facility in the M-1 Zoning District in accordance with section 9-1-6-10C of the Zoning Ordinance and authorize the Attorney to prepare the necessary ordinance. Property described as follows; 123 Christopher Way; PIN: 05-22-203-009.
  2. A motion pertaining to the Plan Commission recommendation regarding a Text Change, to the Zoning Ordinance to include Agritourism, amending Section 9-1-4-2 Table 1 and Section 9-1-2 Definitions, and authorize the Attorney to prepare the necessary ordinance.
- **Public Safety**
  1. A motion to approve Ordinance 2015-39, An Ordinance Authorizing Execution of a First Amendment to the Exclusive Agreement between the Village of Fox Lake and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program and a Supplemental Violation Processing Service Agreement.
- **Sewer and Water**
  1. A motion to approve Resolution 2015-R-25, A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Volo related to Cooperation in Billing of Customers for Sewer and Water Service and Discontinuance of Service.
  2. A motion to award the bid to Maneval Construction, in the amount of \$427,359.00 to construct the Hawthorne Lane Water Main Replacement Project for the Local Water and Sewer Department (pending IEPA construction permit issuance) and authorize the Village Attorney to prepare the necessary Resolution.

**XI. Items to Be Removed from the Consent Agenda**

**XII. Consent Agenda**

- A. A motion to authorize a contractual change with LLD Electric in the amount of \$50,975.00 for the generator repairs at Main Lift Station located at 56 South Route 12.
- B. A motion to approve an agreement with Chicago Tank Removal not to exceed \$15,000 to remove the storage tank at Main Lift Station located at 56 South Route 12.

**XIII. Items Removed from the Consent Agenda**

**XIV. Attorney Comments**

**XV. President Comments**

- Resolution Celebrating the 25<sup>th</sup> Anniversary of the Passage of the Americans with Disabilities Act.

**XVI. Audience Comments**

**XVII. Executive Session – Personnel**

**XVIII. Reconvene the Village Board Meeting**

**XIX. Adjournment**