



## VILLAGE BOARD AGENDA

66 Thillen Drive

Board Room

May 10, 2016 - 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
  - A. [April 26, 2016 Village Board Meeting Minutes](#)
- VI. Village Administrator's Report
- VII. Motion to Recess to Committee of the Whole Meeting
  - A. Finance
  - B. Building and Zoning
  - C. Parks and Recreation
  - D. Planning
    - 1. [Outdoor Music Variance Request - 114 Washington Street](#)
    - 2. [Text Amendment- Short Term Rentals](#)
  - E. Public Safety
    - 1. Discussion Regarding Transfer of Vehicle Titles
    - 2. [Surplus Vehicle Ordinance](#)

### 3. Discussion Regarding Liquor License Ordinance

#### A. Sewer and Water

##### 1. Engineer/Liaison Update

#### B. Street

##### 1. Landscape Maintenance Bid for the Commuter Parking Lots

## VIII. Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting

## IX. Motions for Approval

#### A. Finance

##### 1. A Motion to Approve Expenditures/Warrants/Transfers, as presented.

5/10/2016		
1	General Fund	\$ 360,220.24
12	TIF	\$ 150.00
15	Motor Fuel Tax	\$ 9,453.76
50	Commuter Parking	\$ 1,033.70
51	Water/Sewer	\$ 116,334.03
52	NW Region	\$ 312,341.61
91	911 Center	\$ 17,127.87
72	Police Pension Fund	
Total Expenditures		\$ 816,661.21
5/6/2016		
Externality Payment		\$ 18,677.25
IMRF		\$ 37,507.26
5/6/16 payroll		\$ 239,013.53
<b>Total</b>		<b>\$ 1,111,859.25</b>

#### B. Planning

1. A Motion to Approve an Outdoor Music Variance Request for the Fox Lake Volunteer Fire Department, to Allow Outdoor Music at 114 Washington Street on Saturday, June 25, 2016 from 8:00 p.m. to 12:00 a.m.
2. A Motion to Approve the Plan Commission's Recommendation for a Text Change to the Zoning Ordinance, Amending Section 6-2-7-2 of the Village Code and Section 9-1-2 of the Zoning Ordinance, Revising the Definition for Short Term Housing Rental.

#### C. Public Safety

1. A Motion to Approve Ordinance #2016-17, an Ordinance Declaring Certain Vehicles as Surplus Property.

#### D. Street

1. A Motion to Reject Bid for Landscape Maintenance at the Commuter Parking Lots.

**X. Items to be Removed from the Consent Agenda**

**XI. Consent Agenda**

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

**XIII. Attorney Comments**

**XIV. President Comments**

- 1. Springfield Update**
- 2. Proclamation – National Police Week**
- 3. Proclamation – National Public Works Week**

**XV. Audience Comments**

**XVI. Executive Session**

- A. Personnel**
- B. Pending/Possible Litigation**
- C. Contractual**

**XVII. Reconvene the Village Board Meeting**

**XVIII. Adjournment**