



VILLAGE BOARD AGENDA

66 Thillen Drive

Board Room

May 24, 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. [May 10, 2016 Village Board Meeting Minutes](#)
- VI. Swearing In Ceremony
- VII. Village Administrator's Report
- VIII. Motion to Recess to Committee of the Whole Meeting
 - A. Finance
 - 1. Discussion Regarding Vehicle Stickers for Antique Automobiles
 - B. Building and Zoning
 - C. Parks and Recreation
 - 1. [FTA Fiscal Year 2016 Certifications and Assurances](#)
 - 2. [Celebrate Fox Lake - Fireworks Display Bid Process and Contract](#)
 - D. Planning
 - 1. [Open Air Sales Permit Request – Debra Zolton](#)

E. Public Safety

A. Sewer and Water

1. Engineer/Liaison Update

B. Street

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

X. Motions for Approval

A. Finance

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

5/24/2016		
1	General Fund	\$ 136,688.63
12	TIF	\$ 500.00
15	Motor Fuel Tax	
50	Commuter Parking	\$ 66.93
51	Water/Sewer	\$ 30,921.27
52	NW Region	\$ 99,596.10
91	911 Center	\$ 19,040.67
72	Police Pension Fund	
Total Expenditures		\$ 286,813.60
Police pension Payment		\$ 49,139.98
Externality Payment		
Service Printing Corp. payment- postage newsletter		\$ 1,240.86
5/20/2016 Payroll		\$ 241,453.18
Total		\$ 578,647.62

B. Parks and Recreation

- 1. A Motion to Ratify the FTA Fiscal Year 2016 Certifications and Assurances as Affirmed by the Village Administrator and the Village Attorney.**
- 2. A Motion to Waive the Formal Bid Process for the Celebrate Fox Lake Fireworks Display on July 2, 2016.**
- 3. A Motion to Approve a Contract with Mad Bomber Fireworks Productions for “Celebrate Fox Lake” Fireworks Display on Saturday, July 2, 2016 in the Amount of \$30,000.00 and Authorize the Attorney to Prepare the Necessary Resolution.**

C. Planning

- 1. A Motion Pertaining to the Open Air Sales Permit Request for Debra Zolton, to Allow an Outdoor Market at 101 Towne Centre Lane, on Wednesdays from 2:00 p.m. – 7:00 p.m. and Saturdays from 7:00 a.m. – 12:00 p.m. beginning in May and Operating Weekly Until October 31, 2016.**

XI. Items to be Removed from the Consent Agenda

XII. Consent Agenda

1. **A Motion to Approve Ordinance #2016-18, an Ordinance Amending Various Sections of the Liquor Control Ordinance.**
2. **A Motion to Approve Ordinance #2016-19, an Ordinance Amending Section 9-1-2 of the Zoning Ordinance and Section 6-2-7-2 of the Village Code of the Village of Fox Lake Related to Short-Term Housing Rentals.**

XIII. Items Removed from the Consent Agenda.

XIV. Attorney Comments

XV. President Comments

1. **A Motion to Accept the Mayor's Annual Appointments, as presented.**

XVI. Audience Comments

XVII. Executive Session

- A. Personnel
- B. Pending/Possible Litigation

XVIII. Reconvene the Village Board Meeting

XIX. Adjournment