



**VILLAGE BOARD
AGENDA
66 Thillen Drive
Board Room
March 14, 2017 - 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. Village Board Meeting Minutes February 28, 2017**
 - B. Special COW Meeting Minutes February 24, 2017**
- VI. Village Administrator's Report**
 - A. Lake County Inclusion**
- VII. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - B. Building and Zoning**
 - C. Parks and Recreation**
 - 1. Mad Bomber Agreement**
 - D. Planning**
 - 1. Planning and Zoning Commission**
 - 2. Business District Development**
 - E. Public Safety**
 - 1. Aggressive Solicitation**
 - F. Sewer and Water**

1. Engineer/Liaison Update

G. Street

1. Sale of Miscellaneous Motor Vehicles and Equipment
2. Purchase of Vehicle for Pre-Treatment

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

IX. Motions for Approval

A. Finance

1. Bill List

3/14/2017		
1	General Fund	\$ 287,033.97
12	TIF	
15	Motor Fuel Tax	\$ 12,116.60
50	Commuter Parking	\$ 515.42
51	Water/Sewer	\$ 311,925.55
52	NW Region	\$ 44,452.10
91	911 Center	\$ 2,021.76
72	Police pension	
Total Expenditures		\$ 658,065.40
Police pension Payment		
IMRF		\$ 38,173.20
Payroll 3/10/17		\$ 258,236.55
Total		\$ 954,475.15

B. Parks and Recreation

1. A motion to Waive the Bid Procedure and Approve Resolution 2017-R-13, a Resolution Authorizing the Mayor and Village Clerk to Sign and Thereby Accept the Proposal from Mad Bomber Fireworks Production for the Fireworks Display on July 1, 2017.

C. Planning

1. A Motion to Approve Ordinance 2017-12, an Ordinance of the Village of Fox Lake, Illinois Creating a Planning and Zoning Commission.
2. A Motion to Approve Ordinance 2017-13, an Ordinance of the Village of Fox Lake, Illinois Deleting the Village's Business District Development Commission in Anticipation of the Village's Creation of the Economic Development Planning Team and Prior to Consideration of the Creation of a Business District Pursuant to the Authority and Procedures from the Business District Development and Redevelopment Law.

D. Public Safety

1. A Motion to Approve Ordinance 2017-11, An Ordinance Amending Title 4, Chapter 1 Offense of the Village Code by Adopting 4-1-12 Aggressive Solicitation and Setting Forth the Penalties for Violation of this Section.

E. Streets

1. **A motion to approve Resolution 2017-R-12, a Resolution the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Currie Motors, Frankfort, Illinois for a New 2017 Ford Transit Full Size Van for Use by the Northwest Regional Water Reclamation Facility.**
2. **A Motion to Approve Ordinance 2017-10, an Ordinance Authorizing the Sale of Miscellaneous Motor Vehicles and Equipment Owned by the Village of Fox Lake, at a Public Online Auction to be Conducted by the Obenauf Auction Service, Inc.**

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

XV. Audience Comments

XVI. Executive Session

XVII. Reconvene the Village Board Meeting

XVIII. Possible Motion Coming out of Executive Session

XIX. Adjournment