



**V I L L A G E   B O A R D**  
**A G E N D A**  
**66 Thillen Drive**  
**Board Room**  
**March 28, 2017 - 6:30 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Swearing In Ceremony**
- V. Preliminary Audience Comments (on Agenda Items Only)**
- VI. Approval of Minutes**
  - A. Village Board Meeting Minutes March 14, 2017**
- VII. Presentation – Dan Miller**
- VIII. Inclusion Pledge and Resolution**
- IX. Village Administrator's Report**
- X. Motion to Recess to Committee of the Whole Meeting**
  - A. Finance**
    - 1. Annual Budget for FY2017-2018**
    - 2. FLVFD Raffle License –Venetian Night**
  - B. Building and Zoning**
  - C. Parks and Recreation**
  - D. Planning**
  - E. Public Safety**
    - 1. Adoption of Vehicle Code**
    - 2. Updating Village Code Relating to Drug Paraphrenalia**

**3. Purchase of radios**

**F. Sewer and Water**

**1. Engineer/Liaison Update**

**G. Street**

**1. Fox Waterway Agreement**

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

**XII. Motions for Approval**

**A. Finance**

**1. Bill List**

3/28/2017		
1	General Fund	\$ 83,258.71
12	TIF	
15	Motor Fuel Tax	\$ 2,271.63
50	Commuter Parking	\$ 226.57
51	Water/Sewer	\$ 35,920.37
52	NW Region	\$ 116,406.82
91	911 Center	\$ 3,706.24
72	Police pension	
Total Expenditures		\$ 241,790.34
Police pension Payment		\$ 64,266.67
IMRF		\$ 39,439.70
Payroll 3/24/17		\$ 254,731.09
<b>Total</b>		<b>\$ 600,227.80</b>

**2. A Motion to Approve a Raffle License for Fox Lake Volunteer Fire Department to Conduct a Venetian Night Fundraising Raffle on July 12, 2017 at Dockers Restaurant.**

**B. Public Safety**

- 1. A Motion to Approve Ordinance 2017-14, an Ordinance Amending the Adoption of State Traffic Laws of the Village Code of the Village of Fox Lake.**
- 2. A Motion to Approve Ordinance 2017-15, an Ordinance Updating Title 4 Chapter 1-4-2 of the Village of Fox Lake Municipal Code.**
- 3. A Motion to Approve Ordinance 2017-R-16, a Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and thereby Accept the Proposal from Motorola Solutions Inc., Schaumburg IL, for the Purchase of 35 APZ6000 700/800 Model 2.5 Portable Radios and Accessories for use by the Police Department.**

4. **A Motion to Approve Resolution 2016-R-14, A Resolution Supporting the Welcoming and Inclusive Community Pledge.**

**C. Streets**

1. **A Motion to Approve Resolution 2017-R-15, A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Fox Waterway Agency Related to Fleet Services.**

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

**XIV. Consent Agenda**

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

**XVI. Attorney Comments**

**XVII. President Comments**

**XVIII. Audience Comments**

**XIX. Executive Session**

**XX. Reconvene the Village Board Meeting**

**XXI. Possible Motion Coming out of Executive Session**

**XXII. Adjournment**