



**V I L L A G E   B O A R D**  
**A G E N D A**  
**66 Thillen Drive**  
**Board Room**  
**April 11, 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 March 28, 2017 Meeting Minutes**
  - B. Public Hearing March 28, 2017 Meeting Minutes**
- VI. Presentation – Grant Township Area Athletic Association**
- VII. Village Administrator's Report**
- VIII. Motion to Recess to Committee of the Whole Meeting**
  - A. Finance**
    - 1. Sewer & Water Service Charges**
  - B. Building and Zoning**
    - 1. CDBG Implementation**
  - C. Parks and Recreation**
    - 1. Efraim Proposal**
  - D. Planning**
  - E. Public Safety**
    - 1. Amending Settlement of Offenses**
  - F. Sewer and Water**

1. Recapture agreement
2. UV Disinfection Control Panel
3. Engineer/Liaison Update

## G. Street

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

### X. Motions for Approval

#### A. Finance

##### 1. Bill List

4/11/2017		
1	General Fund	\$ 351,226.26
12	TIF	\$ -
15	Motor Fuel Tax	\$ 6,547.01
50	Commuter Parking	\$ 1,779.88
51	Water/Sewer	\$ 140,465.22
52	NW Region	\$ 70,506.14
91	911 Center	\$ 11,866.03
72	Police pension	
Total Expenditures		\$ 582,390.54
Police pension Payment		\$ -
IMRF		\$ -
Payroll 4/7/17		\$ 255,623.33
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Total		\$ 838,013.87

2. A Motion to Approve Ordinance 2017-18, an Ordinance Amending Various Sections of the Code of the Village of Fox Lake Related to Sewer User Service Charges and Water User Service Charges.

#### B. Building

1. A Motion to Approve Resolution 2017-R-17, a Resolution authorizing the Mayor and Village Administrator of the Village of Fox Lake, to Sign and thereby Accept Sub-Recipient Agreement for Community Development Block Grant Implementation.

#### C. Parks and Recreation

1. A Motion to Waive the Bid Procedure and Approve Resolution 2017-R-19, Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and thereby Accept the Contract from Efraim Carlson & Son for the Remodel of Lower Level Bathrooms at Lakefront Park.

#### D. Public Safety

1. A Motion to Approve Ordinance 2017-19, an Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake.

**E. Sewer and Water**

- 1. A Motion to Approve Ordinance 2017-17, an Ordinance Providing for the Establishment of Recapture Charges for Connection to the Village's Sanitary Sewer and Water Systems.**
  
- 2. A Motion to Approve Resolution 2017-R-18, a Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and thereby Accept the Proposal from Trojan Technologies, purchase and integration of a UV3000+ Disinfection System SCC Upgrade for use at the Northwest Regional Water Reclamation Facility.**

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

**XII. Consent Agenda**

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

**XIV. Attorney Comments**

**XV. President Comments**

- 1. Proclamation – National Safe Boating Week**
- 2. ESC Update**
- 3. Proclamation - Arbor Day**

**XVI. Audience Comments**

**XVII. Executive Session**

**XVIII. Reconvene the Village Board Meeting**

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

**XX. Adjournment**