



V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room
April 25, 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. April 11, 2017 Village Board Meeting Minutes**
 - B. April 13, 2017 Workshop Minutes**
- VI. Village Administrator's Report**
- VII. Motion to Recess to Committee of the Whole Meeting**
 - A. Finance**
 - 1. Annual Budget FY2017-2018**
 - 2. Antique Motor Vehicle Stickers**
 - 3. Ray Chevrolet Amendment to Economic Incentive Agreement**
 - B. Building and Zoning**
 - 1. Façade Improvement Request**
 - C. Parks and Recreation**
 - D. Planning**
 - E. Public Safety**
 - F. Sewer and Water**
 - 1. Engineer/Liaison Update**

G. Street

1. Auction of Vehicles
2. IDOT Drainage Project

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

IX. Motions for Approval

A. Finance

1. Bill List

4/25/2017		
1	General Fund	\$ 373,142.64
12	TIF	\$ 1,000.00
15	Motor Fuel Tax	\$ 7,765.50
50	Commuter Parking	\$ 350.16
51	Water/Sewer	\$ 47,706.68
52	NW Region	\$ 73,491.68
91	911 Center	\$ 17,128.86
72	Police pension	
Total Expenditures		\$ 520,585.52
Police pension Payment		\$ 128,108.42
IMRF		\$ 39,439.70
Payroll 4/21/17		\$ 247,783.49
Total		\$ 935,917.13

2. A Motion to Approve Ordinance #2017-16, an Ordinance Approving the Annual Budget for Fiscal Year 2017-2018.
3. A Motion to Approve Ordinance 2017-20, an Ordinance Amending Title 8, Chapter 1, of the Code of the Village of Fox Lake Related to Antique Motor Vehicle Stickers.
4. A Motion to Approve Resolution 2017-R-22, A Resolution Approving an Amendment to the Economic Incentive Agreement Related to Ray Chrysler Dodge Jeep Ram, Inc.

B. Building

1. A Motion Pertaining to Façade Improvement Funding in amount of \$4,000.00 for Signage improvements at Sports Physical Therapists of Fox Lake, located at 145 Sayton Road.

C. Streets

1. A Motion to Approve Ordinance 2017-21, an Ordinance Authorizing the Sale of Miscellaneous Motor Vehicles Owned by the Village of Fox Lake, at a Public Online Auction to be Conducted by the Obenauf Auction Service, Inc.
2. A Motion to Authorize the Mayor and Village Clerk to sign and thereby Approve Resolution 2017-R-21, A Resolution Providing for the Village of Fox Lake to Hold the Illinois Department of Transportation Harmless for Flooding Issues Resulting

from Storm Sewer Outlot Modifications as part of Improvements to Illinois Route 59 at Grand Avenue.

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