



**VILLAGE BOARD
AGENDA
66 Thillen Drive
Board Room
June 13, 2017 6:30 p.m.**

1. Call to Order

- A. Pledge of Allegiance**
- B. Roll Call**

2. Approval of Minutes

- A. Village Board Meeting Minutes of May 23, 2017**

3. Approval of the Warrant

- A. Approval of Warrant 6-13-2017**

6/13/2017		
1	General Fund	\$ 989,192.41
12	TIF	
15	Motor Fuel Tax	
50	Commuter Parking	\$ 107.39
51	Water/Sewer	\$ 305,924.60
52	NW Region	\$ 83,982.32
91	911 Center	\$ 8,331.68
72	Police pension	
Total Expenditures		\$ 1,387,538.40
Police pension Payment		\$ -
IMRF		\$ 37,962.75
Payroll 6/2/17		\$ 245,532.65
Total		\$ 1,671,033.80

4. Special Business

- A. Presentation – Trudy Wakeman, Race Director of Fox Lake Triathlon**

- B. Appointments – Fred Loffredo – Pension Board, Walter Kubalanza - Pension Board, Kaylee Bowman – ETSB/911 Board Member, Ed Lescher – ETSB/911 Board Member**
- C. Motion to Approve Resolution 2017-23, a Resolution Approving an Amendment to the Agreement and Conditions of Employment with Jimmy A Lee Jr. as Village Chief of Police, and Authorize the Mayor to Sign the Agreement.**
- D. Swearing In Ceremonies – Officer Daniel McKinney, Sergeant Richard Howell, Police Chief Jimmy Lee**

5. Village President's Report

6. Village Administrator's Report

7. Village Attorney Report

8. Village Treasurer's Report

9. Preliminary Audience Comments (on Agenda Items Only)

10. Motion to Recess to Committee of the Whole Meeting

- A. Strategic Planning Team Reports**
 - 1. Infrastructure
 - 2. Marketing
 - 3. Communication/Public Outreach
 - 4. Economic Development
 - 5. Recreation
 - 6. Technology

11. New Business

- A. Ordinance 2017-27 Adopting Prevailing Wages of Laborers Mechanics and other Workers Employed in Public Works Pursuant to 820 ILCS 130/1 et Seq.**
- B. Ordinance 2017-28 Amending Ordinance No. 2017-12 to Correct a Clerical Error.**
- C. Ordinance 2017-29 Amending Various Sections of the Liquor Control Ordinance of the Village of Fox Lake in Order to Enable Limited Liability Companies to be Licensees.**

12. Old Business

13. Items to be Removed from Consent Agenda

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

15. Consent Agenda

- A. Resolutions**

- B. Ordinances (second and final read)**

1. Ordinance 2017-27 Adopting Prevailing Wages of Laborers Mechanics and other Workers Employed in Public Works Pursuant to 820 ILCS 130/1 et Seq.
2. Ordinance 2017-28 Amending Ordinance No. 2017-12 to Correct a Clerical Error.
3. Ordinance 2017-29 Amending Various Sections of the Liquor Control Ordinance of the Village of Fox Lake in Order to Enable Limited Liability Companies to be Licensees.

C. Motions

16. **Approval of Exceptions**
17. **For the Good of the Order**
18. **Audience Comments**
19. **Executive Session**
20. **Possible Motion Coming Out of Executive Session**
21. **Adjournment**