



**VILLAGE BOARD
AGENDA
66 Thillen Drive
Board Room
April 10, 2018 6:30 p.m.**

1. Call to Order

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

2. Approval of Minutes

- A. Village Board Meeting Minutes March 27, 2018**

3. Approval of the Warrant

- A. Approval of Warrant April 10, 2018**

15	Motor Fuel Tax	\$	1,475.50
20	Business Development District - South	\$	-
21	Business Development District - Central	\$	-
50	Commuter Parking	\$	1,180.70
51	Water/Sewer	\$	227,217.04
52	NW Region	\$	143,786.53
91	911 Center	\$	13,111.57
72	Police pension	\$	-
Total Expenditures		\$	773,894.91
Police pension Payment (March)		\$	-
IMRF		\$	39,607.41
Payroll 4/6/18		\$	245,589.73
Credit Card Invoice (BMO)		\$	81,345.86
Total		\$	1,140,437.91

4. Special Business (Appointments, Swearing In Ceremonies, Proclamations)

- A. Anchor Award Presentation – Citizen Police Academy**
- B. Arbor Day Proclamation**
- C. National Public Safety Telecommunicator Week**

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. **IDOT STP Resolution and Agreement for Sayton Road Project**
 - B. **2018-13, an Ordinance approving the Annual Budget for FY2017-2018 (first read)**
 - C. **2018-14, 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**
 - D. **Discussion of N Marine Drive Sewer Connection**
 - E. **Discussion of additional Water Service Connections**
 - F. **Discussion and approval of Economic Development Incentive Application Review Process and Incentive Scoring Tabulation**
 - G. **Discussion of GTAA Agreement**
12. **Old Business**
13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
14. **Items to be Removed from Consent Agenda**
15. **Consent Agenda**

All items listed on the Consent Agenda are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests, in which event the item will be removed from the general order of business and considered under the Approval of Exceptions.

 - A. **Resolutions**
 1. **2018-R-21, a Resolution authorizing the Village of Fox Lake to allocate Motor Fuel Tax Funds and other funds for the local portion of funds required on the Sayton Road Project.**
 - B. **Ordinances**
 1. **2018-14, 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**

C. Motions

- 1. A motion to approve the Economic Development Incentive Application Review Process and Economic Development Incentive Scoring Tabulation, and direct the attorney to prepare the necessary Ordinance.**
- 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**