



**VILLAGE BOARD
AGENDA
66 Thillen Drive
Board Room
May 22, 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 May 8, 2018**

3. Approval of the Warrant

- A. Approval of Warrant May 22, 2018**

5/22/2018		
1	General Fund	\$ 166,845.22
12	TIF	\$ 154.00
15	Motor Fuel Tax	\$ 15,599.10
20	Business Development District - South	\$ 11,746.00
21	Business Development District - Central	\$ 19,938.36
50	Commuter Parking	\$ 913.61
51	Water/Sewer	\$ 80,060.69
52	NW Region	\$ 58,739.27
91	911 Center	\$ 8,032.64
72	Police pension	\$ -
	Total Expenditures	\$ 362,028.89
	Police pension Payment	\$ -
	IMRF	\$ -
	Payroll 5/22/18	\$ 243,834.86
	Credit Card Invoice (Elan)	\$ 3,822.64
	Credit Card Invoice (BMO)	\$ -
	Total	\$ 609,686.39

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

- A. Mayor's Appointments**

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. **Donation by Karl R. Smutney**
 - B. **Lake County Land Bank Discussion**
 - C. **Special Use Permits Discussion**
 - D. **Complete Streets Resolution**
 - E. **Northwest FPA Wholesale Advisory Committee Representatives**
 - F. **Lake County ETSB 911 Consolidation**
 - G. **Fox Fest Event**
 - H. **CDBG Agreement Amendment**
 - I. **Ord 2018-24, an Ordinance Amending Sections 8-2-7 and 8-9-7 of the Village Code Related to Penalties and Towing of Vehicles**
 - J. **Block Party Permit Policy**
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-29, a Resolution Accepting the donation by Karl R. Smutney of a vacant parcel of real estate to the Village of Fox Lake.**
 2. **2018-R-30, a Resolution Adopting a Complete Streets Policy for the Village of Fox Lake.**
 3. **2018-R-31, a Resolution Designating Representatives to the Northwest FPA Wholesale Advisory Committee.**

4. **2018-R-32, a Resolution Authorizing the Village of Fox Lake to Participate in the Lake County ETSB 911 Consolidation Effort.**
5. **2018-R-33, a Resolution Authorizing the Mayor to sign and approve a Letter of Mutual Understanding and Partnership between the Village of Fox Lake and Studio Hotrods roadhouse for the planning and execution of Studio Hotrods Fox Fest Event.**
6. **2018-R-34, a Resolution Authorizing the Mayor and the Village Administrator of the Village of Fox Lake to accept and thereby sign Community Development Block Grant Agreement Amendment.**
7. **2018-R-35, a Resolution Adopting a Block Party Permit Policy for the Village of Fox Lake.**

B. Ordinances

1. **Ord 2018-24, an Ordinance Amending Sections 8-2-7 and 8-9-7 of the Village Code Related to Penalties and Towing of Vehicles.**

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**