



**V I L L A G E   B O A R D**  
**A G E N D A**  
**66 Thillen Drive**  
**Board Room**  
**November 27, 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 November 13, 2018**

**3. Approval of the Warrant**

- A. Approval of Warrant November 27, 2018**

<b>11/27/2018</b>		
1	General Fund	\$ 115,557.57
12	TIF	\$ 4,441.30
15	Motor Fuel Tax	\$ 1,460.16
20	Business Development District - South	\$ 495.00
21	Business Development District - Central	\$ 6,648.11
50	Commuter Parking	\$ 361.16
51	Water/Sewer	\$ 117,608.59
52	NW Region	\$ 41,984.22
91	911 Center	\$ 8,577.75
72	Police pension	
	Total Expenditures	\$ 297,133.86
	Police pension Payment	\$ -
	IMRF	\$ -
	Payroll <b>11/16/18</b>	\$ 283,382.26
	Credit Card Invoice (Elan)	\$ 5,087.85
	Credit Card Invoice (BMO)	\$ 81,670.52
	<b>Total</b>	<b>\$ 667,274.49</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. Motion to confirm Amy Driscoll as Village Clerk
  - B. Swearing in of Amy Driscoll as Village Clerk
  - C. Appointment of Deputy Clerks
  - D. Swearing in of Deputy Clerks
5. **Village President's Report**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
  - A. **Treasurer's Report – Audit Presentation**
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. **Resolution 2018-R-66: A Resolution approving the intergovernmental agreement regarding regional 911 Consolidation**
  - B. **Resolution 2018-R-67: A Resolution authorizing the Village Police Department to enter into an agreement with NICASA Behavioral Health Services to provide “Teen Court” Services and authorize the Chief of Police to sign the agreement**
  - C. **Ordinance 2018-52: An Ordinance providing for the levy of taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for collection in the Fiscal Year beginning May 1, 2018 and ending April 30, 2019**
  - D. **Fox Lake Chamber of Commerce Santa Supper and Super Raffle**
12. **Old Business**
  - A. **Resolution 2018-R-68: Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant/Mesirow Insurance Services for Worker Compensation and Liability Insurance for the plan year of 2018-2019**
  - B. **Ordinance 2018-51: An Ordinance approving a variance from Village Code Section 6-7-4-C to construct a fence that is less than 50% open within a front yard setback at property commonly known as 516 Lincoln Avenue, Ingleside, IL 60041**

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. **Resolution 2018-R-66: A Resolution approving the intergovernmental agreement regarding regional 911 Consolidation**
    2. **Resolution 2018-R-67: A Resolution authorizing the Village Police Department to enter into an agreement with NICASA Behavioral Health Services to provide “Teen Court” Services and authorize the Chief of Police to sign the agreement**
    3. **Resolution 2018-R-68: Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant/Mesirow Insurance Services for Worker Compensation and Liability Insurance for the plan year of 2018-2019**
  - B. **Ordinances**
    1. **Ordinance 2018-51: An Ordinance approving a variance from Village Code Section 6-7-4-C to construct a fence that is less than 50% open within a front yard setback at property commonly known as 516 Lincoln Avenue, Ingleside, IL 60041**
  - C. **Motions**
    1. **A Motion to approve the Raffle License Application from the Fox Lake Chamber to conduct a Raffle on December 1, 2018 and to waive the Raffle Manager Bond Requirement**
  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**