



**V I L L A G E B O A R D
A G E N D A
66 Thillen Drive
Board Room**

October 22, 2019 6:30 p.m.

1. **Call to Order**
 - A. **Pledge of Allegiance**
 - B. **Roll Call**
2. **Approval of Minutes**
 - A. **Village Board Meeting Minutes – October 8, 2019**
 - B. **Town Hall Meeting Minutes – September 25, 2019**
 - C. **Village Board Special Meeting Minutes – September 19, 2019**
3. **Approval of the Warrant**

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
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. **Questions Regarding Strategic Planning Team Reports**
 1. Public Outreach and Technology
 2. Economic Development
 3. Infrastructure
 4. Recreation
11. **New Business**
 - A. **Ordinance 2019-41: An Ordinance amending Section 4-1-1-4 Chapter 2 of Title 4 of the Fox Lake Village Code Regarding the Unlawful use of Weapons**
12. **Old Business**
13. **Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**
14. **Ordinances**
 1. **Ordinance 2019-41: An Ordinance amending Section 4-1-1-4 Chapter 2 of Title 4 of the Fox Lake Village Code Regarding the Unlawful use of Weapons**
15. **Approval of Exceptions**
16. **For the Good of the Order**
17. **Audience Comments**
18. **Executive Session**
19. **Possible Motion Coming out of Executive Session**
20. **Adjournment**