



## **VILLAGE BOARD AGENDA**

**This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6  
66 Thillen Drive  
Board Room  
April 28, 2020 6:30 p.m.**

- 1. Call to Order**
  - A. Pledge of Allegiance**
  - B. Roll Call**
- 2. Approval of Minutes**
  - A. Village Board Meeting Minutes – April 14, 2020**
  - B. Budget Hearing Minutes – April 14, 2020**
- 3. Approval of the Warrant**
  - A. Approval of Warrant April 28, 2020**

4/28/2020		
1	General Fund	\$ 161,218.52
12	TIF	\$ -
15	Motor Fuel Tax	\$ 692.55
20	Business Development District - South	\$ 3,874.50
21	Business Development District - Central	\$ 3,874.50
50	Commuter Parking	\$ 113.60
51	Water/Sewer	\$ 1,092,553.44
52	NW Region	\$ 42,126.26
91	911 Center	\$ 3,103.81
72	Police pension	\$ -
	Total Expenditures	\$ 1,307,557.18
	Police pension Payment	\$ 87,822.64
	IMRF	\$ -
	Payroll 4/17/20	\$ 265,601.63
	Total	\$ 1,660,981.45

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Arbor Day Proclamation**
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 Attached**
11. **New Business**
  - A. **Resolution 2020-R-14: A Resolution Authorizing Change Order No. 4 on the Fox Lake Interconnect Project.**
  - B. **Resolution 2020-R-15: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Morton Salt, Inc. for Rock Salt Delivery.**
  - C. **Resolution 2020-R-16: A Resolution Authorizing Change Order No. 1 on the Fox Lake Main Lift Rehabilitation.**
  - D. **Ordinance 2020-13: 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.**
  - E. **Ordinance 2020-14: An Ordinance Authorizing the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Borrow Funds from the Public Water Supply Loan Program and Water Pollution Control Loan Program.**
12. **Old Business**
  - A. **Ordinance 2020-11: An Ordinance Adopting the Annual Budget for Fiscal Year 2020-2021. (Final Read)**
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 2020-R-14: A Resolution Authorizing Change Order No. 4 on the Fox Lake Interconnect Project.**
- 2. Resolution 2020-R-15: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Morton Salt, Inc. for Rock Salt Delivery.**
- 3. Resolution 2020-R-16: A Resolution Authorizing Change Order No. 1 on the Fox Lake Main Lift Rehabilitation.**

**B. Ordinances**

- 1. Ordinance 2020-11: An Ordinance Adopting the Annual Budget for Fiscal Year 2020-2021. (Final Read)**
- 2. Ordinance 2020-13: 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.**
- 3. Ordinance 2020-14: An Ordinance Authorizing the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Borrow Funds from the Public Water Supply Loan Program and Water Pollution Control Loan Program.**

**C. Motions**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Land Acquisition and Threatened Litigation**
- 20. Possible Motion Coming out of Executive Session**
- 21. Adjournment**

**VILLAGE BOARD MEETING ACCESS**

**To attend the Village Board Meeting, please utilize the information below:**

**Join Zoom Meeting**

**<https://zoom.us/j/95862861050?pwd=WTd1K29ZdzBXUm5EMDVGZkk4R1dUZz09>**

**Meeting ID: 958 6286 1050**

**Password: 514308**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**