



VILLAGE BOARD AGENDA

**This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
August 11, 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 – July 28, 2020**
3. **Approval of the Warrant**
 - A. **Approval of Warrant August 11, 2020**

8/11/2020		
1 General Fund	\$	215,667.78
12 TIF	\$	15.00
15 Motor Fuel Tax	\$	1,088.00
20 Business Development District - South	\$	-
21 Business Development District - Central	\$	27,014.74
50 Commuter Parking		
51 Water/Sewer	\$	47,277.67
52 NW Region	\$	95,890.47
91 911 Center	\$	16,239.03
72 Police pension		
	Total Expenditures	\$ 403,192.69
	Police pension Payment	\$ -
	IMRF	\$ 40,666.69
	Payroll 8/7/20	\$ 256,158.21
	Total	\$ 700,017.59

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. Fox Lake Scholarship Queens
 - B. National Champion Connor Rada - 2020 Future Business Leaders of America National Leadership Conference Banking & Financial Systems 1st Place
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-36: A Resolution Authorizing Change Order No. 1 on the Millennium Park Project**
 - B. **Resolution 2020-R-37: A Resolution Approving the Mayor to Sign for Federal Participation for the Nippersink Blvd. Reconstruction Project**
 - C. **Resolution 2020-R-38: A Resolution for Change Order No. 5 for the Fox Lake Interconnect Project**
 - D. **Resolution 2020-R-39: A Resolution Ratifying a Side Letter Agreement Regarding Deferred Wage Increases Between the Village of Fox Lake and the Fraternal Order of Police Labor Council – Telecommunicators**
 - E. **Resolution 2020-R-40: A Resolution Ratifying a Side Letter Agreement Regarding Deferred Wage Increases Between the Village of Fox Lake and the American Federation of State, County, and Municipal Employers, Council 31, Local 3905**
 - F. **A Motion To Approve The Transfer Of Special Use Permit For 500 S. Route 12 To Fat Frogs Inc. For Boat Sales and Storage and to Direct the Village Attorney to Draft the Necessary Ordinance**
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. Resolution 2020-R-36: A Resolution Authorizing Change Order No. 1 on the Millennium Park Project**
- 2. Resolution 2020-R-37: A Resolution Approving the Mayor to Sign for Federal Participation for the Nippersink Blvd. Reconstruction Project**
- 3. Resolution 2020-R-38: A Resolution for Change Order No. 5 for the Fox Lake Interconnect Project**
- 4. Resolution 2020-R-39: A Resolution Ratifying a Side Letter Agreement Regarding Deferred Wage Increases Between the Village of Fox Lake and the Fraternal Order of Police Labor Council – Telecommunicators**
- 5. Resolution 2020-R-40: A Resolution Ratifying a Side Letter Agreement Regarding Deferred Wage Increases Between the Village of Fox Lake and the American Federation of State, County, and Municipal Employers, Council 31, Local 3905**

B. Ordinances

C. Motions

- 1. A Motion To Approve The Transfer Of Special Use Permit For 500 S. Route 12 To Fat Frogs Inc. For Boat Sales and Storage and to Direct the Village Attorney to Draft the Necessary Ordinance**

16. Approval of Exceptions

17. For the Good of the Order

18. Audience Comments

19. Executive Session: Land Acquisition and Personnel

20. Possible Motion or Resolution 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/95619119449?pwd=bEVscml3NzU3YkdUZzhHWW9ZemoxQT09>

Meeting ID: 956 1911 9449

Passcode: 314447

Dial by your location

+1 312 626 6799 US (Chicago)