



## **VILLAGE BOARD AGENDA**

**66 Thillen Dr, Fox Lake  
Board Room  
August 11, 2015, 6:30 p.m.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Preliminary Audience Comments (on Agenda Items Only)**
- V. Approval of Minutes**
  - July 28, 2015 Village Board Meeting
  - July 31, 2015 Village CIP Meeting
- VI. Presentation – Venetian Night**
- VII. Village Administrator Update**
  - Presentation of Expenditures/Warrants/Transfers
- VIII. Motion to Recess to Committee of the Whole Meeting**
  - Finance
    - 1. SWALCO – Delegate and Alternate Delegate
    - 2. Ordinance revising Section 4-3-5-2A, 4-3-5-2C and 1-4-1B Amended Sections
  - Building and Zoning
    - 1. Discussion - Outdoor Music Application – 71 Nippersink Blvd.
    - 2. Discussion- Outdoor Music Application – 816 E. Grand Ave.
    - 3. Discussion - Amending the 2009 International Property Maintenance Code (IPMC) to include Carbon Monoxide detector requirements for residential homes.

- Parks and Recreation
- Planning
  1. Special Use - Joseph LaJoy, 123 Christopher Way
  2. Text Amendment to the Zoning Ordinance to include Agritourism
- Public Safety
  1. Discussion – First Amendment to the Exclusive Agreement with Redflex Traffic Systems
- Sewer and Water
  1. Discussion Intergovernmental Resolution with the Village of Volo regarding billing and discontinuance of service.
  2. Discussion – Award of Bid for the Hawthorne Lane Water Main Replacement
  3. Engineer/Liaison Update
- Streets

**IX. Motion to Adjourn from Committee of the Whole and reconvene Village Board Meeting**

**X. Motions for Approval**

- Finance
  1. A motion for the approval of Expenditures/Warrants/Transfers, as presented.

1	General Fund	\$	237,693.38
12	TIF		
15	Motor Fuel Tax		
50	Commuter Parking		
51	Water/Sewer	\$	31,430.60
52	NW Region	\$	111,992.99
91	911 Center	\$	14,825.38
Total Expenditures		\$	395,942.35
7/31/15 Payroll		\$	223,783.60
Externality Fee		\$	58,016.25
IMRF		\$	64,433.35
Police Pension payments			
<b>Total</b>		\$	<b>742,175.55</b>

- 2. A motion to approve Ordinance 2015-38, An Ordinance Revising Sections 4-3-5-2A, 4-3-5-2C and 1-4-1B in order to Clarify previously Amendments.
- 3. A motion to approve Resolution 2015-R-24, A Resolution Appointing Director and Alternate Director to the Solid Waste Agency of Lake County.
- Building and Zoning
  1. A motion pertaining to an Outdoor Music Application by the Village of Fox Lake, to allow outdoor music at 71 Nippersink Blvd. on Sunday, August 16, 2015 from 8am to 4pm.
  2. A motion pertaining to an Outdoor Music Application by J's Sports Bar, to allow outdoor music at 816 E. Grand Ave., on Saturday, August 22, 2015 from 2pm to 12am.

- **Planning**
  1. A motion pertaining to the Plan Commission recommendation regarding a petition for Special Use, at 123 Christopher Way, for Joseph LaJoy, to allow the operation of a Gunsmith and Gunsmith Manufacturing Facility in the M-1 Zoning District in accordance with section 9-1-6-10C of the Zoning Ordinance and authorize the Attorney to prepare the necessary ordinance. Property described as follows; 123 Christopher Way; PIN: 05-22-203-009.
  2. A motion pertaining to the Plan Commission recommendation regarding a Text Change, to the Zoning Ordinance to include Agritourism, amending Section 9-1-4-2 Table 1 and Section 9-1-2 Definitions, and authorize the Attorney to prepare the necessary ordinance.
- **Public Safety**
  1. A motion to approve Ordinance 2015-39, An Ordinance Authorizing Execution of a First Amendment to the Exclusive Agreement between the Village of Fox Lake and Redflex Traffic Systems, Inc. for Photo Red Light Enforcement Program and a Supplemental Violation Processing Service Agreement.
- **Sewer and Water**
  1. A motion to approve Resolution 2015-R-25, A Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Volo related to Cooperation in Billing of Customers for Sewer and Water Service and Discontinuance of Service.
  2. A motion to award the bid to Maneval Construction, in the amount of \$427,359.00 to construct the Hawthorne Lane Water Main Replacement Project for the Local Water and Sewer Department (pending IEPA construction permit issuance) and authorize the Village Attorney to prepare the necessary Resolution.

**XI. Items to Be Removed from the Consent Agenda**

**XII. Consent Agenda**

- A. A motion to authorize a contractual change with LLD Electric in the amount of \$50,975.00 for the generator repairs at Main Lift Station located at 56 South Route 12.
- B. A motion to approve an agreement with Chicago Tank Removal not to exceed \$15,000 to remove the storage tank at Main Lift Station located at 56 South Route 12.

**XIII. Items Removed from the Consent Agenda**

**XIV. Attorney Comments**

**XV. President Comments**

- Resolution Celebrating the 25<sup>th</sup> Anniversary of the Passage of the Americans with Disabilities Act.

**XVI. Audience Comments**

**XVII. Executive Session – Personnel**

**XVIII. Reconvene the Village Board Meeting**

**XIX. Adjournment**