



REGULAR MEETING OF THE BOARD OF TRUSTEES

JUNE 19, 2018

7:00 PM

AGENDA BRIEF

Roll Call: Wagner _____ Porter _____ Johnson _____
Heuser _____ Buttita _____ Northam _____

Public Comment – Agenda Items

**1. Approval of Minutes: Regular Meeting of June 5, 2018
Executive Session of June 5, 2018**

2. Approval: Accounts Payable – June 19, 2018

3. Resolution No. R-18-238: Prevailing Wage

The Village Board will consider approving Resolution No. R-18-238, adopting the prevailing wage schedule determined by the Illinois Department of Labor (IDOL).

4. Ordinance No. O-18-09: Amending Ordinance No. O-18-07 Regarding a Special Use Permit for Embracing Purpose in Christ Global Ministries

The Village Board will consider approving Ordinance No. O-18-09, amending the special use permit granted to Embracing Purpose in Christ Global Ministries (EPIC). The amendment would allow EPIC to operate a church at 401 E. IL Route 60, Units 803 - 805.

5. Ordinance No. O-18-10: Amending Title 8 of the Village Code Regarding Regulation and Permitting of Small Wireless Facilities

The Village Board will consider approving Ordinance No. O-18-10, amending Title 8 of the Village Code to enact regulations and permitting requirements for small wireless facilities.

6. Ordinance No. O-18-11: Liquor Ordinance Amendment

The Village Board will consider approving Ordinance No. O-18-11, amending the Liquor Ordinance to adjust the number of licenses.

Mayor: Stephen Henley
Trustees: Michael Wagner – Carol Porter – Kurt Johnson – Dustin Heuser – John Buttita – Lesa Northam
Village Clerk: Bonnie Rydberg

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7. Approval: Special Event Liquor License – Fox Lake Chamber of Commerce

The Village Board will consider approving Mayor Henley’s recommendation to issue a special event liquor license to the Fox Lake Chamber of Commerce for its annual Car & Bike Show on August 18th at the Volo Auto Museum.

8. Approval: Amended and Restated Tower License Agreement – Open Air Wireless

The Village Board will consider approving a license agreement to allow Open Air Wireless (OAW) to provide wireless internet service from the south water tower. OAW has operated on the tower since 2013.

Public Comment
Trustee Reports
Mayor’s Report
Adjournment