



VILLAGE BOARD AGENDA

**This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
December 8, 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 – November 24, 2020**
 3. **Approval of the Warrant**
 - A. **Approval of Warrant December 8, 2020**

12/8/2020 WARRANT		
1	General Fund	\$53,374.97
12	TIF	\$0.00
15	Motor Fuel Tax	\$0.00
20	Business Development District - South	\$0.00
21	Business Development District - Central	\$0.00
50	Commuter Parking	\$81.63
51	Water/Sewer	\$4,263.93
52	NW Region	\$9,588.54
91	911 Center	\$1,971.26
72	Police pension	\$0.00
Total Expenditures		\$69,280.33
Police pension Payment		\$91,023.25
IMRF		\$38,001.51
Payroll 11/27/20		\$260,132.82
Total		\$458,437.91

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. Promote Fox Lake
 - B. **Proclamation for Mike Warner**
5. **Village President's Report**
6. **Village Administrator's Report**
7. **Village Attorney Report**
 - A. Phase I Easement
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. **Ordinance 2020-25: An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance**
 - B. **A Motion to Approve the Façade Improvement Program Application for Lakeland Bakery and Deli, 19 S. Route 12**
 - C. **A Motion to Authorize the Mayor to sign an Amendment to Contract for Easement and Deed for the Bauske property for Phase I of the Interconnect Project**
 - D. **A Motion to Ratify the Mayor's Signing of an Application to BMO Harris Bank N.A. for Issuance of a Letter of Credit for \$700,000.00 in Favor of the Lake County Division of Transportation, for Phase II Interconnect Project Work in Lake County Right of Ways**
12. **Old Business**
 - A. **Resolution 2020-R-63: A Resolution Authorizing the Execution of a Cable Television Franchise Agreement by and between the Village of Fox Lake and Comcast of Illinois XII, LLC**
 - B. **Ordinance 2020-24: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 (Final Reading)**
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-63: A Resolution Authorizing the Execution of a Cable Television Franchise Agreement by and between the Village of Fox Lake and Comcast of Illinois XII, LLC**

B. Ordinances

- 1. Ordinance 2020-24: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 (Final Reading)**
- 2. Ordinance 2020-25: An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance**

C. Motions

- 1. A Motion to Approve the Façade Improvement Program Application for Lakeland Bakery and Deli, 19 S. Route 12**
- 2. A Motion to Authorize the Mayor to sign an Amendment to Contract for Easement and Deed for the Bauske property for Phase I of the Interconnect Project**
- 3. A Motion to Ratify the Mayor's Signing of an Application to BMO Harris Bank N.A. for Issuance of a Letter of Credit for \$700,000.00 in Favor of the Lake County Division of Transportation, for Phase II Interconnect Project Work in Lake County Right of Ways**

16. Approval of Exceptions

17. For the Good of the Order

18. Audience Comments

19. Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

20. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

21. Executive Session: Deliberations on the Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.; Review of Executive Session Minutes; Pending Litigation

22. Possible Motion Coming out of Executive Session

23. Adjournment

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://zoom.us/j/99143823466?pwd=OTVpanVJbXVYSWpKNjZXUG5SUzhnQT09>

Meeting ID: 991 4382 3466

Passcode: 049466

Dial by your location

+1 312 626 6799 US (Chicago)