



## VILLAGE BOARD AGENDA

*This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6*  
**66 Thillen Drive**  
**Board Room**  
**July 13, 2021 6:30 p.m.**

**1. Call to Order**

- A. Pledge of Allegiance**
- B. Roll Call**

**2. Approval of Minutes**

- A. Village Board Meeting Minutes – June 22, 2021**

**3. Approval of the Warrant**

- A. Approval of Warrant July 13, 2021**

7/13/2021 WARRANT		
1	General Fund	\$168,772.21
12	TIF	\$1,285.00
15	Motor Fuel Tax	\$181,252.17
20	Business Development District - South	\$0.00
21	Business Development District - Central	\$0.00
50	Commuter Parking	\$156.38
51	Water/Sewer	\$446,982.93
52	NW Region	\$39,329.85
91	911 Center	\$4,962.12
72	Police pension	\$0.00
	<b>TOTAL</b>	<b>\$842,740.66</b>
	Payroll 6-25-21	\$269,666.13
	Payroll 7-9-21	\$ 285,390.37
	IMRF PAYMENT	\$ 43,034.98
	Police pension June retiree payment	\$ 89,448.59
	TREASURER, STATE OF IL. (NIPPERSINK BLVD.)	\$ 173,345.92
	Total Expenditures	\$1,703,626.65

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Swearing in of Historian and Park Ranger**
5. **Village President's Report**
  - A. **Village Liquor Licenses**
  - B. **Town Hall Meeting Discussion**
  - C. **Village Board Meeting Format Update**
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. **Discussion on Outdoor Music Permits**
  - B. **Resolution 2021-R-45: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Concentric Integration for the 2021 SCADA Software Upgrades**
  - C. **Resolution 2021-R-46: A Resolution Authorizing the Purchase of Wetland Credits Through Lake County Stormwater Management for the Fox Lake Interconnect Phase II Project**
  - D. **Ordinance 2021-14: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, By Granting Variations to Steven Michael Gedemer at 23 Rushmore Road, Fox Lake, Illinois**
  - E. **Ordinance 2021-15: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to John Burgess to Operate an Offsite 19 Space Parking Lot at the Property at 264 East Grand Avenue, Fox Lake, Illinois**
  - F. **A Motion to Extend the Façade Improvement Program Grant for Vichy Salon at 17 E. Grand Avenue**
12. **Old Business**
13. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
14. **Motion to Waive the Bid for SCADA Software Upgrades**
15. **Items to be Removed from Consent Agenda**

**16. 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 2021-R-45: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Concentric Integration for the 2021 SCADA Software Upgrades**
- 2. Resolution 2021-R-46: A Resolution Authorizing the Purchase of Wetland Credits Through Lake County Stormwater Management for the Fox Lake Interconnect Phase II Project**

**B. Ordinances**

- 1. Ordinance 2021-14: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, By Granting Variations to Steven Michael Gedemer at 23 Rushmore Road, Fox Lake, Illinois**
- 2. Ordinance 2021-15: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to John Burgess to Operate an Offsite 19 Space Parking Lot at the Property at 264 East Grand Avenue, Fox Lake, Illinois**

**C. Motions**

- 1. A Motion to Extend the Façade Improvement Program Grant for Vichy Salon at 17 E. Grand Avenue**

**17. Approval of Exceptions**

**18. For the Good of the Order**

**19. Audience Comments**

**20. Executive Session: Personnel, Collective Bargaining and Land Acquisition**

**21. Possible Resolution or Motion Coming out of Executive Session**

**22. Adjournment**

**VILLAGE BOARD MEETING ACCESS**

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

**Join Zoom Meeting**

<https://zoom.us/j/94883016492?pwd=TnpUWldqQjRIY3JXdldnRE1rNWk5Zz09>

**Meeting ID: 948 8301 6492**

**Passcode: 010112**

**Dial by your location**

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