



## VILLAGE BOARD AGENDA

*This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6*  
66 Thillen Drive  
Board Room  
September 14, 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 – August 24, 2021**

**3. Approval of the Warrant**

- A. Approval of Warrant September 14, 2021**

9/14/2021 WARRANT		
1	General Fund	\$ 212,819.05
12	TIF	\$ -
15	Motor Fuel Tax	\$ 22,635.53
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 75,776.62
50	Commuter Parking	\$ 339.79
51	Water/Sewer	\$ 1,767,823.02
52	NW Region	\$ 74,279.19
91	911 Center	\$ 25,819.21
72	Police pension	\$ -
	TOTAL	\$2,179,492.41
	Payroll 9/3/21	\$ 289,825.01
	Police pension August payment	\$ 95,335.86
	IMRF PAYMENT (August contributions)	\$ 46,601.82
		\$ -
	<b>Total Expenditures</b>	<b>\$2,611,255.10</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Proclamation for John Hoyne**
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 2021-R-50: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Chicagoland Paving Contractors, Inc. for the Hickory Cove Reconstruction Project**
  - B. **Resolution 2021-R-58: A Resolution Approving an Engineering Service Agreement with Thomas Engineering Group for Phase III Construction Engineering Services for the Hickory Cove Reconstruction Project**
  - C. **Resolution 2021-R-65: A Resolution Approving Design Engineering Services Proposal with Alfred Benesch & Company for Washington Street Improvements**
  - D. **Resolution 2021-R-67: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from all Traffic Solutions, Inc., Herndon, Virginia, for a Speed Alert/Message Board Trailer for Use by the Police Department**
  - E. **Ordinance 2021-20: An Ordinance Directing the Disposal of Surplus Property by Sale or Auction**
  - F. **Ordinance 2021-21: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Mostek Properties, LLC, Series 1, to Operate a Short Term Housing Rental Business at the Property at 95 Hillside Court Fox Lake, Illinois**
  - G. **Ordinance 2021-22: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Fabiola C. Delgado to Operate a Short Term Housing Rental Business at the Property at 12 Hilltop Avenue, Fox Lake, Illinois**
  - H. **Ordinance 2021-23: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Nicholas Kutsch to Operate a Short Term Housing Rental Business at the Property at 163 Arthur Avenue, Fox Lake, Illinois**

- I. Ordinance 2021-24 : An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Dahlia Fahmy to Operate a Short Term Housing Rental Business at the Property at 49 North Lake Avenue, Fox Lake, Illinois**
- J. Ordinance 2021-25: An Ordinance Repealing a Prior Ordinance Granting a Variation and Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variations to Olson Service Co. at 139 Industrial Avenue, Fox Lake, Illinois**
- K. A Motion to Approve the Façade Improvement Program Application for Lake's Realty Group located at 16 E. Grand Avenue**
- L. A Motion to Approve the Façade Improvement Program Application for Best Bargain Bin, Inc. located at 107 Towne Centre Lane**
- M. A Motion to Approve the Façade Improvement Program Application for Lutheran Church of All Saints located at 5800 N. State Park Road**
- N. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 21 Lakeside Lane**
- O. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Variance for 162 Eagle Point Road**

**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 2021-R-50: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Chicagoland Paving Contractors, Inc. for the Hickory Cove Reconstruction Project**
- 2. Resolution 2021-R-58: A Resolution Approving an Engineering Service Agreement with Thomas Engineering Group for Phase III Construction Engineering Services for the Hickory Cove Reconstruction Project**
- 3. Resolution 2021-R-65: A Resolution Approving Design Engineering Services Proposal with Alfred Benesch & Company for Washington Street Improvements**
- 4. Resolution 2021-R-67: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from all Traffic Solutions, Inc.,**

**Herndon, Virginia, for a Speed Alert/Message Board Trailer for Use by the Police Department**

**B. Ordinances**

- 1. Ordinance 2021-20: An Ordinance Directing the Disposal of Surplus Property by Sale or Auction**
- 2. Ordinance 2021-21: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Mostek Properties, LLC, Series 1, to Operate a Short Term Housing Rental Business at the Property at 95 Hillside Court Fox Lake, Illinois**
- 3. Ordinance 2021-22: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Fabiola C. Delgado to Operate a Short Term Housing Rental Business at the Property at 12 Hilltop Avenue, Fox Lake, Illinois**
- 4. Ordinance 2021-23: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Nicholas Kutsch to Operate a Short Term Housing Rental Business at the Property at 163 Arthur Avenue, Fox Lake, Illinois**
- 5. Ordinance 2021-24 : An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Dahlia Fahmy to Operate a Short Term Housing Rental Business at the Property at 49 North Lake Avenue, Fox Lake, Illinois**
- 6. Ordinance 2021-25: An Ordinance Repealing a Prior Ordinance Granting a Variation and Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variations to Olson Service Co. at 139 Industrial Avenue, Fox Lake, Illinois**

**C. Motions**

- 1. A Motion to Approve the Façade Improvement Program Application for Lake's Realty Group located at 16 E. Grand Avenue**
- 2. A Motion to Approve the Façade Improvement Program Application for Best Bargain Bin, Inc. located at 107 Towne Centre Lane**
- 3. A Motion to Approve the Façade Improvement Program Application for Lutheran Church of All Saints located at 5800 N. State Park Road**
- 4. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 21 Lakeside Lane**
- 5. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Variance for 162 Eagle Point Road**

**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.; Pending Litigation; Land Acquisition**
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://us06web.zoom.us/j/86991169128?pwd=Yk9JbVp2YU40WXVLZGw4VktaVnhMdz09>**

**Meeting ID: 869 9116 9128**

**Passcode: 904590**

**Dial by your location**

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