



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
October 26, 2021 6:30 p.m.

1. Call to Order

A. Pledge of Allegiance

- 1. Boy Scouts Troop #85**

B. Roll Call

2. Approval of Minutes

A. Village Board Meeting Minutes – October 12, 2021

3. Approval of the Warrant

A. Approval of Warrant October 26, 2021

10/26/2021 WARRANT	
1	General Fund
12	TIF
15	Motor Fuel Tax
20	Business Development District - South
21	Business Development District - Central
50	Commuter Parking
51	Water/Sewer
52	NW Region
91	911 Center
72	Police pension
	TOTAL
	\$812,071.02
	Payroll 10/15/21
	\$ 289,224.79
	Wire Transfer bond payment SRS 2014B
	\$ 29,225.00
	Wire Transfer bond payment SRS 2011B
	\$ 302,287.50
	Total Expenditures
	\$1,432,808.31

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **May 2021 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-77: A Resolution Authorizing the Mayor to Sign a Professional Services Agreement with Azavar Audit Solutions Inc. to Provide Municipal Audit Program Services for the Village of Fox Lake**
 - B. **Resolution 2021-R-78: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Superior Paving Inc. for Paving at 33 S. Maple Ave**
 - C. **Resolution 2021-R-79: A Resolution Authorizing Change Order No. 3 on the Nippersink Blvd Reconstruction Project**
 - D. **Resolution 2021-R-80: A Resolution Approving an Agreement for a Feasibility and Economic Impact Study with Johnson Consulting for the Property at 80 S. Route 12, Fox Lake, Illinois**
 - E. **Resolution 2021-R-81: A Resolution Approving an Intergovernmental Agreement for Crew Facility Construction at the Fox Lake Commuter Station**
 - F. **Resolution 2021-R-82: A Resolution Authorizing the Mayor to Sign an Agreement with Teska Associates Inc. to Conduct a Tax Increment Financing District Feasibility Study**
 - G. **Ordinance 2021-28: An Ordinance Directing the Disposal of Surplus Property by Auction**
 - H. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 501 Kingston Blvd**
 - I. **A Motion to Approve the Raffle License Application from the American Legion to Conduct a 50/50 Fundraiser During their Swing Band Dance Event and Waive the Bond Requirement**

12. **Old Business**
13. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
14. **Motion to Waive the Bids for Municipal Audit Program Services**
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-77: A Resolution Authorizing the Mayor to Sign a Professional Services Agreement with Azavar Audit Solutions Inc. to Provide Municipal Audit Program Services for the Village of Fox Lake**
 - 2. Resolution 2021-R-78: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Superior Paving Inc. for Paving at 33 S. Maple Ave**
 - 3. Resolution 2021-R-79: A Resolution Authorizing Change Order No. 3 on the Nippersink Blvd Reconstruction Project**
 - 4. Resolution 2021-R-80: A Resolution Approving an Agreement for a Feasibility and Economic Impact Study with Johnson Consulting for the Property at 80 S. Route 12, Fox Lake, Illinois**
 - 5. Resolution 2021-R-81: A Resolution Approving an Intergovernmental Agreement for Crew Facility Construction at the Fox Lake Commuter Station**
 - 6. Resolution 2021-R-82: A Resolution Authorizing the Mayor to Sign an Agreement with Teska Associates Inc. to Conduct a Tax Increment Financing District Feasibility Study**
 - B. Ordinances**
 - 1. Ordinance 2021-28: An Ordinance Directing the Disposal of Surplus Property by Auction**
 - C. Motions**
 - 1. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 501 Kingston Blvd**
 - 2. A Motion to Approve the Raffle License Application from the American Legion to Conduct a 50/50 Fundraiser During their Swing Band Dance Event and Waive the Bond Requirement**

- 17. Approval of Exceptions**
- 18. For the Good of the Order**
- 19. Audience Comments**
- 20. Executive Session: Pending Litigation**
- 21. Possible 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://us06web.zoom.us/j/86383879219?pwd=eGxneGlpOUpFN1ovZWIWN Ctqd3poZz09>

Meeting ID: 863 8387 9219

Passcode: 067455

Dial by your location

+1 312 626 6799 US (Chicago)