



VILLAGE BOARD AGENDA

**This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
November 9, 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 – October 26, 2021**
3. **Approval of the Warrant**
 - A. **Approval of Warrant November 9, 2021**

11/9/2021 WARRANT		
1	General Fund	\$ 360,270.66
12	TIF	\$ 31,685.00
15	Motor Fuel Tax	\$ 21,181.28
20	Business Development District - South	
21	Business Development District - Central	\$ 147,581.09
50	Commuter Parking	\$ 284.68
51	Water/Sewer	\$ 627,132.01
52	NW Region	\$ 91,230.39
91	911 Center	\$ 4,262.51
72	Police pension	\$ 2,350.00
	TOTAL	\$1,285,977.62
	Payroll 10/29/21	\$ 286,360.90
	Police pension payment - October	\$ 102,739.73
	Total Expenditures	\$1,675,078.25

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Promote Fox Lake Update**, presented by Michael Lescher
5. **Village President's Report**
6. **Village Administrator's Report**
 - A. **Liability Insurance Renewal Proposal Presentation**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **June 2021 Treasurer's Report**
 - B. **July 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-83: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Copenhaver Construction, Inc. for the TIF District Boating Access Improvements Project**
 - B. **Resolution 2021-R-84: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Contract Renewal from Superior Paving, Inc. for Snowplowing and Ice Control Services at all Metra Parking Lots**
 - C. **Resolution 2021-R-85: A Resolution Authorizing Change Order No. 1 on the Holly Avenue Project**
 - D. **Resolution 2021-R-86: A Resolution Approving Phase III Construction Engineering Services Proposal with Gewalt Hamilton and Associates for the Fox Lake TIF District Boating Access Improvements**
 - E. **Ordinance 2021-28: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Mohamad Nasir to Operate a Short Term Housing Rental Business at the Property at 501 Kingston Blvd, Fox Lake, Illinois**
 - F. **A Motion to Approve the 2022 Village Board Meeting Calendar**
 - G. **A Motion to Approve the Façade Improvement Program Application for Fox Waterway Agency located at 45 S. Pistakee Lake Road**
 - H. **A Motion to Approve the Façade Improvement Program Application for Affordable Self Storage and Fox Lake Motors located at 133 S. Route 12**
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-83: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Copenhaver Construction, Inc. for the TIF District Boating Access Improvements Project**
 2. **Resolution 2021-R-84: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Contract Renewal from Superior Paving, Inc. for Snowplowing and Ice Control Services at all Metra Parking Lots**
 3. **Resolution 2021-R-85: A Resolution Authorizing Change Order No. 1 on the Holly Avenue Project**
 4. **Resolution 2021-R-86: A Resolution Approving Phase III Construction Engineering Services Proposal with Gewalt Hamilton and Associates for the Fox Lake TIF District Boating Access Improvements**
 - B. Ordinances**
 1. **Ordinance 2021-28: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Mohamad Nasir to Operate a Short Term Housing Rental Business at the Property at 501 Kingston Blvd, Fox Lake, Illinois**
 - C. Motions**
 1. **A Motion to Approve the 2022 Village Board Meeting Calendar**
 2. **A Motion to Approve the Façade Improvement Program Application for Fox Waterway Agency located at 45 S. Pistakee Lake Road**
 3. **A Motion to Approve the Façade Improvement Program Application for Affordable Self Storage and Fox Lake Motors located at 133 S. Route 12**
 16. **Approval of Exceptions**
 17. **For the Good of the Order**
 18. **Audience Comments**
 19. **Executive Session**

20. Possible Motion Coming out of Executive Session

21. Adjournment

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81747523036?pwd=dXdKMEpsNVBsdGpEbVRqZUhVTkJ2UT09>

Meeting ID: 817 4752 3036

Passcode: 022861

Dial by your location

+1 312 626 6799 US (Chicago)