



## S P E C I A L V I L L A G E B O A R D A G E N D A

*This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6*  
66 Thillen Drive  
Board Room  
January 18, 2022 5:30 p.m.

1. **Call to Order**
  - A. **Pledge of Allegiance**
  - B. **Roll Call**
2. **Executive Session: Land Acquisition**
3. **Motion to Re-open Village Board Meeting**
  - A. **Roll Call**
4. **Preliminary Audience Comments (on Agenda Items Only)**
5. **Motion to Recess to Committee of the Whole Meeting**
6. **New Business**
  - A. **Resolution 2022-R-07: A Resolution Authorizing Agreement with Bernardi Securities, Inc. for Bond Underwriting Services**
  - B. **Resolution 2022-R-08: A Resolution Authorizing Agreement with Ice Miller, LLC. for Bond Counselling Services**
  - C. **Ordinance 2022-03: An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), in One or More Series, of the Village of Fox Lake, Lake and McHenry Counties, Illinois, in an Aggregate Principal Amount not to exceed \$12,500,000 for the Purpose of Financing the Costs of Certain Capital Projects within the Village and Paying for Costs Related Thereto.**
  - D. **Ordinance 2022-04: An Ordinance Authorizing the Issuance of Waterworks and Sewerage Revenue Bonds of the Village of Fox Lake, Lake and McHenry Counties, Illinois, in an Aggregate Principal Amount not to exceed \$2,190,000 or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being**

**General Obligation Bonds to be Issued in One or More Series, on a Taxable or Tax Exempt Basis, for which Property Taxes, Unlimited as to Rate or Amount, May be Levied, but which are Expected to be Paid from Net Revenues of the Waterworks and Sewerage System, 911 Revenues, and General Fund Revenues of said Village) in an Aggregate Principal Amount not to Exceed \$2,190,000, for the Purpose of Paying the Costs of Refunding Certain Outstanding Obligations of the Village.**

7. **Old Business**
8. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
9. **Motion to Waive the Bids for an Agreement with Bernardi Securities, Inc. for Bond Underwriting Services**
10. **Motion to Waive the Bids for an Agreement with Ice Miller, LLC. for Bond Counselling Services**
11. **Items to be Removed from Consent Agenda**
12. **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 2022-R-07: A Resolution Authorizing Agreement with Bernardi Securities, Inc. for Bond Underwriting Services**
    2. **Resolution 2022-R-08: A Resolution Authorizing Agreement with Ice Miller, LLC. for Bond Counselling Services**
  - B. **Ordinances**
    1. **Ordinance 2022-03: An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), in One or More Series, of the Village of Fox Lake, Lake and McHenry Counties, Illinois, in an Aggregate Principal Amount not to exceed \$12,500,000 for the Purpose of Financing the Costs of Certain Capital Projects within the Village and Paying for Costs Related Thereto.**
    2. **Ordinance 2022-04: An Ordinance Authorizing the Issuance of Waterworks and Sewerage Revenue Bonds of the Village of Fox Lake, Lake and McHenry Counties, Illinois, in an Aggregate Principal Amount not to exceed \$2,190,000 or, in lieu thereof, General Obligation Bonds (Alternate Revenue Source) (said bonds being General Obligation Bonds to be Issued in One or More Series, on a Taxable or Tax Exempt Basis, for which Property Taxes, Unlimited as to Rate or Amount, May be Levied, but which are Expected to be Paid from Net Revenues of the Waterworks and Sewerage System, 911 Revenues, and General Fund Revenues of said Village) in an Aggregate Principal Amount not to Exceed \$2,190,000, for the Purpose of Paying the Costs of Refunding Certain Outstanding Obligations of the Village.**

## **C. Motions**

- 13. Approval of Exceptions**
- 14. For the Good of the Order**
- 15. Audience Comments**
- 16. Adjournment**

### **VILLAGE BOARD MEETING ACCESS**

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

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/86860913385?pwd=QTRPV084c0hWK3hMIJsK0QvcTAyZz09>**

**Meeting ID: 868 6091 3385**

**Passcode: 846646**

**Dial by your location**

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