



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
April 12, 2022 6:30 p.m.

1. **Call to Order**
 - A. **Pledge of Allegiance**
 - B. **Roll Call**
2. **Approval of Minutes**
 - A. **Village Board Meeting Minutes – March 22, 2022**
3. **Approval of the Warrant**
 - A. **Approval of Warrant April 12, 2022**

4/12/2022 WARRANT		
1	General Fund	\$ 463,201.22
12	TIF	\$ 134,868.15
15	Motor Fuel Tax	\$ 11,318.51
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
50	Commuter Parking	\$ 880.83
51	Water/Sewer	\$ 462,116.18
52	NW Region	\$ 45,705.83
91	911 Center	\$ 2,440.86
72	Police pension	\$ -
	TOTAL	\$1,120,531.58
	Payroll 4-1-22	\$ 274,097.56
	POLICE PENSION RETIREE PAYMENT	\$ 117,715.79
	IMRF PAYMENT	\$ 40,135.54
	IL EPA PROJECT L17-3974	\$ 128,847.23
	IL EPA PROJECT L17-4802	\$ 77,918.37
	Total Expenditures	\$1,759,246.07

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Telecommunicator's Week Proclamation**
5. **Village President's Report**
 - A. **Vacancies on the Planning and Zoning Commission and Police Pension Board**
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 2022-R-22: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Proposal from OnSolve, LLC for the Community Notification System to Reach the Citizens of Fox Lake and for Other Internal Communications**
 - B. **Resolution 2022-R-23: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Lead Service Line Replacements**
 - C. **Ordinance 2022-25: An Ordinance Approving a Special Use Permit Transfer to Allow Motor Vehicle Sales and Repair at 702 Rollins Road**
 - D. **Ordinance 2022-26: An Ordinance Approving a Special Use Permit to Allow for the Sale, Storage, Service & Detailing of Motor Vehicles at 16 N. Route 12**
 - E. **Ordinance 2022-28: An Ordinance Adopting the Annual Budget for Fiscal Year 2022-2023 (First Reading)**
 - F. **A Motion to Approve a Raffle License for 50/50/ Raffle every Friday Night from March 25, 2022 through March 25, 2023, at the American Legion Post 703 at 703 N US Highway 12 in Fox Lake, IL**
 - G. **A Motion to Approve the Façade Improvement Program Application for Elle Vayda Salon Located at 1276 S. Route 12**
 - H. **A Motion to Approve the Façade Improvement Program Application for China City Located at 1278 S. Route 12**
 - I. **A Motion to Approve the Façade Improvement Program Application for RS Signature Cleaners Located at 1274 S. Route 12**
 - J. **A Motion to Accept the Conveyance of the SMC Property Transfer to the Village**

12. **Old Business**
 - A. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Multifamily Residential at 130 Washington Street**
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 2022-R-22: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Proposal from OnSolve, LLC for the Community Notification System to Reach the Citizens of Fox Lake and for Other Internal Communications**
 2. **Resolution 2022-R-23: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Lead Service Line Replacements**
 - B. **Ordinances**
 1. **Ordinance 2022-25: An Ordinance Approving a Special Use Permit Transfer to Allow Motor Vehicle Sales and Repair at 702 Rollins Road**
 2. **Ordinance 2022-26: An Ordinance Approving a Special Use Permit to Allow for the Sale, Storage, Service & Detailing of Motor Vehicles at 16 N. Route 12**
 - C. **Motions**
 1. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Multifamily Residential at 130 Washington Street**
 2. **A Motion to Approve a Raffle License for 50/50/ Raffle every Friday Night from March 25, 2022 through Mark 25, 2023, at the American Legion Post 703 at 703 N US Highway 12 in Fox Lake, IL**
 3. **A Motion to Approve the Façade Improvement Program Application for Elle Vayda Salon Located at 1276 S. Route 12**
 4. **A Motion to Approve the Façade Improvement Program Application for China City Located at 1278 S. Route 12**
 5. **A Motion to Approve the Façade Improvement Program Application for RS Signature Cleaners Located at 1274 S. Route 12**
 6. **A Motion to Accept the Conveyance of the SMC Property Transfer to the Village**

- 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**
- 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/86377556130?pwd=L2E3Q1hLd3ZiT3FuNzRYNTIQclJQZz09>

Meeting ID: 863 7755 6130

Passcode: 180011

Dial by your location

+1 312 626 6799 US (Chicago)