



VILLAGE BOARD AGENDA

**This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
August 9, 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 – July 26, 2021**
 3. **Approval of the Warrant**
 - A. **Approval of Warrant August 9, 2022**

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
6. **Village Administrator's Report**
 - A. **Presentation from Race Productions**
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-54: A Resolution Approving a Pilot Program to Allow Shared Kitchen Facility Use Agreements at the Lakefront Park**
 - B. **Resolution 2022-R-55: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from G.O. Painters for Fire Hydrant Painting**
 - C. **Resolution 2022-R-56: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Hoerr Construction, Inc. for the 2022 Sanitary Sewer Lining Project**
 - D. **Resolution 2022-R-57: A Resolution Authorizing the Mayor to Sign and Thereby Enter into the Flock Safety Government Agency Agreement with Glock Group Inc**
 - E. **Ordinance 2022-37: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Connie Loef to Operate a Short Term Housing Rental Business at the Property at 509 Whitten Street, Fox Lake, Illinois**
 - F. **Ordinance 2022-38: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Maria Metzler to Operate a Short Term Housing Rental Business at the Property at 127 Cora Avenue, Fox Lake, Illinois**
 - G. **Ordinance 2022-39: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Frank LaMark to Operate a Short Term Housing Rental Business at the Property at 514 Park Avenue, Fox Lake, Illinois**
 - H. **Ordinance 2022-40: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Frank LaMark to Operate a Short Term Housing Rental Business at the Property at 27 Rushmore Road, Fox Lake, Illinois**

- I. Ordinance 2022-41: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Igor Khotimskiy to Operate a Short Term Housing Rental Business at the Property at 21 Atwater Parkway, Fox Lake, Illinois**
- J. Ordinance 2022-42: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Daniel Rippel to Allow a Multi-family Dwelling within a B2 Zoning District in the Washington Street Business District at 130 Washington Street**
- K. Motion to Ratify the Signing of the Federal Transit Administration (FTA) Fiscal Year 2022 Certifications and Assurances for PACE by the Village Administrator and Village Attorney**

12. Old Business

- 13. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
- 14. Motion to Waive the Bids for the Flock Safety Government Agency Agreement with Glock Group Inc. for License Plate Recognition Equipment**
- 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 2022-R-54: A Resolution Approving a Pilot Program to Allow Shared Kitchen Facility Use Agreements at the Lakefront Park**
- 2. Resolution 2022-R-55: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from G.O. Painters for Fire Hydrant Painting**
- 3. Resolution 2022-R-56: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Hoerr Construction, Inc. for the 2022 Sanitary Sewer Lining Project**
- 4. Resolution 2022-R-57: A Resolution Authorizing the Mayor to Sign and Thereby Enter into the Flock Safety Government Agency Agreement with Glock Group Inc**

B. Ordinances

- 1. Ordinance 2022-37: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Connie Loefto Operate a Short Term Housing Rental Business at the Property at 509 Whitten Street, Fox Lake, Illinois**

2. **Ordinance 2022-38: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Maria Metzler to Operate a Short Term Housing Rental Business at the Property at 127 Cora Avenue, Fox Lake, Illinois**
3. **Ordinance 2022-39: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Frank LaMark to Operate a Short Term Housing Rental Business at the Property at 514 Park Avenue, Fox Lake, Illinois**
4. **Ordinance 2022-40: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Frank LaMark to Operate a Short Term Housing Rental Business at the Property at 27 Rushmore Road, Fox Lake, Illinois**
5. **Ordinance 2022-41: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Igor Khotimskiy to Operate a Short Term Housing Rental Business at the Property at 21 Atwater Parkway, Fox Lake, Illinois**
6. **Ordinance 2022-42: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Daniel Rippel to Allow a Multi-family Dwelling within a B2 Zoning District in the Washington Street Business District at 130 Washington Street**

C. Motions

1. **A Motion to Ratify the Signing of the Federal Transit Administration (FTA) Fiscal Year 2022 Certifications and Assurances for PACE by the Village Administrator and Village Attorney**

17. Approval of Exceptions

18. For the Good of the Order

19. Audience Comments

20. Executive Session: Land Acquisition

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/83234673367?pwd=aXB1dlM5SmY0SE1zUjk0c1VNdGdPdz09>

Meeting ID: 832 3467 3367

Passcode: 617300

Dial by your location

+1 312 626 6799 US (Chicago)