



## 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 11, 2023 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 28, 2023**
- 3. Approval of the Warrant**
  - A. Approval of Warrant April 11, 2023**

|    |   |                       |
|----|---|-----------------------|
| 1  | General Fund  | \$ 410,206.39         |
| 12 | TIF   | \$ -                  |
| 15 | Motor Fuel Tax  | \$ 16,783.62          |
| 20 | Business Development District - South                         | \$ -                  |
| 21 | Business Development District - Central                       | \$ 495.11             |
| 40 | Capital Outlay  | \$ 70,427.42          |
| 50 | Commuter Parking  | \$ 360.07             |
| 51 | Water/Sewer   | \$ 252,509.20         |
| 52 | NW Region   | \$ 75,304.46          |
| 91 | 911 Center  | \$ 15,321.39          |
| 72 | Police pension  | \$ -                  |
|    | <b>TOTAL</b>  | <b>\$841,407.66</b>   |
|    |   |                       |
|    | Payroll 3-31-23   | \$ 298,928.12         |
|    | POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) March-23 | \$ -                  |
|    | IMRF PAYMENT CONTRIBUTIONS                                    | \$ 60,553.55          |
|    | <b>Total Expenditures</b>                                     | <b>\$1,200,889.33</b> |

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**
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 2023-R-15: A Resolution Authorizing the Mayor to Sign and Thereby Accept an Agreement with Multisystem Management Company for Custodial Services**
  - B. Resolution 2023-R-16: A Resolution Approving an Amendment to the Third Amendment to Option and Lease Agreement for Cell Tower at 104 Honing Road, Fox Lake, Illinois, Approved by Resolution No. 2022-R-70 on September 13, 2022**
  - C. Ordinance 2023-05: An Ordinance Amending the Zoning Ordinance by Granting a Special Use Permit to Mike Bell for a Fitness Center/Pod at 112 Lakeview Avenue**
  - D. Ordinance 2023-06: An Ordinance Amending the Zoning Ordinance by Granting a Special Use Permit to Good Real Estate Holdings LLC to Operate a Short-Term Rental at 16 N. Pistakee Lake Road**
  - E. Ordinance 2023-07: An Ordinance Amending the Zoning Ordinance by Granting a Special Use Permit to Josh Simmons to Operate a Short-Term Rental at 46 N. Lake Avenue**
  - F. Ordinance 2023-08: An Ordinance Amending the Zoning Ordinance by Granting a Special Use Permit to Lewis and Debra Spector for a Short-Term Rental at 9 Atwater Parkway**

**G. Ordinance 2023-09: An Ordinance Amending the Zoning Ordinance by Granting a Special Use Permit to Javier Montes to Operate a Meeting Hall at 81 E. Grand Avenue**

**H. Ordinance 2023-10: An Ordinance Adopting the Annual Budget for Fiscal Year 2023-2024 (First Reading)**

**I. Motion to Approve the Façade Improvement Grant Request for Property Located at 89 E. Grand Avenue**

**J. Motion to Approve the Raffle License Application from Fox Lake Volunteer Fire Department to Conduct their Annual Raffle and Waive the Bond Requirement**

**K. Motion to Approve the Raffle License Application from the Fox Lake Volunteer Fire Department to Conduct a Gun Raffle and Waive the Bond Requirement**

**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 2023-R-15: A Resolution Authorizing the Mayor to Sign and Thereby Accept an Agreement with Multisystem Management Company for Custodial Services**
- 2. Resolution 2023-R-16: A Resolution Approving an Amendment to the Third Amendment to Option and Lease Agreement for Cell Tower at 104 Honing Road, Fox Lake, Illinois, Approved by Resolution No. 2022-R-70 on September 13, 2022**

**B. Ordinances**

- 1. Ordinance 2023-05: An Ordinance Amending the Zoning Ordinance by Granting a Special Use Permit to Mike Bell for a Fitness Center/Pod at 112 Lakeview Avenue**
- 2. Ordinance 2023-06: An Ordinance Amending the Zoning Ordinance by Granting a Special Use Permit to Good Real Estate Holdings LLC to Operate a Short-Term Rental at 16 N. Pistakee Lake Road**

3. **Ordinance 2023-07: An Ordinance Amending the Zoning Ordinance by Granting a Special Use Permit to Josh Simmons to Operate a Short-Term Rental at 46 N. Lake Avenue**
4. **Ordinance 2023-08: An Ordinance Amending the Zoning Ordinance by Granting a Special Use Permit to Lewis and Debra Spector for a Short-Term Rental at 9 Atwater Parkway**
5. **Ordinance 2023-09: An Ordinance Amending the Zoning Ordinance by Granting a Special Use Permit to Javier Montes to Operate a Meeting Hall at 81 E. Grand Avenue**

**C. Motions**

1. **Motion to Approve the Façade Improvement Grant Request for Property Located at 89 E. Grand Avenue**
2. **Motion to Approve the Raffle License Application from Fox Lake Volunteer Fire Department to Conduct their Annual Raffle and Waive the Bond Requirement**
3. **Motion to Approve the Raffle License Application from the Fox Lake Volunteer Fire Department to Conduct a Gun Raffle and Waive the Bond Requirement**

**16. Approval of Exceptions**

**17. For the Good of the Order**

**18. Audience Comments**

**19. Executive Session: Litigation**

**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/86914246636?pwd=RDRJc1ViVGw3dII2WXhIU2tFYzErUT09>**

**Meeting ID: 869 1424 6636**

**Passcode: 762171**

**Dial by your location**

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