



## 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**  
**April 25, 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 – April 11, 2023**
  - B.   **Budget Hearing Minutes – April 11, 2023**
  
3.    **Approval of the Warrant**
  - A.   **Approval of Warrant April 25, 2023**

<b>4/25/2023 WARRANT</b>		
1	General Fund	\$ 207,193.74
12	TIF	\$ -
15	Motor Fuel Tax	\$ 21,847.14
20	Business Development District - South	\$ 3,185.37
21	Business Development District - Central	
40	Capital Outlay	\$ 83,474.75
50	Commuter Parking	\$ 937.27
51	Water/Sewer	\$ 31,547.13
52	NW Region	\$ 75,262.12
91	911 Center	\$ 14,420.33
72	Police pension	\$ -
	TOTAL	\$437,867.85
	Payroll 4-14-23	\$ 316,566.86
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) April-23	\$ 118,263.59
	IMRF PAYMENT CONTRIBUTIONS	\$ -
	<b>Total Expenditures</b>	<b>\$872,698.30</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Fox Lake Queens**
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. **Discussion Regarding Special Use Permit for 80 S. Route 12**
  - B. **Resolution 2023-R-14: A Resolution Approving Phase III Construction Engineering Services Proposal with Alfred Benesch & Company for Washington Street Improvements**
  - C. **Resolution 2023-R-17: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Contract Extension from Compass Minerals America, Inc. for Rock Salt Delivery**
  - D. **Resolution 2023-R-18: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Top & Drop Tree Service for Brush and Tree Removal Services for the Lakefront Park North Access Road**
  - E. **Resolution 2023-R-19: A Resolution Approving Professional Services Agreement with Administrative Consulting Specialists, LLC for Grant Assistance and Grant Administration**
  - F. **Resolution 2023-R-20: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Charles Equipment Energy Systems LLC for Generator Replacement at Tall Oaks Well house and Deer Run Lift Station**
  - G. **Ordinance 2023-11: An Ordinance Authorizing the Sale of Certain Pickup Trucks and Station Wagon Owned by the Village of Fox Lake, at Public Auction**

**12. Old Business**

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

**B. Motion to Authorize the Mayor and Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2023 Certifications and Assurances**

**13. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**

**14. Motion to Waive the Bids for Grant Assistance and Grant Administration with Administrative Consulting Specialists, LLC**

**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 2023-R-14: A Resolution Approving Phase III Construction Engineering Services Proposal with Alfred Benesch & Company for Washington Street Improvements**

**2. Resolution 2023-R-17: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Contract Extension from Compass Minerals America, Inc. for Rock Salt Delivery**

**3. Resolution 2023-R-18: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Top & Drop Tree Service for Brush and Tree Removal Services for the Lakefront Park North Access Road**

**4. Resolution 2023-R-19: A Resolution Approving Professional Services Agreement with Administrative Consulting Specialists, LLC for Grant Assistance and Grant Administration**

**5. Resolution 2023-R-20: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Charles Equipment Energy Systems LLC for Generator Replacement at Tall Oaks Well house and Deer Run Lift Station**

**B. Ordinances**

- 1. Ordinance 2023-10: An Ordinance Adopting the Annual Budget for Fiscal Year 2023-2024 (Final Reading)**
- 2. Ordinance 2023-11: An Ordinance Authorizing the Sale of Certain Pickup Trucks and Station Wagon Owned by the Village of Fox Lake at Public Auction**

**C. Motions**

- 1. Motion to Authorize the Mayor and Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2023 Certifications and Assurances**

- 17. Approval of Exceptions**
- 18. For the Good of the Order**
- 19. Audience Comments**
- 20. Executive Session: Personnel and 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/86577129165?pwd=MXRxTnEzc2VFLzZNM0dvV0dsSER2Zz09>**

**Meeting ID: 865 7712 9165**

**Passcode: 387391**

**Dial by your location**

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