



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
May 9, 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 25, 2023**

3. **Approval of the Warrant**
 - A. **Approval of Warrant May 9, 2023**

5/9/2023 WARRANT		
1	General Fund	\$ 277,571.21
12	TIF	\$ -
15	Motor Fuel Tax	\$ 2,223.75
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 1,510.31
40	Capital Outlay	\$ 254,485.52
50	Commuter Parking	\$ 234.11
51	Water/Sewer	\$ 251,458.78
52	NW Region	\$ 148,610.99
91	911 Center	\$ 13,091.50
72	Police pension	\$ -
	TOTAL	\$949,186.17
	Payroll 4-28-23	\$ 308,813.54
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) April-23	\$ -
	IMRF PAYMENT CONTRIBUTIONS	\$ 41,281.15
	Total Expenditures	\$1,299,280.86

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **National Police Week Proclamation**
 - B. **National Safe Boating Week**
 - C. **2023-2024 Appointments**
 - D. **Farewell to Trustee Danice Moore**
 - E. **Swearing in Ceremony – Trustee Brian Marr, Trustee Amy Driscoll, Trustee Debra Vander Weit and Village Clerk Michelle Runnion**
 - F. **Appointment of Deputy Clerks**
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-21: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Enter into an Intergovernmental Agreement between the Village of Fox Lake and Grant Community High School District 124 to Provide a Police School Resource Officer (SRO)**
 - B. **Resolution 2023-R-22: A Resolution Adopting a Mailbox Repair and Replacement Policy for the Village of Fox Lake**
 - C. **Resolution 2023-R-23: A Resolution Authorizing and Ratifying a Contract with ComEd for Pole Removal and Installation at Lakefront Park**
 - D. **Resolution 2023-R-25: A Resolution Ratifying the Execution by the Mayor of the Employee Leasing Agreement with GovTemps USA, LLC for an Administrative Assistant**
 - E. **Resolution 2023-R-26: A Resolution Providing for Adoption of the 2022 Lake County All Natural Hazards Mitigation Plan**

- F. Resolution 2023-R-27: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Copenhaver Construction for the Lakefront Park North Access Road Project**
- G. Resolution 2023-R-28: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Trotter & Associates, Inc. for Design Modification and Construction Services for the Lakefront Park North Access Road**
- H. Ordinance 2023-13: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Jeffrey D. Tomcsik and Jessica R. Tomcsik to Operate a Short-Term Housing Rental Business at the Property at 15 Atwater Parkway, Fox Lake, Illinois**
- I. Ordinance 2023-14: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Stephanie Welter and April Whitmer to Operate a Short-Term Housing Rental Business at the Property at 39487 N. Shore Drive, Spring Grove, Illinois**

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-21: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Enter into an Intergovernmental Agreement between the Village of Fox Lake and Grant Community High School District 124 to Provide a Police School Resource Officer (SRO)**
- 2. Resolution 2023-R-22: A Resolution Adopting a Mailbox Repair and Replacement Policy for the Village of Fox Lake**
- 3. Resolution 2023-R-23: A Resolution Authorizing and Ratifying a Contract with ComEd for Pole Removal and Installation at Lakefront Park**

4. **Resolution 2023-R-25: A Resolution Ratifying the Execution by the Mayor of the Employee Leasing Agreement with GovTemps USA, LLC for an Administrative Assistant**
5. **Resolution 2023-R-26: Resolution Providing for Adoption of the 2022 Lake County All Natural Hazards Mitigation Plan**
6. **Resolution 2023-R-27: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Copenhagen Construction for the Lakefront Park North Access Road Project**
7. **Resolution 2023-R-28: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Trotter & Associates, Inc. for Design Modification and Construction Services for the Lakefront Park North Access Road**

B. Ordinances

1. **Ordinance 2023-13: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Jeffrey D. Tomcsik and Jessica R. Tomcsik to Operate a Short-Term Housing Rental Business at the Property at 15 Atwater Parkway, Fox Lake, Illinois**
2. **Ordinance 2023-14: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Stephanie Welter and April Whitmer to Operate a Short-Term Housing Rental Business at the Property at 39487 N. Shore Drive, Spring Grove, Illinois**

C. Motions

16. **Approval of Exceptions**
17. **For the Good of the Order**
18. **Audience Comments**
19. **Executive Session: Threatened 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/89862553333?pwd=Z3RJdU4UHVSaVRrcHcwUjJINHZmUT09>

Meeting ID: 898 6255 3333
Passcode: 883944

Dial by your location
+1 312 626 6799 US (Chicago)