



V I L L A G E B O A R D A G E N D A

66 Thillen Drive
Board Room
May 23, 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 – May 9, 2023

3. **Approval of the Warrant**
 - A. Approval of Warrant May 23, 2023

5/23/2023 WARRANT		
1	General Fund	\$ 210,098.94
12	TIF	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
40	Capital Outlay	\$ -
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 12,549.32
52	NW Region	\$ 173,383.52
91	911 Center	\$ 2,336.67
72	Police pension	\$ -
	TOTAL	\$398,368.45
	Payroll 5-12-23	\$ 296,116.68
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) April-23	\$ 113,036.84
	IMRF PAYMENT CONTRIBUTIONS	\$ -
	Total Expenditures	\$807,521.97

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **National Public Works Week**
 - B. **Landon Suicide Awareness**
 - C. **Ron Hoehne Retired Fire Chief**
 - D. **Ed Lescher Recognized New Fire Chief**
 - E. **Swearing in of Officer Karen Salgado-Ruiz**
 - F. **Presentation of Botanical Gardens**
5. **Village President's Report**
 - A. **Discussion Lakefront Park Development Project**
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-29: A Resolution Approving Change Order No. 1 for the Sanitary Sewer Lining Project**
 - B. **Resolution 2023-R-31: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Quote from Boerger LLC to Provide 2 PL200 Rotary Lobe Pumps with Control Cabinets at the NWRWRF**
 - C. **Resolution 2023-R-32: A Resolution Approving a Phase III Construction Services Proposal with Lenny Hoffman Excavating for Washington Street Improvements**
 - D. **Ordinance 2023-13: An Ordinance Extending the Time for Beginning Operation of a Cannabis Business at the Properties at 80 S. Route 12 and 90 S. Route 12, Fox Lake, Illinois, Until September 8, 2023**
 - E. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit at 1298 Route 12 to Operate a Cannabis Business**

F. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Jason & Kelly Dutmers for a Special Use Permit to Operate a Short-term Rental at 14 N. Lake Avenue

G. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Steve & Willow Jergensen for a Special Use Permit to Operate a Short-term Rental at 3 N. Maple Avenue

H. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Jonathan Sheinkop for a Special Use Permit to Operate a Short-term Rental at 10 N. Lake Avenue

I. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Walter Curran Requesting a PUD for Property Located at 149 Cora Avenue and Direct the Attorney to Draft the Ordinance

12. Old Business

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

14. Motion to Waive the Bids and Accept the Quote from Boerger LLC to Provide Two PL200 Rotary Lobe Pumps with Control Cabinets at the NWRWRF

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-29: A Resolution Approving Change Order No. 1 for the 2022 Sanitary Sewer Lining Project

2. Resolution 2023-R-31: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Quote from Boerger LLC to Provide Two PL200 Rotary Lobe Pumps with Control Cabinets at the NWRWRF

3. Resolution 2023-R-32: A Resolution Approving a Phase III Construction Services Proposal with Lenny Hoffman Excavating for Washington Street Improvements

B. Ordinances

1. **Ordinance 2023-13: An Ordinance Extending the Time for Beginning Operation of a Cannabis Business at the Properties at 80 S. Route 12 and 90 S. Route 12, Fox Lake, Illinois, Until September 8, 2023**

C. Motions

1. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit at 1298 Route 12 to Operate a Cannabis Business**
2. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Jason & Kelly Dutmers for a Special Use Permit to Operate a Short-term Rental at 14 N. Lake Avenue**
3. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Steve & Willow Jergensen for a Special Use Permit to Operate a Short-term Rental at 3 N. Maple Avenue**
4. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Jonathan Sheinkop for a Special Use Permit to Operate a Short-term Rental at 10 N. Lake Avenue**
5. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Walter Curran Requesting a PUD for Property Located at 149 Cora Avenue and Direct the Attorney to Draft the Ordinance**

17. **Approval of Exceptions**
18. **For the Good of the Order**
19. **Audience Comments**
20. **Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
21. **Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
22. **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 and Threatened Litigation; Personnel; Land Acquisition**
23. **Possible Motion Coming out of Executive Session**

24. Adjournment

VILLAGE BOARD MEETING ACCESS

To attend the Village Board Meeting, please utilize the information below:

Join Zoom Meeting

<https://us06web.zoom.us/j/81170448208?pwd=Ym9tcWxBM1FiZkUzLzFiTnZBK00wdz09>

Meeting ID: 811 7044 8208

Passcode: 421872

Dial by your location

+1 312 626 6799 US (Chicago)