



## VILLAGE BOARD AGENDA

66 Thillen Drive  
Board Room  
June 13, 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 23, 2023
3. **Approval of the Warrant**
  - A. Approval of Warrant June 13, 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. **Presentation of Botanical Gardens**
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-24: A Resolution Approving Phase III Construction Engineering Services Proposal with IMEG Corp for the Lakefront Park Redevelopment Project**
  - B. **Resolution 2023-R-30: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Lead Service Line Replacement Project Planning**
  - C. **Resolution 2023-R-33: A Resolution Authorizing Contract Modification to 2022 Sanitary Sewer Lining Project Engineering Services**
  - D. **Resolution 2023-R-34: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote through the Sourcewell Purchasing Cooperative for the Purchase of Two Polaris Rangers for the NWRWRF**
  - E. **Resolution 2023-R-35: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Proposal from Michaels Signs, Inc. for the 2023 Signage Program Project and Sign a Contract for the Project**
  - F. **Resolution 2023-R-37: A Resolution Authorizing the Amendment of the Revised Fox Lake Personnel Manual**
  - G. **Resolution 2023-R-39: A Resolution Approving Engineering Services with Trotter & Associates, Inc. for Well No. 8 & Water Treatment Plant Well Exploration and Test Well Development**

- H. Resolution 2023-R-40: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Copenhaver Construction for the Lakefront Park Redevelopment Project**
- I. Resolution 2023-R-41: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept Change Order No. 1 with Copenhaver Construction for the Lakefront Park Redevelopment Project**
- J. Resolution 2023-R-42: A Resolution Approving Work Order No. WO069 with Trotter & Associates, Inc. for Engineering Services for the 2023 Sanitary Sewer Lining Program**
- K. Ordinance 2023-15: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to HPI Management, Inc. to Operate a Cannabis Business Including Retail Sales of Cannabis and Cannabis Related Products and Apparel at the Property at 1298 Route 12, Fox Lake, Illinois**
- L. Ordinance 2023-16: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Jason & Kelly Dutmers to Operate a Short-Term Housing Rental Business at the Property at 14 North Lake Avenue, Fox Lake, Illinois**
- M. Ordinance 2023-17: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Steve & Willow Jergensen to Operate a Short-Term Housing Rental Business at the Property at 3 North Maple Avenue, Fox Lake, Illinois**
- N. Ordinance 2023-18: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Jonathan Sheinkop to Operate a Short-Term Housing Rental Business at the Property at 10 North Lake Avenue, Fox Lake, Illinois**
- O. Ordinance 2023-19: An Ordinance Reclassifying Property R-2 Planned Unit Development (149 Cora Avenue)**
- P. Ordinance 2023-20: An Ordinance Amending Section 8-1-5 of the Village Code Related to Exemptions from Motor Vehicle License Requirements**
- Q. Ordinance 2023-21: An Ordinance Approving a Redevelopment and Economic Incentive Agreement (Randolph Hotel Series LLC)**
- R. Motion to Approve the Raffle License Application for Promote Fox Lake and Waive the Bond Requirement**

**S. Motion to Approve the Raffle License Application for Fox Lake Citizen Policy Academy Alumni and Waive the Bond Requirement**

**T. Motion to Change the Ordinance Number from 13 to 12 for 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**

**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-24: A Resolution Approving Phase III Construction Engineering Services Proposal with IMEG Corp for the Lakefront Park Redevelopment Project**
- 2. Resolution 2023-R-30: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Lead Service Line Replacement Project Planning**
- 3. Resolution 2023-R-33: A Resolution Authorizing Contract Modification to 2022 Sanitary Sewer Lining Project Engineering Services**
- 4. Resolution 2023-R-34: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote through the Sourcewell Purchasing Cooperative for the Purchase of Two Polaris Rangers for the NWRWRF**
- 5. Resolution 2023-R-35: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Proposal from Michaels Signs, Inc. for the 2023 Signage Program Project and Sign a Contract for the Project**
- 6. Resolution 2023-R-37: A Resolution Authorizing the Amendment of the Revised Fox Lake Personnel Manual**

7. **Resolution 2023-R-39: A Resolution Approving Engineering Services with Trotter & Associates, Inc. for Well No. 8 & Water Treatment Plant Well Exploration and Test Well Development**
8. **Resolution 2023-R-40: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Copenhagen Construction for the Lakefront Park Redevelopment Project**
9. **Resolution 2023-R-41: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept Change Order No. 1 with Copenhagen Construction for the Lakefront Park Redevelopment Project**
10. **Resolution 2023-R-42: A Resolution Approving Work Order No. WO069 with Trotter & Associates, Inc. for Engineering Services for the 2023 Sanitary Sewer Lining Program**

**B. Ordinances**

1. **Ordinance 2023-15: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to HPI Management, Inc. to Operate a Cannabis Business Including Retail Sales of Cannabis and Cannabis Related Products and Apparel at the Property at 1298 Route 12, Fox Lake, Illinois**
2. **Ordinance 2023-16: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Jason & Kelly Dutmers to Operate a Short-Term Housing Rental Business at the Property at 14 North Lake Avenue, Fox Lake, Illinois**
3. **Ordinance 2023-17: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Steve & Willow Jergensen to Operate a Short-Term Housing Rental Business at the Property at 3 North Maple Avenue, Fox Lake, Illinois**
4. **Ordinance 2023-18: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Jonathan Sheinkop to Operate a Short-Term Housing Rental Business at the Property at 10 North Lake Avenue, Fox Lake, Illinois**
5. **Ordinance 2023-19: An Ordinance Reclassifying Property R-2 Planned Unit Development (149 Cora Avenue)**
6. **Ordinance 2023-20: An Ordinance Amending Section 8-1-5 of the Village Code Related to Exemptions from Motor Vehicle License Requirements**
7. **Ordinance 2023-21: An Ordinance Approving a Redevelopment and Economic Incentive Agreement (Randolph Hotel Series LLC)**

**C. Motions**

- 1. Motion to Approve the Raffle License Application for Promote Fox Lake and Waive the Bond Requirement**
- 2. Motion to Approve the Raffle License Application for Fox Lake Citizen Policy Academy Alumni and Waive the Bond Requirement**
- 3. Motion to Change the Ordinance Number from 13 to 12 for 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**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Personnel & Land Acquisition**
- 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/82625136090?pwd=TVdNU2hSQjgwTWo0RVcxck9venBxUT09>**

**Meeting ID: 826 2513 6090**

**Passcode: 421425**

**Dial by your location**

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