



## VILLAGE BOARD AGENDA

*This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6*  
**66 Thillen Drive**  
**Board Room**  
**June 27, 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 – June 13, 2023**
3. **Approval of the Warrant**
  - A. **Approval of Warrant June 27, 2023**

<b>6/27/2023 WARRANT</b>		
1 General Fund	\$ 248,402.40	
12 TIF	\$ -	
15 Motor Fuel Tax	\$ 2,158.16	
20 Business Development District - South	\$ 2,050.00	
21 Business Development District - Central	\$ -	
40 Capital Outlay	\$ 12,000.00	
50 Commuter Parking	\$ 214.31	
51 Water/Sewer	\$ 59,419.96	
52 NW Region	\$ 159,558.33	
91 911 Center	\$ 14,793.76	
72 Police pension	\$ -	
	<b>TOTAL</b>	<b>\$498,596.92</b>
	Payroll 6-23-23	\$ 304,211.02
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) May-23	\$ 116,426.42
	IMRF PAYMENT CONTRIBUTIONS	\$ -
	<b>Total Expenditures</b>	<b>\$919,234.36</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-43: A Resolution Ratifying Emergency Replacement of Pump #2 at the Molidor Lift Station with Flow Technics, Inc.**
  - B. **Resolution 2023-R-44: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox lake to Accept the Quote Through the Sourcewell Government Contract for the Purchase of One New Backhoe Loader and the Trade in of Existing Backhoe**
  - C. **Resolution 2023-R-45: A Resolution Approving Phase III Construction Engineering with Trotter and Associates, Inc. for the Wayfinding Signage Project**
  - D. **Ordinance 2023-22: An Ordinance Amending Section 9-1-5-15 C of the Village Code Related to Limitations on the Number of Cannabis Businesses**
  - E. **A Motion to Approve the Raffle License Application for Country Quilters Society of McHenry and Waive the Bond Requirement**
  - F. **A Motion to Accept the Planning & Zoning Commissions Recommendation to Deny the Special Use Permit to Operate a Short-term Rental at 11 Lakeside Ln.**
  - G. **A Motion to Accept the Planning & Zoning Commissions Recommendation to Deny the Special Use Permit to Operate a Short-term Rental at 50 N Lake Ave.**
  - H. **A Motion to Accept the Planning & Zoning Commissions Recommendation to Deny the Special Use Permit to Operate a Short-term Rental at 6 N Lake Ave.**

**I. A Motion to Approve a Part-time Employment Agreement for Finance Services**

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-43: A Resolution Ratifying Emergency Replacement of Pump #2 at the Molidor Lift Station with Flow Technics, Inc.**
    - 2. Resolution 2023-R-44: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox lake to Accept the Quote Through the Sourcewell Government Contract for the Purchase of One New Backhoe Loader and the Trade in of Existing Backhoe**
    - 3. Resolution 2023-R-45: A Resolution Approving Phase III Construction Engineering with Trotter and Associates, Inc. for the Wayfinding Signage Project**
  - B. Ordinances**
    - 1. Ordinance 2023-22: An Ordinance Amending Section 9-1-5-15 C of the Village Code Related to Limitations on the Number of Cannabis Businesses**
  - C. Motions**
    - 1. Motion to Approve the Raffle License Application for Country Quilters Society of McHenry and Waive the Bond Requirement**
    - 2. Motion to Accept the Planning & Zoning Commissions Recommendation to Deny the Special Use Permit to Operate a Short-term Rental at 11 Lakeside Ln.**
    - 3. Motion to Accept the Planning & Zoning Commissions Recommendation to Deny the Special Use Permit to Operate a Short-term Rental at 50 N Lake Ave.**

- 4. Motion to Accept the Planning & Zoning Commissions Recommendation to Deny the Special Use Permit to Operate a Short-term Rental at 6 N Lake Ave.**
- 5. Motion to Approve a Part-time Employment Agreement for Finance Services**
- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Personnel Matters 5 ILCS 120 2 (C)(1)**
- 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/82726685838?pwd=ZmdYaUo1TGppY2R5bGRjQUJYMFdNUT09>**

**Meeting ID: 827 2668 5838**

**Passcode: 299958**

**Dial by your location**

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