



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
July 11, 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 23, 2023**

3. **Approval of the Warrant**
 - A. **Approval of Warrant July 11, 2023**

7/11/2023 WARRANT		
1	General Fund	\$ 78,549.33
12	TIF	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
40	Capital Outlay	\$ 6,051.60
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 18,978.43
52	NW Region	\$317,994.59
91	911 Center	\$ 4,030.02
72	Police pension	\$ -
	TOTAL	\$425,603.97
	Payroll 7-11-23	\$ 359,128.21
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) May-23	\$ -
	IMRF PAYMENT CONTRIBUTIONS	\$ -
	Total Expenditures	\$784,732.18

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Recognize Retired Police Chief, Jimmy Lee**
 - B. **Appoint and Recognize New Police Chief, Dawn DeServi**
 - C. **Appoint Finance Director/Treasurer, Mary Locher**
 - D. **Appoint ESDA Coordinator, Lindsay Szafran**
 - E. **Appoint Planning and Zoning Commissioner, Jeff Bell**
 - F. **Appoint Fire & Police Commissioner, Danice Moore**
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-38: A Resolution Authorizing the Mayor to Sign and Accept the Fourth Amendment to the Water Tower and Building Lease Between the Village of Fox Lake and Chicago SMSA Limited Partnership, D/B/A Verizon Wireless for the Property at 30 Ernest Avenue, Fox Lake, Illinois**
 - B. **Resolution 2023-R-46: A Resolution Authorizing and Ratifying a Contract with AT&T for Removal of Cable and Terminals and Cable Installation at Lakefront Park**
 - C. **Resolution 2023-R-47: A Resolution the Quote from Veolia Water Technologies dba Kruger to Provide Parts and Technical Assistance to Rebuild Tertiary Disc Filter #8 at the NWRWRF**
 - D. **Resolution 2023-R-48: A Resolution Approving the Bid from Dahm Enterprises, Inc. to Provide all Labor, Equipment and Any Associated Costs with the Cleaning and Offsite Disposal of the Contents of Anaerobic Digesters #3 and #4 at the NWRWRF**
 - E. **Ordinance 2023-23: An Ordinance Repealing Ordinance 2023-22**

- F. Ordinance 2023-24: An Ordinance Amending Section 9-1-5-15 C of the Village Code Related to Limitations on the Number of Cannabis Businesses**
- G. Ordinance 2023-25: An Ordinance Confirming the Effective Wording of Section 3-2A-8 of the Village Code of the Village of Fox Lake**
- H. A Motion to Approve the Raffle License Application from Amanda Munsen for the Breast Cancer Research Foundation and Waive the Bond Requirement**
- I. A Motion to Approve the Raffle License Application from the American Legion for a 50/50 Raffle Every Friday and Waive the Bond Requirement**
- J. A Motion to Approve the Raffle License Application from Atwater Park Improvement Association and Waive the Bond Requirement**
- K. A Motion to Approve the Raffle License Application from the American Legion for a Meat Raffle Every Monday and Waive the Bond Requirement**
- L. A Motion to Approve the Raffle License Application from the American Legion for the Queen of Hearts Raffle Every Tuesday and Be Required to Maintain their Bond**

12. Old Business

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

14. Motion to Waive the Bids and Approve the Quote from Veolia Water Technologies dba Kruger to Provide Parts and Technical Assistance to Rebuild Tertiary Disc Filter #8 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-38: A Resolution Authorizing the Mayor to Sign and Accept the Fourth Amendment to the Water Tower and Building Lease Between the Village of Fox Lake and Chicago SMSA Limited Partnership, D/B/A Verizon Wireless for the Property at 30 Ernest Avenue, Fox Lake, Illinois**

2. **Resolution 2023-R-46: A Resolution Authorizing and Ratifying a Contract with AT&T for Removal of Cable and Terminals and Cable Installation at Lakefront Park**
3. **Resolution 2023-R-47: A Resolution the Quote from Veolia Water Technologies dba Kruger to Provide Parts and Technical Assistance to Rebuild Tertiary Disc Filter #8 at the NWRWRF**
4. **Resolution 2023-R-48: A Resolution Approving the Bid from Dahm Enterprises, Inc. to Provide all Labor, Equipment and Any Associated Costs with the Cleaning and Offsite Disposal of the Contents of Anaerobic Digesters #3 and #4 at the NWRWRF**

B. Ordinances

1. **Ordinance 2023-23: An Ordinance Repealing Ordinance 2023-22**
2. **Ordinance 2023-24: An Ordinance Amending Section 9-1-5-15 C of the Village Code Related to Limitations on the Number of Cannabis Businesses**
3. **Ordinance 2023-25: An Ordinance Confirming the Effective Wording of Section 3-2A-8 of the Village Code of the Village of Fox Lake**

C. Motions

1. **Motion to Approve the Raffle License Application from Amanda Munsen for the Breast Cancer Research Foundation and Waive the Bond Requirement**
2. **Motion to Approve the Raffle License Application from the American Legion for a 50/50 Raffle Every Friday and Waive the Bond Requirement**
3. **Motion to Approve the Raffle License Application from Atwater Park Improvement Association and Waive the Bond Requirement**
4. **Motion to Approve the Raffle License Application from the American Legion for a Meat Raffle Every Monday and Waive the Bond Requirement**
5. **Motion to Approve the Raffle License Application from the American Legion for the Queen of Hearts Raffle Every Tuesday and Be Required to Maintain their Bond**

17. **Approval of Exceptions**

18. **For the Good of the Order**

19. **Audience Comments**
20. **Executive Session: Personnel Matters 5 ILCS 120 2 (C)(1) and Land Acquisition 5 ILCS 120 2 (C)(5)**
21. **Possible Motion or Resolution 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/83480993771?pwd=TzlPUGF4dzYwaFdhTlRqVmVlekJWQT09>

Meeting ID: 834 8099 3771

Passcode: 312970

Dial by your location

+1 312 626 6799 US (Chicago)