



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 25, 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 – July 11, 2023**

3. **Approval of the Warrant**
 - A. **Approval of Warrant July 25, 2023**

7/25/2023 WARRANT

1 General Fund	\$	422,897.64
12 TIF	\$	-
15 Motor Fuel Tax	\$	3,859.35
20 Business Development District - South	\$	2,231.00
21 Business Development District - Central	\$	5,132.34
40 Capital Outlay	\$	74,473.97
50 Commuter Parking	\$	3.85
51 Water/Sewer	\$	153,396.32
52 NW Region	\$	224,897.32
91 911 Center	\$	9,322.40
72 Police pension	\$	-
TOTAL		\$896,214.19

Payroll 7/21/23 \$ 339,058.76

POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) July-23 \$ 12,186,056

IMRF PAYMENT CONTRIBUTIONS \$ 40,504.83

Total Expenditures \$13,461,833.78

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-49: A Resolution Approving Work Order NO. FXL037-WO75 with Trotter & Associates, Inc. for Design Assistance for Permitting and Construction Services for the Lakefront Park Project**
 - B. **Resolution 2023-R-50: A Resolution Authorizing an Agreement with the Illinois Department of Transportation for Maintenance of Transitional Lighting and Financial Responsibility of Traffic Signals at the Intersection of IL Route 59 and Grand Ave/Washington St**
 - C. **Resolution 2023-R-51: A Resolution Approving the quote from Andritz to Provide Parks and Technical Assistance to Upgrade the Centrifuge Control Equipment at the Northwest Regional Water Reclamation Facility**
 - D. **Resolution 2023-R-52: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby accept the Proposal from Trotter and Associates, Inc for Engineering Services Related to the Nutrient Assessment Reduction Plan at the Northwest Regional Water Reclamation Facility**
 - E. **Ordinance 2023-29: An Ordinance Amending the Cannabis Dispensary Proximity Ordinance**
 - F. **A Motion to Approve the Raffle License Application from the National Athletic Club for a 50/50 Raffle & Jersey Raffle Every Sunday and One Day Raffle on Saturday, August 19, 2023 and Waive the Bond Requirement**
 - G. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Deny the Petition of Michael Bernstein for a Special**

Use Permit to Operate a Short-term Housing Rental at 202 E Grand Avenue and Have the Attorney Prepare the Necessary Papers

H. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Nathan and Sarah Groenendal for a Special Use Permit to Operate a Short-term Housing Rental at 6 N lake Avenue and Have the Attorney Prepare the Necessary Papers

I. Motion to accept the Planning and Zoning Commission's Recommendation to Approve the Petition of 1937 Properties, LLC request for a Special Use Permit to Operate a Cannabis Dispensary at 31 Towne Centre Lane and Have the Attorney Prepare the Necessary Papers

12. Old Business

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

14. Motion to Waive Formal Biding Procedure and Authorize the Mayor to Sign and Accept the Quote from Andritz to Provide Parks and Technical Assistance to Upgrade the Centrifuge Control Equipment at the Northwest Regional Water Reclamation Facility.

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-49: A Resolution Approving Work Order NO. FXL037-WO75 with Trotter & Associates, Inc. for Design Assistance for Permitting and Construction Services for the Lakefront Park Project**
- 2. Resolution 2023-R-50: A Resolution Authorizing an Agreement with the Illinois Department of Transportation for Maintenance of Transitional Lighting and Financial Responsibility of Traffic Signals at the Intersection of IL Route 59 and Grand Ave/Washington St**
- 3. Resolution 2023-R-51: A Resolution Approving the quote from Andritz to Provide Parks and Technical Assistance to Upgrade the Centrifuge Control Equipment at the Northwest Regional Water Reclamation Facility**

4. **Resolution 2023-R-52: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby accept the Proposal from Trotter and Associates, Inc for Engineering Services Related to the Nutrient Assessment Reduction Plan at the Northwest Regional Water Reclamation Facility**

B. Ordinances

1. **Ordinance 2023-29: An Ordinance Amending the Cannabis Dispensary Proximity Ordinance**

C. Motions

1. **Motion to Approve the Raffle License Application from the National Athletic Club for a 50/50 Raffle & Jersey Raffle Every Sunday and One Day Raffle on Saturday, August 19, 2023 and Waive the Bond Requirement**
2. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Michael Bernstein for a Special Use Permit to Operate a Short-term Housing Rental at 202 E Grand Avenue and Have the Attorney Prepare the Necessary Papers**
3. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Nathan and Sarah Groenendal for a Special Use Permit to Operate a Short-term Housing Rental at 6 N lake Avenue and Have the Attorney Prepare the Necessary Papers**
4. **Motion to accept the Planning and Zoning Commission's Recommendation to Approve the Petition of 1937 Properties, LLC request for a Special Use Permit to Operate a Cannabis Dispensary at 31 Towne Centre Lane and Have the Attorney Prepare the Necessary Papers**

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 Litigation**
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/84134117402?pwd=eUVDL1RzbmtPc2tsYzFUK1EzbWozZz09>

Meeting ID: 841 3411 7402

Passcode: 576750

Dial by your location

+1 312 626 6799 US (Chicago)