



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

66 Thillen Drive
Board Room
August 8, 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 25, 2023

3. **Approval of the Warrant**
 - A. Approval of Warrant August 8, 2023

8/8/2023 WARRANT		
1	General Fund	\$ 450,531.50
12	TIF	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ 8,000.00
21	Business Development District - Central	\$ 18,934.25
40	Capital Outlay	\$ 1,468,925.73
50	Commuter Parking	\$ 337.91
51	Water/Sewer	\$ 102,047.27
52	NW Region	\$ 103,787.75
91	911 Center	\$ 2,066.33
72	Police pension	\$ -
	TOTAL	\$2,154,630.74
	Payroll 8/4/23	\$ 304,941.95
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ -
	IMRF PAYMENT CONTRIBUTIONS	\$ -
	Total Expenditures	\$2,459,572.69

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
 - A. **Route 12 and Route 134 Development**
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-36: A Resolution Approving a One Year Extension for the Pilot Program Allowing Shared Kitchen Facility Use Agreements at the Lakefront Park**
 - B. **Resolution 2023-R-53: A Resolution Approving the Proposal from Althoff Industries to Provide all Materials, Labor and Equipment Necessary for the Replacement and Relocation of the Heaters in Buildings 22 and 72 at the NWRWRF**
 - C. **Resolution 2023-R-54: A Resolution Approving an Amendment to Resolution No. 2023-R-39 for Engineering Services with Trotter and Associates, Inc. for Well No. 8 and Water Treatment Plant Well Exploration and Test Well Development**
 - D. **Ordinance 2023-26: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Nathan Groenendal and Sarah Groenendal to Operate a Short-Term Housing Rental Business at the Property at 6 North Lake Avenue, Fox Lake, Illinois**
 - E. **Ordinance 2023-27: An Ordinance Amending the Zoning Ordinance of the Village of Fox, by Granting a Special Use to 1937 Properties, LLC to Operate a Cannabis Dispensary Business at the Property at 31 Towne Centre Lane, Fox Lake, Illinois**
 - F. **Ordinance 2023-30: An Ordinance Confirming and Clarifying the Language of Ordinance No. 2023-29**

- G. Motion to Approve the Transfer of the Existing Special Use Permit for 40 S US Route 12 to Steve Rizzo**
- H. Motion to Approve the Façade Improvement Program Application for Property Located at 46 E Grand Ave**
- I. Motion to Authorize the Mayor to Sign the Inter Agency User Agreement with the Illinois State Police for the Purpose of Completing Criminal History Checks for Liquor License Applicants and Employee or Contract Applicants**
- J. Motion to Approve the Raffle License Application from the Sons of the American Legion for a Gun Raffle and Waive the Bond Requirement**

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-36: A Resolution Approving a One Year Extension for the Pilot Program Allowing Shared Kitchen Facility Use Agreements at the Lakefront Park**
- 2. Resolution 2023-R-53: A Resolution Approving the Proposal from Althoff Industries to Provide all Materials, Labor and Equipment Necessary for the Replacement and Relocation of the Heaters in Buildings 22 and 72 at the NWRWRF**
- 3. Resolution 2023-R-54: A Resolution Approving an Amendment to Resolution No. 2023-R-39 for Engineering Services with Trotter and Associates, Inc. for Well No. 8 and Water Treatment Plant Well Exploration and Test Well Development**

B. Ordinances

- 1. Ordinance 2023-26: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Nathan Groenendal and Sarah Groenendal to Operate a Short-Term Housing Rental Business at the Property at 6 North Lake Avenue, Fox Lake, Illinois**

2. **Ordinance 2023-27: An Ordinance Amending the Zoning Ordinance of the Village of Fox, by Granting a Special Use to 1937 Properties, LLC to Operate a Cannabis Dispensary Business at the Property at 31 Towne Centre Lane, Fox Lake, Illinois**
3. **Ordinance 2023-30: An Ordinance Confirming and Clarifying the Language of Ordinance No. 2023-29**

C. Motions

1. **Motion to Approve the Transfer of the Existing Special Use Permit for 40 S US Route 12 to Steve Rizzo**
2. **Motion to Approve the Façade Improvement Program Application for Property Located at 46 E Grand Ave**
3. **Motion to Authorize the Mayor to Sign the Inter Agency User Agreement with the Illinois State Police for the Purpose of Completing Criminal History Checks for Liquor License Applicants and Employee or Contract Applicants**
4. **Motion to Approve the Raffle License Application from the Sons of the American Legion for a Gun Raffle and Waive the Bond Requirement**

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); Land Acquisition 5 ILCS 120 2 (C)(5)**
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/84712450769?pwd=L1R4RFpQdFZGNnJVRkovOEIjbnN0UT09>

Meeting ID: 847 1245 0769

Passcode: 335261

Dial by your location

+1 312 626 6799 US (Chicago)