



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
August 22, 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 – August 8, 2023
3. **Approval of the Warrant**
 - A. Approval of Warrant August 22, 2023

8/22/2023 WARRANT		
1	General Fund	\$ 625,809.89
12	TIF	\$ -
15	Motor Fuel Tax	\$ 2,696.40
20	Business Development District - South	\$ 6,046.25
21	Business Development District - Central	\$ 204.75
40	Capital Outlay	\$ 40,304.69
50	Commuter Parking	\$ 3.85
51	Water/Sewer	\$ 35,350.79
52	NW Region	\$ 95,975.13
91	911 Center	\$ 19,845.88
72	Police pension	\$ -
	TOTAL	\$826,237.63
	Payroll 8/18/23	\$ 324,532.55
	IL EPA Project L17-5582	\$ 91,391.38
	IL EPA Project L17-3975	\$ 156,407.27
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ -
	IMRF PAYMENT CONTRIBUTIONS	\$ 46,195.96
	Total Expenditures	\$1,444,764.79

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-55: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through Sutton Ford and Monroe Truck Equipment for the Purchase of One New F-550 Regular Cab Fleet Truck**
 - B. **Resolution 2023-R-56: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Visu-Sewer of Illinois, LLC for the 2023 Sanitary Sewer Cleaning and Lining Project and Sign a Contract for the Project**
 - C. **Resolution 2023-R-57: A Resolution Appointing a Representative and Alternate to the Governing Board of the North Suburban Employee Benefit Cooperative**
 - D. **Resolution 2023-R-58: A Resolution Authorizing the Mayor and Village Clerk to Appoint Jessica Chernich as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the Village of Fox Lake**
 - E. **Resolution 2023-R-59: 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 Screw Compressor and Fine Screen Replacement at the NWRWRF**
 - F. **Resolution 2023-R-60: A Resolution Authorizing the Demolition of the Building Located at 176 East Grand Avenue, Fox Lake, Illinois**

- G. Resolution 2023-R-61: A Resolution Approving Work Order No. FXL032-WO71 with Trotter and Associates, Inc. for Construction Engineering Services for the Main Lift Station Force Main Extension Project**
- H. Resolution 2023-R-62: A Resolution Approving Work Order No. FXL046 with Trotter and Associates, Inc. for Design Engineering and Surveying Services for the 2024 Roadway Improvement Project**
- I. Resolution 2023-R-63: A Resolution Approving Work Order No. FXL046-WO76 with Trotter and Associates, Inc. for Preliminary Design Engineering and Surveying Services for Hillside Court**
- J. Resolution 2023-R-64: A Resolution Approving Work Order No. FXL047 with Trotter and Associates, Inc. for Phase I Engineering and Surveying Services for Oak Street**
- K. Resolution 2023-R-65: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for the NWRWRF Excess Flow Facilities Concept Design and IEPA Project Planning Report**
- L. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Peter Jablonski for a Special Use Permit to Operate a Short-term Rental at 21 W. Grand Avenue #2, Fox Lake, Illinois**
- M. Motion to Accept the Planning and Zoning Commission's Recommendation to Deny the Petition of Angela Thorn for a Special Use Permit to Operate a Short-Term Rental at 174 Riverside Island Drive, Fox Lake, Illinois**
- N. Motion to Approve the Façade Improvement Program Application for Property Located at 32 W Grand Ave**
- O. Motion to Approve the Façade Improvement Program Application for Property Located at 62 N Route 12, Building 1**

- 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-55: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through Sutton Ford and Monroe Truck Equipment for the Purchase of One New F-550 Regular Cab Fleet Truck**
- 2. Resolution 2023-R-56: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Visu-Sewer of Illinois, LLC for the 2023 Sanitary Sewer Cleaning and Lining Project and Sign a Contract for the Project**
- 3. Resolution 2023-R-57: A Resolution Appointing a Representative and Alternate to the Governing Board of the North Suburban Employee Benefit Cooperative**
- 4. Resolution 2023-R-58: A Resolution Authorizing the Mayor and Village Clerk to Appoint Jessica Chernich as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the Village of Fox Lake**
- 5. Resolution 2023-R-59: 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 Screw Compressor and Fine Screen Replacement at the NWRWRF**
- 6. Resolution 2023-R-60: A Resolution Authorizing the Demolition of the Building Located at 176 East Grand Avenue, Fox Lake, Illinois**
- 7. Resolution 2023-R-61: A Resolution Approving Work Order No. FXL032-WO71 with Trotter and Associates, Inc. for Construction Engineering Services for the Main Lift Station Force Main Extension Project**
- 8. Resolution 2023-R-62: A Resolution Approving Work Order No. FXL046 with Trotter and Associates, Inc. for Design Engineering and Surveying Services for the 2024 Roadway Improvement Project**
- 9. Resolution 2023-R-63: A Resolution Approving Work Order No. FXL046-WO76 with Trotter and Associates, Inc. for Preliminary Design Engineering and Surveying Services for Hillside Court**
- 10. Resolution 2023-R-64: A Resolution Approving Work Order No. FXL047 with Trotter and Associates, Inc. for Phase I Engineering and Surveying Services for Oak Street**

11. Resolution 2023-R-65: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for the NWRWRF Excess Flow Facilities Concept Design and IEPA Project Planning Report

B. Ordinances

C. Motions

- 1. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Peter Jablonski for a Special Use Permit to Operate a Short-term Rental at 21 W. Grand Avenue #2, Fox Lake, Illinois**
- 2. Motion to Accept the Planning and Zoning Commission's Recommendation to Deny the Petition of Angela Thorn for a Special Use Permit to Operate a Short-Term Rental at 174 Riverside Island Drive, Fox Lake, Illinois**
- 3. Motion to Approve the Façade Improvement Program Application for Property Located at 32 W Grand Ave**
- 4. Motion to Approve the Façade Improvement Program Application for Property Located at 62 N Route 12, Building 1**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Threatened Litigation and Personnel Matters**
- 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/81967512753?pwd=TDF2K0dVZnIreFdxRkJBZ0Iwb2kvdz09>

Meeting ID: 819 6751 2753
Passcode: 392513

Dial by your location
+1 312 626 6799 US (Chicago)