



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
September 12, 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 22, 2023
- B. Joint Village Board and P&Z Workshop Minutes – August 29, 2023

3. Approval of the Warrant

A. Approval of Warrant September 12, 2023

9/12/2023 WARRANT		
1	General Fund	\$ 408,498.74
12	TIF	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
40	Capital Outlay	\$ 333,801.76
50	Commuter Parking	\$ 2,751.16
51	Water/Sewer	\$ 178,675.41
52	NW Region	\$ 219,646.36
91	911 Center	\$ 20,486.87
72	Police pension	\$ -
	TOTAL	\$1,163,860.30
	Payroll 9/1/23	\$ 295,781.84
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ 125,400.58
	IMRF PAYMENT CONTRIBUTIONS	\$ 40,256.82
	Total Expenditures	\$1,625,299.54

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. Fox Lake Queens
 - B. Anchor Award – Dr. Bohdan Rudawski
5. **Village President's Report**
 - A. Sign Program Authorization
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-66: A Resolution Approving the Proposal from Evoqua Water Technologies LLC to Provide Parts and Technical Assistance to Rehab Two Heater/Heat Exchangers in Building 77 at the NWRWRF**
 - B. **Resolution 2023-R-67: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Proposal from Trine Construction Corporation for the Main Lift Station Force Main Extension and Sign a Contract for the Work**
 - C. **Resolution 2023-R-68: A Resolution Authorizing Change Order No. 1 on the Lakefront Park North Access Road Project**
 - D. **Ordinance 2023-28: An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance**
 - E. **Motion to Approve the Raffle License Application from the Fox Lake Round Lake Rotary Club to Conduct a 50/50 Raffle and Waive the Bond Requirement**
 - F. **Motion to Approve the Façade Improvement Program Grant Request for Property at 6817 State Park Road, Tammy's Pizza**
12. **Old Business**

- A. 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**
 - B. 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**
- 13. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
- 14. Motion to Waive the Bids for Parts and Technical Assistance to Rehab Two Heater/Heat Exchangers in Building 77 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-64: A Resolution Approving Work Order No. FXL047 with Trotter and Associates, Inc. for Phase I Engineering and Surveying Services for Oak Street**
 - 2. 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**
 - 3. Resolution 2023-R-66: A Resolution Approving the Proposal from Evoqua Water Technologies LLC to Provide Parts and Technical Assistance to Rehab Two Heater/Heat Exchangers in Building 77 at the NWRWRF**
 - 4. Resolution 2023-R-67: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Proposal from Trine Construction Corporation for the Main Lift Station Force Main Extension and Sign a Contract for the Work**
 - 5. Resolution 2023-R-68: A Resolution Authorizing Change Order No. 1 on the Lakefront Park North Access Road Project**
 - B. Ordinances**
 - 1. Ordinance 2023-28: An Ordinance Adopting by Reference of the Lake County Watershed Development Ordinance**

C. Motions

- 1. Motion to Approve the Raffle License Application from the Fox Lake Round Lake Rotary Club to Conduct a 50/50 Raffle and Waive the Bond Requirement**

- 2. Motion to Approve the Façade Improvement Program Grant Request for Property at 6817 State Park Road, Tammy's Pizza**

17. Approval of Exceptions

18. For the Good of the Order

19. Audience Comments

20. Executive Session: Personnel Matters

21. Possible Motion 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/89735452145?pwd=cVdZRVlrcEtRbktyNlhyQlo0ZzkrQT09>

Meeting ID: 897 3545 2145

Passcode: 349489

Dial by your location

+1 312 626 6799 US (Chicago)