



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
September 26, 2023 6:30 p.m.

1. **Call to Order**
 - A. **Pledge of Allegiance**
 1. **Boy Scouts Troop #85**
 - B. **Roll Call**
2. **Approval of Minutes**
 - A. **Village Board Meeting Minutes – September 12, 2023**
3. **Approval of the Warrant**
 - A. **Approval of Warrant September 26, 2023**

9/26/2023 WARRANT		
1	General Fund	\$ 514,773.93
12	TIF	\$ -
15	Motor Fuel Tax	\$ 3,923.04
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 9,002.09
40	Capital Outlay	\$ 1,232,387.16
50	Commuter Parking	\$ (11.55)
51	Water/Sewer	\$ 32,578.98
52	NW Region	\$ 118,552.83
91	911 Center	\$ 9,605.42
72	Police pension	\$ -
	TOTAL	\$1,920,811.90
	ILEPA WASTEWATER PROJECT L17-3974	\$ 199,024.30
	ILEPA WASTEWATER PROJECT L17-4802	\$ 77,918.37
	Payroll 9/15/23	\$ 319,939.47
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ 122,389.65
	IMRF PAYMENT CONTRIBUTIONS	\$ -
	Total Expenditures	\$2,640,083.69

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**
 - A. **Present Draft of 2022 Audit**
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. **Discussion on Vacant Properties, Status of ProChamps LLC**
 - B. **Resolution 2023-R-69: A Resolution Appointing Director and Alternate Delegate to the Solid Waste Agency of Lake County**
 - C. **Resolution 2023-R-71: A Resolution Approving a Customer Work Agreement with ComEd for 3-Phase Power Installation to the Lakefront Park Building**
 - D. **Ordinance 2023-31: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Red-Tailed Enterprises, LLC to Operate a Short-Term Housing Rental Business at the Property at 21 West Grand Avenue, Fox Lake, Illinois**
 - E. **Motion to Approve the Draft 2022 Audit**
 - F. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Jeannine Graff for a Special Use Permit to Operate a Short-term Rental at 525 Circle Drive**
 - G. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Mark Matcazk for a Special Use Permit to Operate a Short-term Rental at 153 Arthur Drive**
12. **Old Business**

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

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

2. Resolution 2023-R-69: A Resolution Appointing Director and Alternate Delegate to the Solid Waste Agency of Lake County

3. Resolution 2023-R-71: A Resolution Approving a Customer Work Agreement with ComEd for 3-Phase Power Installation to the Lakefront Park Building

B. Ordinances

1. Ordinance 2023-31: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Red-Tailed Enterprises, LLC to Operate a Short-Term Housing Rental Business at the Property at 21 West Grand Avenue, Fox Lake, Illinois

C. Motions

1. Motion to Approve the Draft 2022 Audit

2. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Jeannine Graff for a Special Use Permit to Operate a Short-term Rental at 525 Circle Drive

3. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Mark Matczak for a Special Use Permit to Operate a Short-term Rental at 153 Arthur Drive

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

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
- 20. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
- 21. 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**
- 22. Possible Motion Coming out of Executive Session**
- 23. Adjournment**

VILLAGE BOARD MEETING ACCESS

To attend the Village Board Meeting, please utilize the information below:

Join Zoom Meeting

<https://us06web.zoom.us/j/87442379369?pwd=r1le4jrUIwV4DENYh8lkPlbTGhwvRU.1>

Meeting ID: 874 4237 9369

Passcode: 839518

Dial by your location

+1 312 626 6799 US (Chicago)