



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
October 10, 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 – September 26, 2023
 - B. Village Board Special Meeting Minutes – October 2, 2023
3. **Approval of the Warrant**
 - A. Approval of Warrant October 10, 2023

10/10/2023 WARRANT

1	General Fund	\$ 341,559.63
12	TIF	\$ -
15	Motor Fuel Tax	\$ 18,522.95
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 4,369.59
40	Capital Outlay	\$ 822,429.52
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 39,385.01
52	NW Region	\$ 412,373.59
91	911 Center	\$ 6,014.99
72	Police pension	\$ -
	TOTAL	\$1,644,655.28
	Hydraulic services and Repairs check 97702	\$ 186.62
	Payroll 9/29/23	\$ 307,705.95
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ -
	IMRF PAYMENT CONTRIBUTIONS	\$ -
	Total Expenditures	\$1,952,547.85

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Appoint Police Pension Board Member, Ed Becker**
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-70: A Resolution Authorizing the Mayor to Sign and Accept a Revised Fourth Amendment to the Water Tower and Building Lease Between the Village of Fox Lake and Chicago SMSA Limited Partnership, D/B/A Verizon Wireless for the Property at 30 Ernest Avenue, Fox Lake, Illinois**
 - B. **Resolution 2023-R-72: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for the Design and Bidding of the Well No. 2 Rehabilitation and Water Treatment Plant**
 - C. **Resolution 2023-R-73: A Resolution Authorizing the Board to Ratify a Contract with Trotter and Associates, Inc. for Park and Recreation Assistance at Lakefront Park**
 - D. **Motion to Ratify an Agreement with The Spyglass LLC to Complete a Technology Audit**
12. **Old Business**
 - A. **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**
 - B. **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**

C. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Luke & Angie Thorn for a Special Use Permit to Operate a Short-term Rental at 174 Riverside Island Drive

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-70: A Resolution Authorizing the Mayor to Sign and Accept a Revised Fourth Amendment to the Water Tower and Building Lease Between the Village of Fox Lake and Chicago SMSA Limited Partnership, D/B/A Verizon Wireless for the Property at 30 Ernest Avenue, Fox Lake, Illinois**
- 2. Resolution 2023-R-72: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for the Design and Bidding of the Well No. 2 Rehabilitation and Water Treatment Plant**
- 3. Resolution 2023-R-73: A Resolution Authorizing the Board to Ratify a Contract with Trotter and Associates, Inc. for Park and Recreation Assistance at Lakefront Park**

B. Ordinances

C. Motions

- 1. Motion to Ratify an Agreement with The Spyglass LLC to Complete a Technology 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. A Motion to Accept the Planning and Zoning Commission's
Recommendation to Approve the Petition of Luke & Angie Thorn for a
Special Use Permit to Operate a Short-term Rental at 174 Riverside Island
Drive**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Personnel; Review of Minutes; Litigation**
- 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/88965114376?pwd=j8AvrYIDcenofaZZ4f9ekZd0bPfT1Y.1>

Meeting ID: 889 6511 4376

Passcode: 857731

Dial by your location

+1 312 626 6799 US (Chicago)