



VILLAGE BOARD AGENDA
66 Thillen Drive
Board Room
October 24, 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 – October 10, 2023**
3. **Approval of the Warrant**
 - A. **Approval of Warrant October 24, 2023**

10/24/2023 WARRANT		
1	General Fund	\$ 226,761.02
12	TIF	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
40	Capital Outlay	\$ 650,684.56
50	Commuter Parking	\$ 170.39
51	Water/Sewer	\$ 82,211.05
52	NW Region	\$ 391,894.60
91	911 Center	\$ 12,906.31
72	Police pension	\$ -
	TOTAL	\$1,364,627.93
	Payroll 10/13/23	\$ 312,164.99
	Trotter invoice 22087.1	\$ 1,989.50
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ -
	IMRF PAYMENT CONTRIBUTIONS	\$ 60,050.03
	Total Expenditures	\$1,738,832.45

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Appoint Michelle Stewart to Planning and Zoning Commission**
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-74: A Resolution Approving Change Order No. 1 on the Digester #3 & #4 Cleaning Project at the NWRWRF**
 - B. **Resolution 2023-R-75: A Resolution Authorizing the Purchase of Microsoft 365**
 - C. **Ordinance 2023-32: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Jeannine Graff to Operate a Short-Term Housing Rental Business at the Property at 525 Circle Drive, Fox Lake, Illinois**
 - D. **Ordinance 2023-33: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Mark Matcask to Operate a Short-Term Housing Rental Business at the Property at 153 Arthur Ave, Fox Lake, Illinois**
 - E. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition to Rezone the Property Commonly Known as 117 Nippersink Blvd from R2 to B4**
 - F. **Motion to Approve a Raffle License Application to Promote Fox Lake for a 50/50 and Basket Raffles for the Great Gatsby Dinner Dance 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-74: A Resolution Approving Change Order No. 1 on the Digester #3 & #4 Cleaning Project at the NWRWRF**
- 2. Resolution 2023-R-75: A Resolution Authorizing the Purchase of Microsoft 365**

B. Ordinances

- 1. Ordinance 2023-32: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Jeannine Graff to Operate a Short-Term Housing Rental Business at the Property at 525 Circle Drive, Fox Lake, Illinois**
- 2. Ordinance 2023-33: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Mark Matcask to Operate a Short-Term Housing Rental Business at the Property at 153 Arthur Ave, Fox Lake, Illinois**

C. Motions

- 1. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition to Rezone the Property Commonly Known as 117 Nippersink Blvd from R2 to B4**
- 2. Motion to Approve a Raffle License Application to Promote Fox Lake for a 50/50 and Basket Raffles for the Great Gatsby Dinner Dance and Waive the Bond Requirement**

16. Approval of Exceptions

17. For the Good of the Order

18. Audience Comments

19. **Executive Session**
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/83217895412?pwd=fBydga6rwp3IfcgYCgCCQtapbu0siF.1>

Meeting ID: 832 1789 5412

Passcode: 333284

Dial by your location

+1 312 626 6799 US (Chicago)