



V I L L A G E B O A R D A G E N D A

**66 Thillen Drive
Board Room
November 14, 2023 6:30 p.m.**

- 1. Call to Order**
 - A. Pledge of Allegiance**
 - 1. Cub Scouts Troop #179**
 - B. Roll Call**
- 2. Public Hearing for the Purpose of Considering and Hearing Testimony as to an Ordinance Authorizing the Execution of an Amendment to an Annexation Agreement (“Amendment”) Between the Village of Fox Lake and Karl Smutney Regarding the Property at the Northeast Corner of Illinois Route 134 and U.S. Route 12**
- 3. Adjournment from Public Hearing**
- 4. Approval of Minutes**
 - A. Village Board Meeting Minutes – October 24, 2023**
- 5. Approval of the Warrant**
 - A. Approval of Warrant November 14, 2023**

11/14/2023 WARRANT		
1	General Fund	\$ 850,409.43
11	TIF #3 ROUTE 12 S	\$ 562.50
12	TIF ROUTE 12 AND SAYTON	\$ 528.61
13	TIF #4 LAKEFRONT	\$ 125.00
14	TIF #5 MINEOLA	\$ 125.00
15	Motor Fuel Tax	\$ 4,073.32
20	Business Development District - South	\$ 581.47
21	Business Development District - Central	\$ 5,839.92
40	Capital Outlay	\$ 683,921.40
50	Commuter Parking	\$ 179.77
51	Water/Sewer	\$ 267,968.67
52	NW Region	\$ 309,676.57
91	911 Center	\$ 10,759.29
72	Police pension	
	TOTAL	\$2,134,750.95
	Payroll 10/27/23	\$ 299,442.38
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ 128,520.80
	IMRF PAYMENT CONTRIBUTIONS	
	Total Expenditures	\$2,562,714.13

6. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Village of Fox Lake Santa**
 - B. **Parade Grand Marshal**
 - C. **Appoint Building Commissioner, Wayne Wehde**
7. **Village President's Report**
8. **Village Administrator's Report**
 - A. **Liability Insurance Renewal Proposal Presentation**
9. **Village Attorney Report**
10. **Village Treasurer's Report**
11. **Preliminary Audience Comments (on Agenda Items Only)**
12. **Motion to Recess to Committee of the Whole Meeting**

A. Strategic Planning Team Reports Attached

13. New Business

- A. Resolution 2023-R-76: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Suburban Purchasing Cooperative for the Purchase and Up-Fitting of One (1) 2024 Ford F550 for the NWRWRF**
- B. Resolution 2023-R-77: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Enter into an Intergovernmental Agreement Between the Village of Fox Lake and the Village of Lake Villa for the Usage of the Fox Lake Temporary Holding Cells**
- C. Resolution 2023-R-78: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Quote from Exciting Windows to Provide Automatic Shades for the Lakefront Park Gym Windows**
- D. Resolution 2023-R-79: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant Insurance Services for 2023-2024 Workers Compensation and Liability Insurance Renewal with ICRMT**
- E. Resolution 2023-R-80: A Resolution Approving the Quote from Aerzen to Provide Parts and Technical Assistance to Replace One (1) and Rehabilitate One (1) Aerzen Blower Core at the NWRWRF**
- F. Resolution 2023-R-81: A Resolution Approving AT&T Change Order No. 1 for Additional Costs for Utility Pole Removal at Lakefront Park**
- G. Ordinance 2023-34: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Rezoning Property at 117 Nippersink Blvd, Fox Lake, Illinois from R-2 to B-4**
- H. Ordinance 2023-35: An Ordinance Authorizing and Directing the Execution of a Second Amendment to an Annexation Agreement Between the Village of Fox Lake and the Berbilis Heirs and Karl Smutney**
- I. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Susan Romans for a Special Use Permit to Operate a Short-Term Rental at 94 Lippincott Lane**
- J. Motion to Approve the Raffle License Application from National Athletic Club for a 50/50 and Gun Raffle and to Waive the Bond Requirement**
- K. Motion to Approve the Village Board of Trustees Calendar for 2024**

14. **Old Business**
15. **Motion to Waive the Bids for the Purchase and Up-Fitting of One (1) 2024 Ford F550 for the NWRWRF**
16. **Motion to Waive the Bids for the Replacement of One (1) and the Rehabilitation of One (1) Aerzen Blower Core at the NWRWRF**
17. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
18. **Items to be Removed from Consent Agenda**
19. **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-76: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Suburban Purchasing Cooperative for the Purchase and Up-Fitting of One (1) 2024 Ford F550 for the NWRWRF**
2. **Resolution 2023-R-77: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Enter into an Intergovernmental Agreement Between the Village of Fox Lake and the Village of Lake Villa for the Usage of the Fox Lake Temporary Holding Cells**
3. **Resolution 2023-R-78: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Quote from Exciting Windows to Provide Automatic Shades for the Lakefront Park Gym Windows**
4. **Resolution 2023-R-79: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant Insurance Services for 2023-2024 Workers Compensation and Liability Insurance Renewal with ICRMT**
5. **Resolution 2023-R-80: A Resolution Approving the Quote from Aerzen to Provide Parts and Technical Assistance to Replace One (1) and Rehabilitate One (1) Aerzen Blower Core at the NWRWRF**
6. **Resolution 2023-R-81: A Resolution Approving AT&T Change Order No. 1 for Additional Costs for Utility Pole Removal at Lakefront Park**

B. Ordinances

- 1. Ordinance 2023-34: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Rezoning Property at 117 Nippersink Blvd, Fox Lake, Illinois from R-2 to B-4**
- 2. Ordinance 2023-35: An Ordinance Authorizing and Directing the Execution of a Second Amendment to an Annexation Agreement Between the Village of Fox Lake and the Berbilis Heirs and Karl Smutney**

C. Motions

- 1. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Susan Romans for a Special Use Permit to Operate a Short-Term Rental at 94 Lippincott Lane**
- 2. Motion to Approve the Raffle License Application from National Athletic Club for a 50/50 and Gun Raffle and Waive the Bond Requirement**
- 3. Motion to Approve the Village Board of Trustees Calendar for 2024**

- 20. Approval of Exceptions**
- 21. For the Good of the Order**
- 22. Audience Comments**
- 23. Executive Session: Review of Minutes, Personnel, Collective Bargaining**
- 24. Possible Motion Coming out of Executive Session**
- 25. Adjournment**

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83155954981?pwd=sMLzJOh7slUPor36fiEH7ItCX2OJ45.1>

Meeting ID: 831 5595 4981

Passcode: 873675

Dial by your location

+1 312 626 6799 US (Chicago)