



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
December 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 – November 28, 2023**
3. **Approval of the Warrant**
 - A. **Approval of Warrant December 12, 2023**

12/12/2023 WARRANT		
1	General Fund	\$ 359,855.07
10	TIF #2 RTE 12 N	\$ 2,428.61
11	TIF #3 ROUTE 12 S	\$ -
12	TIF ROUTE 12 AND SAYTON	\$ -
13	TIF #4 LAKEFRONT	\$ -
14	TIF #5 MINEOLA	\$ -
15	Motor Fuel Tax	\$ 3,859.35
20	Business Development District - South	\$ 581.47
21	Business Development District - Central	\$ 11,343.33
40	Capital Outlay	\$ 1,098,004.58
50	Commuter Parking	\$ 222.44
51	Water/Sewer	\$ 222,723.15
52	NW Region	\$ 257,554.81
91	911 Center	\$ 9,175.81
72	Police pension	\$ -
	TOTAL	\$1,965,748.62
	II EPA L17-5377	\$ 45,656.01
	Casey's (Prisoner meals)	\$ 31.01
	Payroll 12/08/23	\$ 371,751.49
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ -
	IMRF PAYMENT CONTRIBUTIONS	\$ -
	Total Expenditures	\$2,383,187.13

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Bloom Dawson Eagle Scout Project**
 - B. **Citizen Recognition Gregory Findley**
 - C. **Introduction of Police Therapy Dog**
 - D. **Appointment of Administrative Hearing Officer, Timothy Evans**
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-83: A Resolution Authorizing the Amendment of the Fox Lake Personnel Manual**
 - B. **Resolution 2023-R-84: A Resolution Authorizing Change Order No. 1 for Washington Street Roadway Reconstruction**
 - C. **Resolution 2023-R-85: A Resolution Authorizing Change Order No. 1 and Final Payment to Visu-Sewer for the 2023 Sanitary Sewer Cleaning and Lining Project**
 - D. **Ordinance 2023-37: An Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay Debt Service on \$11,940,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022A of the Village of Fox Lake, Lake and McHenry Counties, Illinois**
 - E. **Ordinance 2023-38: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Susan Romans to Operate a Short-Term Housing Rental Business at the Property at 94 Lippincott Road, Fox Lake Illinois**

- F. Motion to Approve the Raffle License Application from National Athletic Club for a 50/50 and Meat Raffle Every Friday and to Waive the Bond Requirement**

12. Old Business

- A. Ordinance 2023-36: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 (Final Reading)**

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-83: A Resolution Authorizing the Amendment of the Fox Lake Personnel Manual**
- 2. Resolution 2023-R-84: A Resolution Authorizing Change Order No. 1 for Washington Street Roadway Reconstruction**
- 3. Resolution 2023-R-85: A Resolution Authorizing Change Order No. 1 and Final Payment to Visu-Sewer for the 2023 Sanitary Sewer Cleaning and Lining Project**

B. Ordinances

- 1. Ordinance 2023-36: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 (Final Reading)**
- 2. Ordinance 2023-37: An Ordinance Abating the Tax Heretofore Levied for the Year 2023 to Pay Debt Service on \$11,940,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022A of the Village of Fox Lake, Lake and McHenry Counties, Illinois**
- 3. Ordinance 2023-38: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Susan Romans to**

**Operate a Short-Term Housing Rental Business at the Property at 94
Lippincott Road, Fox Lake Illinois**

C. Motions

- 1. Motion to Approve the Raffle License Application from National Athletic Club for a 50/50 and Meat Raffle Every Friday and to 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/89255056989?pwd=6Pj1Uh1zMPsfPfE69S2j0u084LaNm6.1>

Meeting ID: 892 5505 6989

Passcode: 792619

Dial by your location

+1 312 626 6799 US (Chicago)