



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
January 9, 2024 6:30 p.m.

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Approval of Minutes
 - A. Village Board Meeting Minutes – December 12, 2023
3. Approval of the Warrant
 - A. Approval of Warrant January 9, 2024

| 1/9/2024 WARRANT | | |
|------------------|--|----------------|
| 1 | General Fund | \$ 525,593.61 |
| 10 | TIF #2 RTE 12 N | \$ - |
| 11 | TIF #3 ROUTE 12 S | \$ - |
| 12 | TIF ROUTE 12 AND SAYTON | \$ - |
| 13 | TIF #4 LAKEFRONT | \$ - |
| 14 | TIF #5 MINEOLA | \$ - |
| 15 | Motor Fuel Tax | \$ 903.43 |
| 20 | Business Development District - South | \$ 7,500.00 |
| 21 | Business Development District - Central | \$ 7,500.00 |
| 40 | Capital Outlay | \$ 363,398.94 |
| 50 | Commuter Parking | \$ 3,568.39 |
| 51 | Water/Sewer | \$ 354,174.06 |
| 52 | NW Region | \$ 816,153.19 |
| 91 | 911 Center | \$ 16,832.94 |
| 72 | Police pension | \$ - |
| | TOTAL | \$2,095,624.56 |
| | | |
| | | |
| | | |
| | Payroll 12/22/23 | \$ 358,360.53 |
| | payroll 1/5/24 | \$ 342,435.84 |
| | POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) | \$ 130,862.21 |
| | Police pension contribution payment-Barker | \$ 145,432.06 |
| | IMRF PAYMENT CONTRIBUTIONS | \$ 40,936.60 |
| | Total Expenditures | \$3,113,651.80 |

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Swearing in of Sergeants Reid Dawson and Joshua Maas and Officer Haley Aviles**
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 2024-R-01: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the 12 Month Maintenance Renewal for the Zetron Radio System, Solacom Call Handling Equipment, and Eventide Recorder Systems**
 - B. **Resolution 2024-R-02: A Resolution Approving an Intergovernmental Agreement with the Village of Lake Villa Regarding Administrative Adjudication**
 - C. **Resolution 2024-R-03: A Resolution Authorizing the Mayor to Sign and Thereby Approve Amendment #1 to the Intergovernmental Agreement Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points**
 - D. **Resolution 2024-R-04: A Resolution Authorizing the Final Balancing Change Order for the 2022 Roadway Improvements Project**
 - E. **Motion to Approve the Façade Improvement Grant Request for Property Located at 1298 S. Route 12, Fox Lake, Illinois**
 - F. **Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Variance Request by Jason Justen for Property at 92 East Grand Avenue**
12. **Old Business**

13. Motion to Waive the Bids for the Purchase of the Annual Maintenance with Radicom, Inc. for the Zetron Radio System, Solacom Call Handling Equipment, and Eventide 911 System Recorder

14. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting

15. Items to be Removed from Consent Agenda

16. 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 2024-R-01: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the 12 Month Maintenance Renewal for the Zetron Radio System, Solacom Call Handling Equipment, and Eventide Recorder Systems**
- 2. Resolution 2024-R-02: A Resolution Approving an Intergovernmental Agreement with the Village of Lake Villa Regarding Administrative Adjudication**
- 3. Resolution 2024-R-03: A Resolution Authorizing the Mayor to Sign and Thereby Approve Amendment #1 to the Intergovernmental Agreement Regarding Development of the Plan and Agreement to Consolidate Participating Lake County Public Safety Answering Points**
- 4. Resolution 2024-R-04: A Resolution Authorizing the Final Balancing Change Order for the 2022 Roadway Improvements Project**

B. Ordinances

C. Motions

- 1. Motion to Approve the Façade Improvement Grant Request for Property Located at 1298 S. Route 12, Fox Lake, Illinois**
- 2. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Variance Request by Jason Justen for Property at 92 East Grand Avenue**

17. Approval of Exceptions

18. For the Good of the Order

- 19. Audience Comments**
- 20. Executive Session**
- 21. Possible Motion Coming out of Executive Session**
- 22. Adjournment**

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81992588307?pwd=cSyguKoJttAFguNEPKAmhlaVTfTaLc.1>

Meeting ID: 819 9258 8307

Passcode: 903866

Dial by your location

+1 312 626 6799 US (Chicago)