



VILLAGE BOARD AGENDA

**66 Thillen Drive
Board Room
January 23, 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 – January 9, 2024**
3. **Approval of the Warrant**
 - A. **Approval of Warrant January 23, 2024**

1/23/2024 WARRANT		
1	General Fund	\$ 583,465.85
10	TIF #2 RTE 12 N	\$ -
11	TIF #3 ROUTE 12 S	\$ -
12	TIF ROUTE 12 AND SAYTON	\$ 528.61
13	TIF #4 LAKEFRONT	\$ 486.25
14	TIF #5 MINEOLA	\$ 486.25
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ 581.47
21	Business Development District - Central	\$ 11,783.48
40	Capital Outlay	\$ 28,443.10
50	Commuter Parking	\$ 536.00
51	Water/Sewer	\$ 107,981.92
52	NW Region	\$ 250,793.77
91	911 Center	\$ 8,727.77
72	Police pension	\$ -
	TOTAL	\$993,814.47
	Payroll 1/19/24	\$ 327,483.48
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ -
	Police pension contribution payment-Barker	\$ -
	IMRF PAYMENT CONTRIBUTIONS DEC-23	\$ 43,814.35
	Total Expenditures	\$1,365,112.30

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
 - A. Discussion Lakefront Park Development Project
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-05: A Resolution Amending the Intergovernmental Agreement with the Village of Volo Related to Cooperation in Billing of Customers for Sewer and Water Service and Discontinuance of Service**
 - B. **Ordinance 2024-01: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting a Variation to Justen Realty, Inc. at 92 E. Grand Avenue, Fox Lake, Illinois**
 - C. **Ordinance 2024-02: An Ordinance Amending Sections 8-7-1 and 8-7-12 of the Village Code Related to Administrative Adjudication**
 - D. **Ordinance 2024-03: An Ordinance Amending Sections 7-4-3 and 7-4-4 of the Village Code Related to Connections to the Village Water System**
 - E. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve Rezoning of 44 S. Route 12 from B-4 Resort Business District & B-5 Marina District to all B-4 Resort Business District and to Authorize the Attorney to Prepare the Ordinance**
 - F. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Cannabis Dispensary at 44. S. Route 12 and Authorize the Attorney to Prepare the Ordinance**
 - G. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Housing Rental at**

16 N. Pistakee Lake Road #2 and Authorize the Attorney to Prepare the Ordinance

- H. Motion to Approve a Raffle License Application from the Lakes Region American Legion Auxiliary Unit 703 to Conduct a 50/50 Raffle Every Thursday evening and Waive the Bond Requirement**
- I. Motion to Approve the Raffle License Application from Grant Township to Conduct their Annual Fish Fry 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 the 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 2024-R-05: A Resolution Amending the Intergovernmental Agreement with the Village of Volo Related to Cooperation in Billing of Customers for Sewer and Water Service and Discontinuance of Service**

B. Ordinances

- 1. Ordinance 2024-01: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting a Variation to Justen Realty, Inc. at 92 E. Grand Avenue, Fox Lake, Illinois**
- 2. Ordinance 2024-02: An Ordinance Amending Sections 8-7-1 and 8-7-12 of the Village Code Related to Administrative Adjudication**
- 3. Ordinance 2024-03: An Ordinance Amending Sections 7-4-3 and 7-4-4 of the Village Code Related to Connections to the Village Water System**

C. Motions

- 1. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve Rezoning of 44 S. Route 12 from B-4 Resort Business District & B-5 Marina District to all B-4 Resort Business District and to Authorize the Attorney to Prepare the Ordinance**

- 2. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Cannabis Dispensary at 44. S. Route 12 and Authorize the Attorney to Prepare the Ordinance**
- 3. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Housing Rental at 16 N. Pistakee Lake Road #2 and Authorize the Attorney to Prepare the Ordinance**
- 4. Motion to Approve a Raffle License Application from the Lakes Region American Legion Auxiliary Unit 703 to Conduct a 50/50 Raffle Every Thursday evening and Waive the Bond Requirement**
- 5. Motion to Approve the Raffle License Application from Grant Township to Conduct their Annual Fish Fry and Waive the Bond Requirement**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Personnel and Threatened 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/88659397992?pwd=aLFRw4Ar7oBfJjKbGqi1psvKFFbYAS.1>

Meeting ID: 886 5939 7992

Passcode: 833440

Dial by your location

+1 312 626 6799 US (Chicago)