



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
March 12, 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 – February 27, 2024**
3. **Approval of the Warrant**
 - A. **Approval of Warrant March 12, 2024**

3/12/2024 WARRANT		
1	General Fund	\$ 175,990.73
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	\$ 2,158.16
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 3,675.00
40	Capital Outlay	\$ 472,104.94
50	Commuter Parking	\$ 682.50
51	Water/Sewer	\$ 72,371.27
52	NW Region	\$ 215,012.90
91	911 Center	\$ 4,057.67
72	Police pension	\$ -
	TOTAL	\$946,053.17
	Payroll 3/12/24	\$ 318,658.78
		\$ -
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ -
		\$ -
	IMRF PAYMENT CONTRIBUTIONS	\$ -
	Total Expenditures	\$1,264,711.95

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
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-11: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Revised Contract Renewal from Mark 1 Landscaping, Inc. for 2024 Landscaping and Bed Maintenance Services**
 - B. **Resolution 2024-R-12: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Contract Renewal from Superior Paving, Inc. for Snowplowing and Ice Control Services at all Metra Parking Lots**
 - C. **Resolution 2024-R-13: A Resolution Authorizing a Customer Work Agreement with ComEd for Relocation of Two Poles and Secondary Line on Hillside Court**
 - D. **Resolution 2024-R-14: A Resolution Authorizing Village Staff to Accept a Proposal from GovHR/MGT in the Amount of \$26,700 to Perform a Classification and Compensation Study**
 - E. **Resolution 2024-R-15: A Resolution of the Village of Fox Lake to Induce the Redevelopment of Certain Property Within the Route 12 Redevelopment Project Area**
 - F. **Ordinance 2024-07: An Ordinance Approving a Redevelopment Agreement and Economic Incentive Agreement with Fox Lake Retail, LLC - Aroma Hill**

G. Ordinance 2024-08: An Ordinance Approving a Redevelopment Agreement and Economic Incentive Agreement with JV Sushi

H. Motion to Approve the Raffle License Application from Sons of the American Legion to Conduct a 50/50 Raffle for St. Baldrick's and Waive the Bond Requirement

I. Motion to Approve the Raffle License Application from Promote Fox Lake to Conduct a One Day Meat Raffle and 50/50 Raffle and Waive the Bond Requirement

J. Motion to Approve the Raffle License Application from American Legion to Conduct a One Day 50/50 Raffle 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-11: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Revised Contract Renewal from Mark 1 Landscaping, Inc. for 2024 Landscaping and Bed Maintenance Services**
- 2. Resolution 2024-R-12: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Contract Renewal from Superior Paving, Inc. for Snowplowing and Ice Control Services at all Metra Parking Lots**
- 3. Resolution 2024-R-13: A Resolution Authorizing a Customer Work Agreement with ComEd for Relocation of Two Poles and Secondary Line on Hillside Court**
- 4. Resolution 2024-R-14: A Resolution Authorizing Village Staff to Accept a Proposal from GovHR/MGT in the Amount of \$26,700 to Perform a Classification and Compensation Study**

5. **Resolution 2024-R-15: A Resolution of the Village of Fox Lake to Induce the Redevelopment of Certain Property Within the Route 12 Redevelopment Project Area**

B. Ordinances

1. **Ordinance 2024-07: An Ordinance Approving a Redevelopment Agreement and Economic Incentive Agreement with Fox Lake Retail, LLC - Aroma Hill**
2. **Ordinance 2024-08: An Ordinance Approving a Redevelopment Agreement and Economic Incentive Agreement with JV Sushi**

C. Motions

1. **Motion to Approve the Raffle License Application from Sons of the American Legion to Conduct a 50/50 Raffle for St. Baldrick's and Waive the Bond Requirement**
2. **Motion to Approve the Raffle License Application from Promote Fox Lake to Conduct a One Day Meat Raffle and 50/50 Raffle and Waive the Bond Requirement**
3. **Motion to Approve the Raffle License Application from American Legion to Conduct a One Day 50/50 Raffle 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/84236116945?pwd=N31r3eMcAaqx9yhZDIhWCpxWVhKAAs.1>

Meeting ID: 842 3611 6945
Passcode: 363515

Dial by your location
+1 312 626 6799 US (Chicago)