



VILLAGE BOARD AGENDA AMENDED

**66 Thillen Drive
Board Room
March 26, 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 – March 12, 2024**
 - B. Special COW Budget Workshop Minutes – March 11, 2024**
- 3. Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
- 4. Village President's Report**
- 5. Village Administrator's Report**
- 6. Village Attorney Report**
- 7. Village Treasurer's Report**
 - A. Treasurer's Report February 2024**
- 8. Preliminary Audience Comments (on Agenda Items Only)**
- 9. Motion to Recess to Committee of the Whole Meeting**
 - A. Strategic Planning Team Reports Attached**
- 10. New Business**

- A. Resolution 2024-R-15: 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 Northeastern Illinois Regional Crime Laboratory for the Usage of their Forensic Services**
- B. Resolution 2024-R-16: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Mad Bomber Fireworks Productions for the 2024 Fireworks Display**
- C. Resolution 2024-R-17: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Phase I Lead Service Line Replacement Construction Services**
- D. Resolution 2024-R-18: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept a Quote Through the Sourcewell Government Contract for the Purchase of a 2023 Morbark Brush Chipper and the Trade-in of Existing Chipper**
- E. Resolution 2024-R-19: A Resolution Authorizing Village Staff to Enter into an Agreement with a5 Branding & Digital in the Amount Not to Exceed \$54,000 for Branding and Marketing Materials**
- F. Resolution 2024-R-20: A Resolution Authorizing Change Order No. 1 on the Main Lift Force Main Extension Project**
- G. Resolution 2024-R-21: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Five Star Energy Services, LLC for Phase I Construction of the Lead Service Line Replacement Program**
- H. Resolution 2024-R-22: A Resolution of Authorization for the Land & Water Conservation Fund (LWCF) Grant Program**
- I. Ordinance 2024-09: An Ordinance Authorizing the Village of Fox Lake, Lake, and McHenry Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program for the Lead Service Line Replacement Program, Phase I**
- J. Motion to Ratify the Approval of a Raffle License Application from the American Legion to Conduct a 50/50 Raffle and Waive the Bond Requirement**

K. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Rental at 4 N. Pistakee Lake Road and Authorize the Attorney to Prepare the Ordinance

L. 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 #4 & 5 and Authorize the Attorney to Prepare the Ordinance

11. Old Business

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

13. Items to be Removed from the Consent Agenda

14. 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-15: 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 Northeastern Illinois Regional Crime Laboratory for the Usage of their Forensic Services**
- 2. Resolution 2024-R-16: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Mad Bomber Fireworks Productions for the 2024 Fireworks Display**
- 3. Resolution 2024-R-17: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Phase I Lead Service Line Replacement Construction Services**
- 4. Resolution 2024-R-18: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept a Quote Through the Sourcewell Government Contract for the Purchase of a 2023 Morbark Brush Chipper and the Trade-in of Existing Chipper**
- 5. Resolution 2024-R-19: A Resolution Authorizing Village Staff to Enter into an Agreement with a5 Branding & Digital in the Amount Not to Exceed \$54,000 for Branding and Marketing Materials**

6. **Resolution 2024-R-20: A Resolution Authorizing Change Order No. 1 on the Main Lift Force Main Extension Project**
7. **Resolution 2024-R-21: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Five Star Energy Services, LLC for Phase I Construction of the Lead Service Line Replacement Program**
8. **Resolution 2024-R-22: A Resolution of Authorization for the Land & Water Conservation Fund (LWCF) Grant Program**

B. Ordinances

1. **Ordinance 2024-09: An Ordinance Authorizing the Village of Fox Lake, Lake and McHenry Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program for the Lead Service Line Replacement Program, Phase I**

C. Motions

1. **Motion to Ratify the Approval of a Raffle License Application from the American Legion to Conduct a 50/50 Raffle and Waive the Bond Requirement**
2. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Rental at 4 N. Pistakee Lake Road 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 #4 & 5 and Authorize the Attorney to Prepare the Ordinance**

15. Approval of Exceptions

16. Approval of the Warrant

A. Approval of Warrant March 26, 2024

3/26/2024 WARRANT		
1	General Fund	\$ 156,538.45
10	TIF #2 RTE 12 N	\$ -
11	TIF #3 ROUTE 12 S	\$ -
12	TIF ROUTE 12 AND SAYTON	\$ -
13	TIF #4 LAKEFRONT	\$ 200.00
14	TIF #5 MINEOLA	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
40	Capital Outlay	\$ -
50	Commuter Parking	\$ 106.18
51	Water/Sewer	\$ 176,555.70
52	NW Region	\$ 202,990.94
91	911 Center	\$ 20,797.79
72	Police pension	\$ -
	TOTAL	\$557,189.06
	Payroll 3/15/24	\$ 297,959.71
	IEPA WASTEWATER PROJECT L173975	\$ 193,605.62
	IEPA WASTEWATER PROJECT L175582	\$ 106,550.49
	IEPA WASTEWATER PROJECT L17-3974	\$ 199,024.30
	IEPA WASTEWATER PROJECT L17-4802	\$ 77,918.37
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ -
	IMRF PAYMENT CONTRIBUTIONS	\$ 36,446.18
	Total Expenditures	\$1,468,693.73

17. **For the Good of the Order**
18. **Audience Comments**
19. **Executive Session: Collective Bargaining**
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/81068258321?pwd=5yL9fLm8xJL5ZWTFW58vfiLOLFE17c.1>

Meeting ID: 810 6825 8321
Passcode: 354123

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