



## VILLAGE BOARD AGENDA

66 Thillen Drive  
Board Room  
April 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 – March 26, 2024
3. **Approval of the Warrant**
  - A. Approval of Warrant April 9, 2024

4/9/2024 WARRANT		
1	General Fund	\$ 109,314.09
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	\$ -
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 37,256.05
40	Capital Outlay	\$ 418,184.68
50	Commuter Parking	\$ 543.64
51	Water/Sewer	\$ 17,980.94
52	NW Region	\$ 40,365.38
91	911 Center	\$ 4,152.17
72	Police pension	\$ -
	<b>TOTAL</b>	<b>\$627,796.95</b>
	<b>Payroll 3/29/24</b>	<b>\$ 298,965.07</b>
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ -
	IMRF PAYMENT CONTRIBUTIONS	\$ -
	<b>Total Expenditures</b>	<b>\$926,762.02</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Telecommunicator's Week Proclamation**
5. **Village President's Report**
  - A. **Lakefront Park Development Project Update**
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-24: A Resolution Authorizing an Electric Supply Agreement with Constellation Energy for the NWRWRF and Local Sewer and Water Department Facilities**
  - B. **Resolution 2024-R-25: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with J&F Chiattello Construction, Inc. for the Tall Oaks Roof Overlay**
  - C. **Resolution 2024-R-26: A Resolution Approving an Engineering Service Agreement with GeWalt Hamilton Associates, Inc. for Consulting Services to Assist with the NPDES MS4 Permit Requirements**
  - D. **Resolution 2024-R-27: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Quote through the Sourcewell Government Contract for the Purchase of One Elgin Pelican Street Sweeper**
  - E. **Resolution 2024-R-28: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Trotter and Associates, Inc. for Engineering Services Related to Perform a Formal Rate Study at the NWRWRF**
  - F. **Ordinance 2024-10: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting a Special Use to Good Real Estate Holding, LLC to Operate a Short-Term Housing Rental Business at the Property at 16 N. Pistakee Lake Road, Unit's 4 & 5**

- G. Ordinance 2024-11: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting a Special Use to The Chain of Lakes, LLC to Operate a Short-Term Housing Rental Business at 4. N. Pistakee Lake Road**
  - H. Ordinance 2024-12: An Ordinance Clarifying that the Village’s Hotel and Motel Room Rental Tax Applies to Short Term Housing Rentals**
  - I. Ordinance 2024-13: An Ordinance Amending the FY2023-2024 Budget Beginning May 1, 2023, and Ending on April 30, 2024**
  - J. Ordinance 2024-14: An Ordinance Clarifying the Assessment of Penalties on the Late Payment of Certain Municipal Taxes**
  - K. Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve a Special Use Permit to Operate a Short-Term Rental at 156 Eagle Point Rd and Direct the Attorney to Prepare the Ordinance**
  - L. Motion to Approve a Professional Services Agreement with Fire Safety Consultants, Inc to Provide Plan Reviews and Inspections as Required by the Building Department and to Terminate the Existing Agreement with Safebuilt**
  - M. Motion to Approve a Professional Services Agreement with MuniReg to Provide and Maintain a Registry of Vacant Properties within the Village of Fox Lake Jurisdiction**
  - N. Motion to Correct the Duplication of Resolution Number 2024-R-15 by Assigning Resolution Number “2024-R-15A” to the Resolution to Induce the Redevelopment of Certain Property within the Route 12 Redevelopment Project Area passed on March 12, 2024, and by assigning Resolution number “2024-R-15B” to the Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Enter into an IGA between the Village of Fox Lake and the Northeastern Illinois Regional Crime Laboratory for the Usage of their Forensic Services passed on March 26, 2024**
- 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-24: A Resolution Authorizing an Electric Supply Agreement with Constellation Energy for the NWRWRF and Local Sewer and Water Department Facilities**
- 2. Resolution 2024-R-25: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with J&F Chiattello Construction, Inc. for the Tall Oaks Roof Overlay**
- 3. Resolution 2024-R-26: A Resolution Approving an Engineering Service Agreement with GeWalt Hamilton Associates, Inc. for Consulting Services to Assist with the NPDES MS4 Permit Requirements**
- 4. Resolution 2024-R-27: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Quote through the Sourcewell Government Contract for the Purchase of One Elgin Pelican Street Sweeper**
- 5. Resolution 2024-R-28: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Trotter and Associates, Inc. for Engineering Services Related to Perform a Formal Rate Study at the NWRWRF**

**B. Ordinances**

- 1. Ordinance 2024-10: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting a Special Use to Good Real Estate Holding, LLC to Operate a Short-Term Housing Rental Business at the Property at 16 N. Pistakee Lake Road, Unit's 4 & 5**
- 2. Ordinance 2024-11: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting a Special Use to The Chain of Lakes, LLC to Operate a Short-Term Housing Rental Business at 4. N. Pistakee Lake Road**
- 3. Ordinance 2024-12: An Ordinance Clarifying that the Village's Hotel and Motel Room Rental Tax Applies to Short Term Housing Rentals**
- 4. Ordinance 2024-13: An Ordinance Amending the FY2023-2024 Budget Beginning May 1, 2023, and Ending on April 30, 2024**
- 5. Ordinance 2024-14: An Ordinance Clarifying the Assessment of Penalties on the Late Payment of Certain Municipal Taxes**

**C. Motions**

- 1. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Rental at 156 Eagle Point Rd and Direct the Attorney to Prepare the Ordinance**
  - 2. Motion to Approve a Professional Services Agreement with Fire Safety Consultants, Inc to Provide Plan Reviews and Inspections as Required by the Building Department and to Terminate the Existing Agreement with Safebuilt**
  - 3. Motion to Approve a Professional Services Agreement with MuniReg to Provide and Maintain a Registry of Vacant Properties within the Village of Fox Lake Jurisdiction**
  - 4. Motion to Correct the Duplication of Resolution Number 2024-R-15 by Assigning Resolution Number "2024-R-15A" to the Resolution to Induce the Redevelopment of Certain Property within the Route 12 Redevelopment Project Area passed on March 12, 2024, and by assigning Resolution number "2024-R-15B" to the Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Enter into an IGA between the Village of Fox Lake and the Northeastern Illinois Regional Crime Laboratory for the Usage of their Forensic Services passed on March 26, 2024.**
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- 16. Approval of Exceptions**
  - 17. For the Good of the Order**
  - 18. Audience Comments**
  - 19. Executive Session: 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/85739220499?pwd=hMS6CdfxBbn4sHLYO07rFS6AYliG0x.1>**

**Meeting ID: 857 3922 0499**  
**Passcode: 865512**

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