



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
April 23, 2024, 6:30 p.m.

1. **Call to Order**
 - A. Pledge of Allegiance
 - B. Roll Call
2. **Approval of Minutes**
 - A. Budget Hearing Minutes – April 9, 2024
 - B. Village Board Meeting Minutes – April 9, 2024
3. **Approval of the Warrant**
 - A. Approval of Warrant April 23, 2024

4/23/2024 WARRANT		
1	General Fund	\$ 385,194.44
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	\$ 3,042.94
21	Business Development District - Central	\$ 7,761.51
40	Capital Outlay	\$ -
50	Commuter Parking	\$ 577.50
51	Water/Sewer	\$ 60,349.58
52	NW Region	\$ 80,786.30
91	911 Center	\$ 10,805.18
72	Police pension	\$ -
	TOTAL	\$548,517.45
	Payroll 4/12/24	\$ 317,884.72
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ -
	IMRF PAYMENT CONTRIBUTIONS	\$ -
	UMB SRS 2022A BOND PAYMENT	\$ 218,600.00
	UMB SRS 2014B BOND PAYMENT	\$ 224,500.00
	Total Expenditures	\$1,309,502.17

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
 - A. **Springfield Update**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **Treasurer's Report March 2024**
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-22: A Resolution Approving Change Order No. 1 on the Screw Pump Rehabilitation Project at the NWRWRF**
 - B. **Resolution 2024-R-23: A Resolution Ratifying the Waiver of Bids, Entry into a Contract for Demolition of the House at 30 Riverview Court Fox Lake, Illinois, and Authorizing Payment to Hellios Construction Company, Inc. for \$32,500 for the Cost of Demolition**
 - C. **Resolution 2024-R-29: A Resolution Approving a Proposal for Professional Security Services with Gamma Team Security, Inc. at the Lakefront Park**
 - D. **Ordinance 2024-15: An Ordinance Repealing Ordinance 2024-09**
 - E. **Ordinance 2024-16: 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**
 - F. **Ordinance 2024-18: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Sandy J. Arneson to Operate a Short-Term Housing Rental Business at the Property at 156 Eagle Point Road, Fox Lake, Illinois**
 - G. **Ordinance 2024-19: An Ordinance Adopting the Annual Budget for Fiscal Year 2024-2025**

H. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Motor Vehicle Sales and Repair Center at 89 & 91 S. Rt 12 and Direct the Attorney to Prepare the Ordinance

I. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Rental at 188 Howard Court and Direct the Attorney to Prepare the Ordinance

J. Motion to Accept the Planning and Zoning Commission's Recommendation Granting a Variation at 144 Eagle Point Road to Maintain its Legal Non-Conforming Status and Direct the Attorney to Prepare the Ordinance

K. Motion to Accept the Planning and Zoning Commission's Recommendation to Amend Ordinance 2015-45, a Planned Unit Development Located at 0 Manor and Direct the Attorney to Prepare the Ordinance

12. Old Business

13. Motion to Waive the Bids for Professional Security Services at Lakefront Park

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

15. Items to be Removed from the 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-22: A Resolution Approving Change Order No. 1 on the Screw Pump Rehabilitation Project at the NWRWRF

2. Resolution 2024-R-23: A Resolution Ratifying the Waiver of Bids, Entry into a Contract for Demolition of the House at 30 Riverview Court Fox Lake, Illinois, and Authorizing Payment to Hellios Construction Company, Inc. for \$32,500 for the Cost of Demolition

3. Resolution 2024-R-29: A Resolution Approving a Proposal for Professional Security Services with Gamma Team Security, Inc. at the Lakefront Park

B. Ordinances

- 1. Ordinance 2024-2024-15: An Ordinance Repealing Ordinance 2024-09**
- 2. Ordinance 2024-16: 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**
- 3. Ordinance 2024-18: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Sandy J. Arneson to Operate a Short-Term Housing Rental Business at the Property at 156 Eagle Point Road, Fox Lake, Illinois**
- 4. Ordinance 2024-19: An Ordinance Adopting the Annual Budget for Fiscal Year 2024-2025**

C. Motions

- 1. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Motor Vehicle Sales and Repair Center at 89 & 91 S. Rt 12 and Direct 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 Short-Term Rental at 188 Howard Court and Direct the Attorney to Prepare the Ordinance**
- 3. Motion to Accept the Planning and Zoning Commission's Recommendation Granting a Variation at 144 Eagle Point Road to Maintain its Legal Non-Conforming Status and Direct the Attorney to Prepare the Ordinance**
- 4. Motion to Accept the Planning and Zoning Commission's Recommendation to Amend Ordinance 2015-45, a Planned Unit Development Located at 0 Manor and Direct the Attorney to Prepare the Ordinance**

- 17. Approval of Exceptions**
- 18. For the Good of the Order**
- 19. Audience Comments**
- 20. Executive Session: Land Acquisition**
- 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/89044746488?pwd=wYKilaY8Shoa9I5O2zkGjGuCYbEzyv.1>

Meeting ID: 890 4474 6488

Passcode: 934806

Dial by your location

+1 312 626 6799 US (Chicago)