



VILLAGE BOARD AGENDA

**66 Thillen Drive
Board Room
May 14, 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 – April 23, 2024**
3. **Approval of the Warrant**
 - A. **Approval of Warrant May 14, 2024**

| 5/14/2024 WARRANT | | |
|--------------------------|--|-----------------------|
| 1 | General Fund | \$ 473,065.83 |
| 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 | \$ 59,893.92 |
| 20 | Business Development District - South | \$ - |
| 21 | Business Development District - Central | \$ 22,142.62 |
| 40 | Lakefront Park Project Fund Capital Outlay | \$ 725,371.69 |
| 41 | Capital Improvement Fund Street Capital | \$ 325,960.00 |
| 50 | Commuter Parking | \$ 220.70 |
| 51 | Water/Sewer | \$ 383,621.70 |
| 52 | NW Region | \$ 308,242.45 |
| 91 | 911 Center | \$ 13,837.55 |
| 72 | Police pension | \$ - |
| | TOTAL | \$2,312,356.46 |
| | Payroll 4/26/24 | \$ 300,138.44 |
| | Payroll 5/10/24 | \$ 340,111.08 |
| | IMRF PAYMENT APRIL CONTRIBUTIONS | \$ 37,809.98 |
| | FIRST NATIONAL BANK -123 NIPPERSINK PROPERTY | \$ 200,786.64 |
| | Total Expenditures | \$3,191,202.60 |

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **National Police Week Proclamation**
 - B. **National Safe Boating Week**
 - C. **2024-2025 Appointments**
5. **Village President's Report**
 - A. **American Legion Auxiliary Poppy Day - Jeanette**
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-31: A Resolution for Custodial Services Extension with Multisystem Management Company**
 - B. **Resolution 2024-R-32: A Resolution Approving Change Order No. 2 on the Screw Pump Rehabilitation Project at the NWRWRF**
 - C. **Resolution 2024-R-33: A Resolution Authorizing the Mayor and Director Novak to Sign Illinois Environmental Protection Agency Loan Application Documents**
 - D. **Resolution 2024-R-34: A Resolution Accepting the Proposal from Trotter and Associates for Professional Engineering Services for the Villages Roadway Inventory**
 - E. **Resolution 2024-R-35: A Resolution Authorizing the Mayor to Sign and Approve a Collective Bargaining Agreement Between the Village of Fox Lake and the Illinois Fraternal Order of Police Labor Council, Fox Lake Telecommunicators for the Period of May 1, 2024 – April 30, 2026**
 - F. **Ordinance 2024-20: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting Special Use Permit to Patrick Sheehan to Operate a Short-Term Rental at 188 Howard Court**

- G. Ordinance 2024-21: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting Variation to 144 Eagle Point Road to Maintain its Legal Non-Conforming Status**
- H. Ordinance 2024-22: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting Special Use Permit to JNK of Fox Lake (Honda)**
- I. Ordinance 2024-23: An Ordinance Directing the Disposal of Surplus Property by Various Means**
- J. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the PUD Amendment at 329 Thomas and Request the Attorney to Prepare the Ordinance**
- K. Motion Authorizing the Mayor to Sign and Thereby Accept a Contract with Fire Safety Consultants Inc for an Assessment and Recommendation of Building Code Updates**
- L. Motion to Authorize the FY2025 Budget Fund Transfer of \$5,162,900 from the General Fund to the Capital Improvement, Repair or Replacement Fund**
- M. Motion to Approve a Variance for Leisure Village Association to Construct an Irrigation Well and Authorize the Attorney to Prepare a Resolution or Ordinance**
- N. Motion to Authorize the Mayor and Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2024 Certifications and Assurances**
- O. Motion to Approve the Raffle License Application from Lake Villa Memorial Post 4308 Auxiliary to Conduct a One Day 50/50 Raffle and Waive the Bond Requirement**
- P. Motion to Approve the Raffle License Application from the American Legion for the Queen of Hearts Raffle Every Tuesday and Be Required to Maintain their Bond**
- Q. Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Monday and Tuesday and Waive the Bond Requirement**

12. Old Business

A. 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

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-31: A Resolution for Custodial Services Extension with Multisystem Management Company**
- 2. Resolution 2024-R-32: A Resolution Approving Change Order No. 2 on the Screw Pump Rehabilitation Project at the NWRWRF**
- 3. Resolution 2024-R-33: A Resolution Authorizing the Mayor and Director Novak to Sign Illinois Environmental Protection Agency Loan Application Documents**
- 4. Resolution 2024-R-34: A Resolution Accepting the Proposal from Trotter and Associates for Professional Engineering Services for the Villages Roadway Inventory**
- 5. Resolution 2024-R-35: A Resolution Authorizing the Mayor to Sign and Approve a Collective Bargaining Agreement Between the Village of Fox Lake and the Illinois Fraternal Order of Police Labor Council, Fox Lake Telecommunicators for the Period of May 1, 2024 – April 30, 2026**

B. Ordinances

- 1. Ordinance 2024-20: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting Special Use Permit to Patrick Sheehan to Operate a Short-Term Rental at 188 Howard Court**
- 2. Ordinance 2024-21: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting Variation to 144 Eagle Point Road to Maintain its Legal Non-Conforming Status**

3. **Ordinance 2024-22: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting Special Use Permit to JNK of Fox Lake (Honda)**
4. **Ordinance 2024-23: An Ordinance Directing the Disposal of Surplus Property by Various Means**

C. Motions

1. **Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the PUD Amendment at 329 Thomas and Request the Attorney to Prepare the Ordinance**
2. **Motion Authorizing the Mayor to Sign and Thereby Accept a Contract with Fire Safety Consultants Inc for an Assessment and Recommendation of Building Code Updates**
3. **Motion to Authorize the FY2025 Budget Fund Transfer of \$5,162,900 from the General Fund to the Capital Improvement, Repair or Replacement Fund**
4. **Motion to Approve a Variance for Leisure Village Association to Construct an Irrigation Well and Authorize the Attorney to Prepare a Resolution or Ordinance**
5. **Motion to Authorize the Mayor and Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2024 Certifications and Assurances**
6. **Motion to Approve the Raffle License Application from Lake Villa Memorial Post 4308 Auxiliary to Conduct a One Day 50/50 Raffle and Waive the Bond Requirement**
7. **Motion to Approve the Raffle License Application from the American Legion for the Queen of Hearts Raffle Every Tuesday and Be Required to Maintain their Bond**
8. **Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Monday and Tuesday and Waive the Bond Requirement**
9. **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**

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/87838837526?pwd=eiL1S8WrstFsAz6mKUtglbalKqAKLJ.1>

Meeting ID: 878 3883 7526

Passcode: 170465

Dial by your location

+1 312 626 6799 US (Chicago)