



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
May 28, 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 – May 14, 2024
3. **Approval of the Warrant**
 - A. Approval of Warrant May 28, 2024

5/28/2024 WARRANT	
1 General Fund	\$ 246,566.66
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	\$ 4,767.10
20 Business Development District - South	\$ 45.00
21 Business Development District - Central	\$ 4,981.00
40 Lakefront Park Project Fund Capital Outlay	\$ -
41 Capital Improvement Fund Street Capital	\$ 5,000.00
50 Commuter Parking	\$ 2,810.89
51 Water/Sewer	\$ 87,667.34
52 NW Region	\$ 146,775.31
91 911 Center	\$ 12,856.73
72 Police pension	\$ -
TOTAL	\$511,470.03
Payroll 5/24/24	\$ 320,859.91
IMRF PAYMENT MARCH CONTRIBUTIONS	\$ 55,563.68
Total Expenditures	\$887,893.62

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. Swearing in of Officers Dylan Dahlgren and Matias Renteria
 - B. Law Enforcement Civilian Personnel Appreciation 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**
 - A. Treasurer's Report April 2024 – Preliminary
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-36: A Resolution Rejecting All Bids Received for the 2024 Roadway Program
 - B. Resolution 2024-R-37: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Proposal from The Lakota Group, Inc. and Sign a Contract for the Comprehensive Plan Development
 - C. Resolution 2024-R-38: A Resolution Approving the Quote from LAI, Ltd. to Purchase the Components to Replace the Aeration Tank Diffusers at the NWRWRF
 - D. Resolution 2024-R-39: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to Sign and Thereby Accept the Contracts from Currie Motors Frankfort for the 2025 Ford Utility Police Interceptor Vehicle and the 2025 Ford Escape for Use by the Police Department
 - E. Resolution 2024-R-40: A Resolution Authorizing the Mayor to Sign and Approve a Letter of Agreement with the Illinois Fraternal Order of Police Labor Council, Fox Lake Telecommunicators Regarding a Special Stay Agreement

F. Resolution 2024-R-41: A Resolution Approving a Variance to Allow Leisure Village Association to Install an Irrigation Well on Property Owned by the Association

G. Ordinance 2024-17: An Ordinance Amending Section 3-3-8 of the Village Code of the Village of Fox Lake Relating to Eligibility for Liquor Licenses within the Village of Fox Lake

H. Ordinance 2024-24: An Ordinance Directing the Disposal of Surplus Property by Various Means (Police Department)

I. Ordinance 2024-25: An Ordinance Amending the Planned Unit Development Ordinance for the Property at 329 Thomas Lane, Fox Lake, Illinois

J. Ordinance 2024-26: An Ordinance Amending Ordinance No. 2007-58, Ordinance No. 2011-17, and Ordinance No. 2015-45 by Amending the Special Use for an R-4 Planned Unit Development Previously Known as Bella Terra Townhomes

K. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Motor Vehicle Sales Center at 418 Rollins Rd and Direct the Attorney to Prepare the Ordinance

L. A Motion to Approve the Raffle License Application from Atwater Park Improvement Association and Waive the Bond Requirement

12. Old Business

13. Motion to Waive the Bids for the Purchase of the Components to Replace the Aeration Tank Diffusers at the NWRWRF

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-36: A Resolution Rejecting All Bids Received for the 2024 Roadway Program

2. **Resolution 2024-R-37: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Proposal from The Lakota Group, Inc. and Sign a Contract for the Comprehensive Plan Development**
3. **Resolution 2024-R-38: A Resolution Approving the Quote from LAI, Ltd. to Purchase the Components to Replace the Aeration Tank Diffusers at the NWRWRF**
4. **Resolution 2024-R-39: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to Sign and Thereby Accept the Contracts from Currie Motors Frankfort for the 2025 Ford Utility Police Interceptor Vehicle and the 2025 Ford Escape for Use by the Police Department**
5. **Resolution 2024-R-40: A Resolution Authorizing the Mayor to Sign and Approve a Letter of Agreement with the Illinois Fraternal Order of Police Labor Council, Fox Lake Telecommunicators Regarding a Special Stay Agreement**
6. **Resolution 2024-R-41: A Resolution Approving a Variance to Allow Leisure Village Association to Install an Irrigation Well on Property Owned by the Association**

B. Ordinances

1. **Ordinance 2024-17: An Ordinance Amending Section 3-3-8 of the Village Code of the Village of Fox Lake Relating to Eligibility for Liquor Licenses within the Village of Fox Lake**
2. **Ordinance 2024-24: An Ordinance Directing the Disposal of Surplus Property by Various Means (Police Department)**
3. **Ordinance 2024-25: An Ordinance Amending the Planned Unit Development Ordinance for the Property at 329 Thomas Lane, Fox Lake, Illinois**
4. **Ordinance 2024-26: An Ordinance Amending Ordinance No. 2007-58, Ordinance No. 2011-17, and Ordinance No. 2015-45 by Amending the Special Use for an R-4 Planned Unit Development Previously Known as Bella Terra Townhomes**

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 Center at 418 Rollins Rd and Direct the Attorney to Prepare the Ordinance**

2. A Motion to Approve the Raffle License Application from Atwater Park Improvement Association and Waive the Bond Requirement

- 17. Approval of Exceptions**
- 18. For the Good of the Order**
- 19. Audience Comments**
- 20. Executive Session: Threatened Litigation**
- 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/81317388261?pwd=ab8eerzA6gUqP7DvMQLgwE7QrzJgVO.1>

Meeting ID: 813 1738 8261

Passcode: 356044

Dial by your location

+1 312 626 6799 US (Chicago)