



VILLAGE BOARD AGENDA

**66 Thillen Drive
Board Room
June 11, 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 28, 2024**
3. **Approval of the Warrant**
 - A. **Approval of Warrant June 11, 2024**

6/11/2024 WARRANT		
1	General Fund	\$ 97,197.25
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	\$ 2,315.61
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 2,250.00
40	Lakefront Park Project Fund Capital Outlay	\$ 783,351.05
41	Capital Improvement Fund	\$ 16,430.88
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 20,548.25
52	NW Region	\$ 101,762.96
91	911 Center	\$ 5,723.91
72	Police pension	\$ -
	TOTAL	\$1,029,579.91
	Payroll 6-7-24	\$ 343,429.52
	II EPA Water Revolving Fund - Drinking Water project L17-5581	\$ 74,057.88
	Total Expenditures	\$1,447,067.31

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. Swearing in of Officer Nathan Boyd
5. **Village President's Report**
 - A. Pelican Name Drawing
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-42: A Resolution Approving the Proposal from Evoqua Water Technologies LLC to Provide Parts and Technical Assistance to Replace the Existing Dystor Cables at the NWRWRF**
 - B. **Resolution 2024-R-45: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Trimble Inc. for Cityworks Asset Management Software**
 - C. **Resolution 2024-R-46: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposals from Ritter GIS for Cityworks Asset, Land, and Permitting Management Software Implementation**
 - D. **Resolution 2024-R-47: A Resolution Approving a Membership Agreement with Municipal GIS Partners for a Geographic Information System Consortium**
 - E. **Ordinance 2024-27: An Ordinance Authorizing the Village of Fox Lake, Lake and McHenry Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program and Water Pollution Control Loan Program**
 - F. **Ordinance 2024-30: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Auto Group Holding LLC**

to Operate an Automobile Sales Business at the Property at 418 Rollins Road, Ingleside, Illinois

- G. Motion to Approve the Raffle License Application from Fox Lake Volunteer Fire Department to Conduct their Annual Raffle and Waive the Bond Requirement**
- H. Motion to Approve the Raffle License Application from Save-A-Pet to Conduct a Raffle and Waive the Bond Requirement**
- I. Motion to Approve the Raffle License Application for Fox Lake Citizen Policy Academy Alumni and Waive the Bond Requirement**
- J. Motion to Approve the Raffle License Application from the American Legion for a 50/50 Raffle Every Friday and Waive the Bond Requirement**
- K. Motion to Approve the Raffle License Application from the American Legion for their Summer Picnic 50/50 Raffle and Waive the Bond Requirement**
- L. Motion to Approve the Façade Improvement Grant for Golden Dragon Chinese Restaurant at 2 Rollins Road**

12. Old Business

- 13. Motion to Waive the Bids for Parts and Technical Assistance to Replace the Existing Dystor Cables at the NWRWRF**
- 14. Motion to Waive the Bids for an Asset Management Software**
- 15. Motion to Waive the Bids for an Asset, Land, and Permitting Management Software Implementation**
- 16. Motion to Waive the Bids for a Geographic Information System Consortium**
- 17. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
- 18. Items to be Removed from the Consent Agenda**
- 19. 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-42: A Resolution Approving the Proposal from Evoqua Water Technologies LLC to Provide Parts and Technical Assistance to Replace the Existing Dystor Cables at the NWRWRF**
- 2. Resolution 2024-R-45: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Trimble Inc. for Cityworks Asset Management Software**
- 3. Resolution 2024-R-46: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposals from Ritter GIS for Cityworks Asset, Land, and Permitting Management Software Implementation**
- 4. Resolution 2024-R-47: A Resolution Approving a Membership Agreement with Municipal GIS Partners for a Geographic Information System Consortium**

B. Ordinances

- 1. Ordinance 2024-27: An Ordinance Authorizing the Village of Fox Lake, Lake and McHenry Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program and Water Pollution Control Loan Program**
- 2. Ordinance 2024-30: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Auto Group Holding LLC to Operate an Automobile Sales Business at the Property at 418 Rollins Road, Ingleside, Illinois**

C. Motions

- 1. Motion to Approve the Raffle License Application from Fox Lake Volunteer Fire Department to Conduct their Annual Raffle and Waive the Bond Requirement**
- 2. Motion to Approve the Raffle License Application from Save-A-Pet to Conduct a Raffle and Waive the Bond Requirement**
- 3. Motion to Approve the Raffle License Application for Fox Lake Citizen Policy Academy Alumni and Waive the Bond Requirement**
- 4. Motion to Approve the Raffle License Application from the American Legion for a 50/50 Raffle Every Friday and Waive the Bond Requirement**
- 5. Motion to Approve the Raffle License Application from the American Legion for their Summer Picnic 50/50 Raffle and Waive the Bond Requirement**

6. Motion to Approve the Façade Improvement Grant for Golden Dragon Chinese Restaurant at 2 Rollins Road

- 20. Approval of Exceptions**
- 21. For the Good of the Order**
- 22. Audience Comments**
- 23. Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
- 24. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
- 25. Executive Session: Deliberations on the Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois; Pending Litigation**
- 26. Possible Motion Coming out of Executive Session**
- 27. Adjournment**

VILLAGE BOARD MEETING ACCESS

To attend the Village Board Meeting, please utilize the information below:

Join Zoom Meeting

<https://us06web.zoom.us/j/83247480373?pwd=uaQDboWGHC34GUUZMFgNWbS7C1aJgY.1>

**Meeting ID: 832 4748 0373
Passcode: 353891**

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