



## VILLAGE BOARD AGENDA

**66 Thillen Drive  
Board Room  
June 25, 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 – June 11, 2024**

**3. Approval of the Warrant**

- A. Approval of Warrant June 25, 2024**

<b>6/25/2024 WARRANT</b>		
1	General Fund	\$ 206,349.15
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	\$ 320.00
40	Lakefront Park Project Fund Capital Outlay	\$ 17,182.05
41	Capital Improvement Fund Street Capital	\$ 23,136.79
50	Commuter Parking	\$ 220.30
51	Water/Sewer	\$ 120,545.81
52	NW Region	\$ 158,911.93
91	911 Center	\$ 10,871.48
72	Police pension	\$ -
	<b>TOTAL</b>	<b>\$537,537.51</b>
	IMRF PAYMENT (additional March payment due to IMRF delayed update on website)	\$ 977.75
	Payroll 6-21-24	\$ 329,520.19
	II EPA Water Revolving Fund - Drinking Water project L17-5377	\$ 45,656.01
	<b>Total Expenditures</b>	<b>\$913,691.46</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
  - A. **Watershed Plan**
  - B. **Grand Marshal – Chris Johnson, Fox Lake Cinemas**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
  - A. **Treasurer's Report May 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-43: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications (LakeComm)**
  - B. **Resolution 2024-R-44: A Resolution Authorizing and Approving the Appointment of a Representative and Alternate Representative to the LakeComm Member Board of Directors**
  - C. **Resolution 2024-R-48: A Resolution Ratifying Execution of a Contract for Professional Security Services at Lakefront Park with Signal Security Services**
  - D. **Resolution 2024-R-49: A Resolution Authorizing Change Order No. 2 on the Main Lift Force Main Extension Project**
  - E. **Ordinance 2024-27: An Ordinance Amending Section 8-6-1 of the Village Code of the Village of Fox Lake to Prohibit Parking on Riverview Avenue and Roadways in Lakefront Park**
  - F. **Ordinance 2024-28: An Ordinance of the Village of Fox Lake Suspending the Operations and Dissolving the Village of Fox Lake Emergency Telephone System Board**

- G. Ordinance 2024-29: An Ordinance of the Village of Fox Lake Authorizing the Approval of the Intergovernmental Agreement of the Joint Emergency Telephone System Board of Lake County and Approving Membership in the Joint Emergency Telephone System Board of Lake County**
- H. Ordinance 2024-31: An Ordinance Amending Section 8-2-2 of the Village Code of the Village of Fox Lake Related to Prohibited Conduct in Village Parks**
- I. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Rental 707 Kingston Blvd and Authorize the Attorney to Prepare the Ordinance**
- J. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Rental at 160 E. Grand Ave and Authorize the Attorney to Prepare the Ordinance**
- K. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Rental at 6 S. Pistakee Lake Rd and Authorize the Attorney to Prepare the Ordinance**
- L. Motion to Authorize the Attorney to Prepare an Ordinance Placing a Moratorium on Short-Term Rentals**
- M. Motion to Approve a Raffle License for the Sons of the American Legion to Operate their Annual Gun Raffle and Waive the Bond Requirement**

**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-43: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement Establishing Lake Consolidated Emergency Communications (LakeComm)**
- 2. Resolution 2024-R-44: A Resolution Authorizing and Approving the Appointment of a Representative and Alternate Representative to the LakeComm Member Board of Directors**
- 3. Resolution 2024-R-48: A Resolution Ratifying Execution of a Contract for Professional Security Services at Lakefront Park with Signal Security Services**
- 4. Resolution 2024-R-49: A Resolution Authorizing Change Order No. 2 on the Main Lift Force Main Extension Project**

**B. Ordinances**

- 1. Ordinance 2024-27: An Ordinance Amending Section 8-6-1 of the Village Code of the Village of Fox Lake to Prohibit Parking on Riverview Avenue and Roadways in Lakefront Park**
- 2. Ordinance 2024-28: An Ordinance of the Village of Fox Lake Suspending the Operations and Dissolving the Village of Fox Lake Emergency Telephone System Board**
- 3. Ordinance 2024-29: An Ordinance of the Village of Fox Lake Authorizing the Approval of the Intergovernmental Agreement of the Joint Emergency Telephone System Board of Lake County and Approving Membership in the Joint Emergency Telephone System Board of Lake County**
- 4. Ordinance 2024-31: An Ordinance Amending Section 8-2-2 of the Village Code of the Village of Fox Lake Related to Prohibited Conduct in Village Parks**

**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 707 Kingston Blvd and Authorize 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 160 E. Grand Ave and Authorize the Attorney to Prepare the Ordinance**
- 3. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-**

**Term Rental at 6 S. Pistakee Lake Rd and Authorize the Attorney to Prepare the Ordinance**

- 4. Motion to Authorize the Attorney to Prepare an Ordinance Placing a Moratorium on Short-Term Rentals**
- 5. Motion to Approve a Raffle License for the Sons of the American Legion to Operate their Annual Gun Raffle and Waive the Bond Requirement**
- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Land Acquisition and 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/86082978723?pwd=rYCGbVWz8bUe2EnEXubwvxAwVgYXvT.1>**

**Meeting ID: 860 8297 8723**

**Passcode: 175934**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**