



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
July 9, 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 25, 2024
3. Approval of the Warrant
 - A. Approval of Warrant July 9, 2024

| 7/9/2024 WARRANT | |
|------------------|---|
| 1 | General Fund |
| 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 |
| 40 | Lakefront Park Project Fund Capital Outlay |
| 41 | Capital Improvement Fund Street Capital |
| 50 | Commuter Parking |
| 51 | Water/Sewer |
| 52 | NW Region |
| 91 | 911 Center |
| 72 | Police pension |
| | TOTAL |
| | \$396,667.63 |
| | |
| | |
| | IMRF PAYMENT FOR MAY CONTRIBUTIONS \$ 41,603.24 |
| | Payroll 7-5-24 \$ 335,023.64 |
| | Total Expenditures \$773,294.51 |

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
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-50: A Resolution Establishing a Moratorium on Receiving and Considering Applications for a Special Use Permit for Short-Term Housing Rentals**
 - B. Resolution 2024-R-51: A Resolution Adopting the Chain O' Lakes Watershed-Based Plan Prepared by the Fox Waterway Agency and Northwater Consulting and to Working Cooperatively to Support Coordinated Planning and Implementation of Water Quality Improvement Projects Within their Jurisdiction as Funding and Planning Activities Allow**
 - C. Resolution 2024-R-52: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Sentry Security for the Purchase and Installation of a Village Wide Access Control System**
 - D. Ordinance 2024-32: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use Permit to Monica Dmochowska to Operate a Short-Term Housing Rental Business at the Property Commonly Known as 160 E. Grand Avenue, Fox Lake, Illinois**
 - E. Ordinance 2024-33: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use Permit to Donna M. Baron to Operate a Short-Term Housing Rental Business at the Property Commonly Known as 6 S. Pistakee Lake Road, Fox Lake, Illinois**

F. Ordinance 2024-34: 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 2

- 12. Old Business**
- 13. Motion to Waive the Bids for the Purchase and Installation of a Village Wide Access Control System**
- 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-50: A Resolution Establishing a Moratorium on Receiving and Considering Applications for a Special Use Permit for Short-Term Housing Rentals**
- 2. Resolution 2024-R-51: A Resolution Adopting the Chain O' Lakes Watershed-Based Plan Prepared by the Fox Waterway Agency and Northwater Consulting and to Working Cooperatively to Support Coordinated Planning and Implementation of Water Quality Improvement Projects Within their Jurisdiction as Funding and Planning Activities Allow**
- 3. Resolution 2024-R-52: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Sentry Security for the Purchase and Installation of a Village Wide Access Control System**

B. Ordinances

- 1. Ordinance 2024-32: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use Permit to Monica Dmochowska to Operate a Short-Term Housing Rental Business at the Property Commonly Known as 160 E. Grand Avenue, Fox Lake, Illinois**
- 2. Ordinance 2024-33: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use Permit to Donna M. Baron**

**to Operate a Short-Term Housing Rental Business at the Property
Commonly Known as 6 S. Pistakee Lake Road, Fox Lake, Illinois**

**3. Ordinance 2024-34: 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 2**

C. Motions

- 17. Approval of Exceptions**
- 18. For the Good of the Order**
- 19. Audience Comments**
- 20. Executive Session**
- 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/84572586364?pwd=NiutPKUCkaQ4zKu1gUipHwuiTv6Wsb.1>

Meeting ID: 845 7258 6364

Passcode: 074139

Dial by your location

+1 312 626 6799 US (Chicago)