



VILLAGE BOARD AGENDA A M E N D E D

**66 Thillen Drive
Board Room
July 23, 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 – July 9, 2024**
- 3. Approval of the Warrant**
 - A. Approval of Warrant July 23, 2024**

7/23/2024 WARRANT		
1 General Fund	\$ 161,250.17	
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	\$ 2,481.40	
20 Business Development District - South	\$ 1,325.00	
21 Business Development District - Central	\$ 13,211.00	
40 Lakefront Park Project Fund Capital Outlay	\$ 21,111.13	
41 Capital Improvement Fund Street Capital	\$ 45,692.22	
50 Commuter Parking	\$ -	
51 Water/Sewer	\$ 45,719.00	
52 NW Region	\$ 89,497.14	
91 911 Center	\$ 38.50	
72 Police pension	\$ -	
TOTAL	\$380,325.56	
IMRF PAYMENT FOR CONTRIBUTIONS	\$ -	
Payroll 7-19-24	\$ 350,704.06	
Additional invoices		
Copenhaver Construction	\$ 772,731.13	Lakefront park constuction
Beach Bum Band Inc.	\$ 2,500.00	Friday night concert
Ed's Rental & Sales	\$ 90.00	sound Equipment
Hooked up Installs	\$ 8,859.50	blinds for lakefront park
James P. Tan	\$ 2,000.00	Friday night conert
Total Expenditures	\$1,517,210.25	

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-53: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Charles Equipment Energy Systems for the Purchase and Installation of an Emergency Backup Generator**
 - B. **Resolution 2024-R-54: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for a Water Quality Analysis for Solutions to Corrosion**
 - C. **Resolution 2024-R-55: A Resolution Approving the Bid from Dahm Enterprises, Inc. to Provide all Labor, Equipment and Any Associated Costs with the Cleaning and Offsite Disposal of the Contents of Anaerobic Digester #2 at the NWRWRF**
 - D. **Ordinance 2024-35: An Ordinance Transferring a Special Use to Operate a Daycare Center at the Property at 608 and 620 Rollins Road, Ingleside, Illinois, to Kelli and Michael Figurski Doing Business as Nippersink Education Group LLC, DBA Nippersink Learning Center**
 - E. **Ordinance 2024-36: An Ordinance Amending Section 8-2-2 of the Village Code of the Village of Fox Lake and Designating 2 East Grand Avenue as a Village Park**
 - F. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Rental at 529**

Kingston Blvd., McHenry, Illinois and Authorize the Attorney to Prepare the Ordinance

G. Motion to Accept Planning and Zoning Commission's Recommendation to Allow a Variation from Required Setback at 35 Medinah Street, Fox Lake, Illinois and Authorize the Attorney to Prepare the Ordinance

H. Motion to Accept Planning and Zoning Commission's Recommendation to Maintain the Current Legal Nonconforming Use and Allow for a Setback Variation to Both the Front Yard and Side Yard at 215 N. Rushmore Ave. Fox Lake, Illinois, and Authorize the Attorney to Prepare the Ordinance

I. Motion to Approve a Façade Improvement Grant for Tammy's Pizza & Pasta at 6817 State Park Rd. for New Signage and Entrance Doors

J. Motion to Authorize the Mayor to Sign an Agreement for Professional Planning Services with Lakota Group

12. Old Business

13. Motion to Waive the Bids for the Purchase and Installation of an Emergency Backup Generator at the Police Department

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-53: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Charles Equipment Energy Systems for the Purchase and Installation of an Emergency Backup Generator

2. Resolution 2024-R-54: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for a Water Quality Analysis for Solutions to Corrosion

3. **Resolution 2024-R-55: A Resolution Approving the Bid from Dahm Enterprises, Inc. to Provide all Labor, Equipment and Any Associated Costs with the Cleaning and Offsite Disposal of the Contents of Anaerobic Digester #2 at the NWRWRF**

B. Ordinances

1. **Ordinance 2024-35: An Ordinance Transferring a Special Use to Operate a Daycare Center at the Property at 608 and 620 Rollins Road, Ingleside, Illinois, to Kelli and Michael Figurski Doing Business as Nippersink Education Group LLC, DBA Nippersink Learning Center**
2. **Ordinance 2024-36: An Ordinance Amending Section 8-2-2 of the Village Code of the Village of Fox Lake and Designating 2 East Grand Avenue as a Village Park**

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 at 529 Kingston Blvd., McHenry, Illinois and Authorize the Attorney to Prepare the Ordinance**
2. **Motion to Accept Planning and Zoning Commission's Recommendation to Allow a Variation from Required Setback at 35 Medinah Street, Fox Lake, Illinois and Authorize the Attorney to Prepare the Ordinance**
3. **Motion to Accept Planning and Zoning Commission's Recommendation to Maintain the Current Legal Nonconforming Use and Allow for a Setback Variation to Both the Front Yard and Side Yard at 215 N. Rushmore Ave. Fox Lake, Illinois, and Authorize the Attorney to Prepare the Ordinance**
4. **Motion to Approve a Façade Improvement Grant for Tammy's Pizza & Pasta at 6817 State Park Rd. for New Signage and Entrance Doors**
5. **Motion to Authorize the Mayor to Sign an Agreement for Professional Planning Services with Lakota Group**

17. **Approval of Exceptions**
18. **For the Good of the Order**
19. **Audience Comments**
20. **Executive Session: Pending 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/89861686025?pwd=wMcXhGbDAtX9kWvXe1O2nxPexVqbbv.1>

Meeting ID: 898 6168 6025

Passcode: 226058

Dial by your location

+1 312 626 6799 US (Chicago)