



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
August 13, 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 23, 2024
3. **Approval of the Warrant**
 - A. Approval of Warrant August 13, 2024

8/13/2024 WARRANT		
1	General Fund	\$ 413,113.35
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	\$ 12,714.15
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 2,800.00
40	Lakefront Park Project Fund Capital Outlay	\$ 787,366.37
41	Capital Improvement Fund Street Capital	\$ 13,218.71
50	Commuter Parking	\$ 173.26
51	Water/Sewer	\$ 98,841.64
52	NW Region	\$ 398,521.02
91	911 Center	\$ 31,379.61
72	Police pension	\$ -
	TOTAL	\$1,758,128.11
	Elan credit card 6-6-24	\$ 5,987.00
	IMRF PAYMENT FOR CONTRIBUTIONS	\$ 40,369.12
	Payroll 8-2-24	\$ 332,063.50
	Total Expenditures	\$2,136,547.73

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**
 - A. **Treasurer's Report July 2024**
9. **Preliminary Audience Comments (on Agenda Items Only)**
10. **Motion to Recess to Committee of the Whole Meeting**
 - A. **Strategic Planning Team Reports**
11. **New Business**
 - A. **Resolution 2024-R-56: A Resolution Approving a Proposal for a Contract with Peter Baker and Sons Co. for the 2024 Roadway Program**
 - B. **Resolution 2024-R-57: A Resolution Approving a Phase III Construction Engineering Services Proposal with Trotter and Associates, Inc for the 2024 Roadway Program**
 - C. **Resolution 2024-R-60: A Resolution Approving Work Order NO. WO79 with Trotter & Associates, Inc. for Engineering Services for the 2024 Sanitary Sewer Lining Program**
 - D. **Resolution 2024-R-61: A Resolution Approving the Proposal from Evoqua Water Technologies LLC to Provide Parts and Technical Assistance to Rehabilitate Final Clarifier #3 at the NWRWRF**
 - E. **Resolution 2024-R-62: A Resolution Approving the Quote from Xylem Water Solutions USA, Inc. to Purchase an Aeration Tank Mixer at the NWRWRF**
 - F. **Resolution 2024-R-63: A Resolution Authorizing the Mayor to Sign an Agreement for Professional Services with SB Friedman to Conduct a Market Analysis for Parcels Immediately Surrounding Route 12 and Big Hollow Road**

- G. Ordinance 2024-37: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Variations to Peter Ivi at 215 N. Rushmore Road, Fox Lake, Illinois**
 - H. Ordinance 2024-38: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting Variations to Dan Patrascu and Rares Serban at 35 Medinah Street, Fox Lake, Illinois**
 - I. Motion to Negotiate a Contract with Waste Management Inc. for Refuse and Recycling Services**
 - J. Motion to Accept a Donation of a Boltek Lightning Detection System for Lakefront Park**
 - K. Motion to Approve the Raffle License Application from Promote Fox Lake to Conduct a Meat Raffle and Waive the Bond Requirement**
 - L. Motion to Ratify the Approval of a Raffle License Application from the Fat Cat Rescue to Conduct a Raffle and Waive the Bond Requirement**
 - M. Motion to Approve the Raffle License Application from Chain O'Lakes Area Chamber of Commerce to Conduct a 50/50 and Booze Wagon Raffle for their Annual Golf Outing and Waive the Bond Requirement**
- 12. Old Business**
 - A. 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**
- 13. Motion to Waive the Bids for the Purchase of Parts and Technical Assistance to Rehabilitate Final Clarifier #3 at the NWRWRF**
- 14. Motion to Waive the Bids for the Purchase of an Aeration Tank Mixer at the NWRWRF**
- 15. Motion to Waive the Bids to Conduct a Market Analysis for Parcels Immediately Surrounding Route 12 and Big Hollow Road**
- 16. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
- 17. Items to be Removed from the Consent Agenda**

18. 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-56: A Resolution Approving a Proposal for a Contract with Peter Baker and Sons Co. for the 2024 Roadway Program**
- 2. Resolution 2024-R-57: A Resolution Approving a Phase III Construction Engineering Services Proposal with Trotter and Associates, Inc for the 2024 Roadway Program**
- 3. Resolution 2024-R-60: A Resolution Approving Work Order NO. WO79 with Trotter & Associates, Inc. for Engineering Services for the 2024 Sanitary Sewer Lining Program**
- 4. Resolution 2024-R-61: A Resolution Approving the Proposal from Evoqua Water Technologies LLC to Provide Parts and Technical Assistance to Rehabilitate Final Clarifier #3 at the NWRWRF**
- 5. Resolution 2024-R-62: A Resolution Approving the Quote from Xylem Water Solutions USA, Inc. to Purchase an Aeration Tank Mixer at the NWRWRF**
- 6. Resolution 2024-R-63: A Resolution Authorizing the Mayor to Sign an Agreement for Professional Services with SB Friedman to Conduct a Market Analysis for Parcels Immediately Surrounding Route 12 and Big Hollow Road**

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 2024-37: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Variations to Peter Ivi at 215 N. Rushmore Road, Fox Lake, Illinois**
- 3. Ordinance 2024-38: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting Variations to Dan Patrascu and Rares Serban at 35 Medinah Street, Fox Lake, Illinois**

C. Motions

- 1. Motion to Negotiate a Contract with Waste Management Inc. for Refuse and Recycling Services**
 - 2. Motion to Accept a Donation of a Boltek Lightning Detection System for Lakefront Park**
 - 3. Motion to Approve the Raffle License Application from Promote Fox Lake to Conduct a Meat Raffle and Waive the Bond Requirement**
 - 4. Motion to Ratify the Approval of a Raffle License Application from the Fat Cat Rescue to Conduct a Raffle and Waive the Bond Requirement**
 - 5. Motion to Approve the Raffle License Application from Chain O'Lakes Area Chamber of Commerce to Conduct a 50/50 and Booze Wagon Raffle for their Annual Golf Outing and Waive the Bond Requirement**
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- 19. Approval of Exceptions**
 - 20. For the Good of the Order**
 - 21. Audience Comments**
 - 22. Executive Session: Threatened Litigation**
 - 23. Possible Board Action Coming out of Executive Session**
 - 24. Adjournment**

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88952983157?pwd=SC7aQapHE7kkpRCfJZvYwvKGB5FYfo.1>

Meeting ID: 889 5298 3157

Passcode: 597213

Dial by your location

+1 312 626 6799 US (Chicago)