



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
August 27, 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 – August 13, 2024**
3. **Approval of the Warrant**
 - A. **Approval of Warrant August 27, 2024**

8/27/2024 WARRANT		
1	General Fund	\$ 342,821.34
10	TIF #2 RTE 12 N	\$ 1,281.25
11	TIF #3 ROUTE 12 S	\$ 62.50
12	TIF ROUTE 12 AND SAYTON	\$ 410.00
13	TIF #4 LAKEFRONT	\$ 222.50
14	TIF #5 MINEOLA	\$ 4,785.02
15	Motor Fuel Tax	\$ 1,414.57
20	Business Development District - South	\$ 825.00
21	Business Development District - Central	\$ 11,568.75
40	Lakefront Park Project Fund Capital Outlay	\$ 812.50
41	Capital Improvement Fund Street Capital	\$ 78,643.36
50	Commuter Parking	\$ 189.81
51	Water/Sewer	\$ 173,894.60
52	NW Region	\$ 287,131.62
91	911 Center	\$ 12,221.13
72	Police pension	\$ -
	TOTAL	\$916,283.95
	IEPA project L17-3975	\$ 201,977.19
	IEPA project L17-5582	\$ 106,742.70
	IMRF PAYMENT FOR JULY CONTRIBUTIONS	\$ 40,121.19
	Payroll 8-16-24	\$ 332,616.79
	Total Expenditures	\$1,597,741.82

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Fox Lake Queens**
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-64: A Resolution Authorizing the 2024 Property Demolition Project and Approving a Proposal for Such Demolition**
 - B. **Resolution 2024-R-65: A Resolution Approving Change Order No. 3 on the Screw Pump Rehabilitation Project at the NWRWRF**
 - C. **Ordinance 2024-40: An Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the Property at 133 S. Rt 12 Fox Lake, Illinois, to Carriage Motors, Ltd**
 - D. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit for a Short-Term Rental at 92 E. Grand Avenue and Authorize the Village Attorney to Prepare the Ordinance**
 - E. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit for a Foot Massage Therapy Spa at 1284 S. Route 12 and Authorize the Village Attorney to Prepare the Ordinance**
 - F. **Motion to Approve a Façade Improvement Program Request for 17 Towne Center Lane, Specifically La Rosita**
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-64: A Resolution Authorizing the 2024 Property Demolition Project and Approving a Proposal for Such Demolition**
- 2. Resolution 2024-R-65: A Resolution Approving Change Order No. 3 on the Screw Pump Rehabilitation Project at the NWRWRF**

B. Ordinances

- 1. Ordinance 2024-40: An Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the Property at 133 S. Rt 12 Fox Lake, Illinois, to Carriage Motors, Ltd**

C. Motions

- 1. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit for a Short-Term Rental at 92 E. Grand Avenue and Authorize the Village Attorney to Prepare the Ordinance**
- 2. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit for a Foot Massage Therapy Spa at 1284 S. Route 12 and Authorize the Village Attorney to Prepare the Ordinance**
- 3. Motion to Approve a Façade Improvement Program Request for 17 Towne Center Lane, Specifically La Rosita**

16. Approval of Exceptions

17. For the Good of the Order

18. Audience Comments

19. Executive Session: Threatened Litigation and Land Acquisition

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/86360148633?pwd=HJdpK0Zt7ilvgiiW000KQ1vGVAabyN.1>

Meeting ID: 863 6014 8633

Passcode: 325589

Dial by your location

+1 312 626 6799 US (Chicago)