



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
September 10, 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 27, 2024**
3. **Approval of the Warrant**
 - A. **Approval of Warrant September 10, 2024**

9/10/2024 WARRANT		
1	General Fund	\$ 93,624.10
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	\$ 2,736.63
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
40	Lakefront Park Project Fund Capital Outlay	\$ 354,540.00
41	Capital Improvement Fund Street Capital	\$ 631,458.61
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 73,137.97
52	NW Region	\$ 277,821.27
91	911 Center	\$ 3,343.13
72	Police pension	\$ -
	TOTAL	\$1,436,661.71
	IMRF PAYMENT	\$ -
	Payroll 8-30-24	\$ 329,719.08
	Total Expenditures	\$1,766,380.79

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. Swearing in of Officers Mark Sanfelippo, Tyler Renella, and Tomas Spokas
 - B. Promotion and Swearing in of Deputy Chief of Police, Regan Cruz
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-66: A Resolution Approving the Quote from Boerger LLC to Purchase a Boerger Pump at the NWRWRF
 - B. Resolution 2024-R-67: A Resolution Authorizing the Mayor of the Village of Fox Lake to Approve Work Order 59 from Trotter and Associates, Inc. for Design Engineering Services for the 2025 Roadway Improvement Project Using MFT Funds
 - C. Resolution 2024-R-69: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Proposal from Current Technologies Corporation for Security Cameras at Lakefront
 - D. Resolution 2024-R-70: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Suburban Elevator dba Schindler Elevator Corporation for Elevator Maintenance at Lakefront Park
 - E. Resolution 2024-R-71: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes through Sutton Ford and Monroe Truck Equipment for the Purchase of One New F-550 Regular Cab Fleet Truck

- F. Resolution 2024-R-72: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote through the Sourcewell Government Contract for the Purchase of One New Kubota Sidewalk Machine**
 - G. Resolution 2024-R-73: A Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning for Pavement Management Plan**
 - H. Ordinance 2024-41: An Ordinance Directing the Disposal of Surplus Property by Sale or Auction**
 - I. Ordinance 2024-42: An Ordinance Amending Section 8-2-2 of the Village Code of the Village of Fox Lake Related to Prohibited Conduct in Village Parks**
 - J. Ordinance 2024-43: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Jason Justen to Operate a Short-Term Housing Rental Business at the Property at 92 E. Grand Avenue, Fox Lake, Illinois**
 - K. Ordinance 2024-44: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Ronglan Luo to Operate a Massage Therapy Business at the Property at 1284 South Route 12 (Central Parcel), Fox Lake, Illinois**
 - L. Ordinance 2024-45: An Ordinance Amending Various Sections of the Village Code of the Village of the Village of Fox Lake Related to Burning**
 - M. Ordinance 2024-46: An Ordinance Ratifying Membership in the Intergovernmental Personnel Benefit Cooperative**
 - N. Motion to Approve a Façade Improvement Program Request for 14 E Grand Avenue, Specifically Perricone's – Soup & Sandwich Joint**
 - O. Motion to Approve a Façade Improvement Program Request for 1372 S Route 12, Specifically Village Car Wash**
- 12. Old Business**
 - 13. Motion to Waive the Bids for the Purchase of a Boerger Pump at the NWRWRF**
 - 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-66: A Resolution Approving the Quote from Boerger LLC to Purchase a Boerger Pump at the NWRWRF**
- 2. Resolution 2024-R-67: A Resolution Authorizing the Mayor of the Village of Fox Lake to Approve Work Order 59 from Trotter and Associates, Inc. for Design Engineering Services for the 2025 Roadway Improvement Project Using MFT Funds**
- 3. Resolution 2024-R-69: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Proposal from Current Technologies Corporation for Security Cameras at Lakefront**
- 4. Resolution 2024-R-70: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Suburban Elevator dba Schindler Elevator Corporation for Elevator Maintenance at Lakefront Park**
- 5. Resolution 2024-R-71: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes through Sutton Ford and Monroe Truck Equipment for the Purchase of One New F-550 Regular Cab Fleet Truck**
- 6. Resolution 2024-R-72: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote through the Sourcewell Government Contract for the Purchase of One New Kubota Sidewalk Machine**
- 7. Resolution 2024-R-73: A Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning for Pavement Management Plan**

B. Ordinances

- 1. Ordinance 2024-41: An Ordinance Directing the Disposal of Surplus Property by Sale or Auction**
- 2. Ordinance 2024-42: An Ordinance Amending Section 8-2-2 of the Village Code of the Village of Fox Lake Related to Prohibited Conduct in Village Parks**

3. **Ordinance 2024-43: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Jason Justen to Operate a Short-Term Housing Rental Business at the Property at 92 E. Grand Avenue, Fox Lake, Illinois**
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5. **Ordinance 2024-45: An Ordinance Amending Various Sections of the Village Code of the Village of the Village of Fox Lake Related to Burning**
6. **Ordinance 2024-46: An Ordinance Ratifying Membership in the Intergovernmental Personnel Benefit Cooperative**

C. Motions

1. **Motion to Approve a Façade Improvement Program Request for 14 E Grand Avenue, Specifically Perricone's – Soup & Sandwich Joint**
2. **Motion to Approve a Façade Improvement Program Request for 1372 S Route 12, Specifically Village Car Wash**

17. **Approval of Exceptions**
18. **For the Good of the Order**
19. **Audience Comments**
20. **Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
21. **Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
22. **Executive Session: Deliberations on the Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois; Pending Litigation**
23. **Possible Motion 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/86540944781?pwd=g6zgcAYA7xEh1aOrANtNgcpXe72grc.1>

Meeting ID: 865 4094 4781

Passcode: 118228

Dial by your location

+1 312 626 6799 US (Chicago)