



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
September 24, 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 – September 10, 2024
- B. Special Meeting Minutes – September 10, 2024

3. **Approval of the Warrant**

A. Approval of Warrant September 24, 2024

9/24/2024 WARRANT			
1	General Fund	\$ 159,860.17	
10	TIF #2 RTE 12 N	\$ -	
11	TIF #3 ROUTE 12 S	\$ -	
12	TIF ROUTE 12 AND SAYTON	\$ -	
13	TIF #4 LAKEFRONT	\$ 403.05	
14	TIF #5 MINEOLA	\$ -	
15	Motor Fuel Tax	\$ -	
20	Business Development District - South	\$ 4,000.00	
21	Business Development District - Central	\$ 40,995.29	
40	Lakefront Park Project Fund Capital Outlay	\$ -	
41	Capital Improvement Fund Street Capital	\$ 519,564.58	
50	Commuter Parking	\$ 180.32	
51	Water/Sewer	\$ 33,771.70	
52	NW Region	\$ 211,881.91	
91	911 Center	\$ 3,388.55	
72	Police pension	\$ -	
	TOTAL	\$974,045.57	
	IL ENVIRONMENTAL PROTECTION AGENCY	\$ 77,918.37	project L17-4802
	IL ENVIRONMENTAL PROTECTION AGENCY	\$ 199,024.30	project L17-3974
	IMRF PAYMENT	\$ 58,268.45	
	Payroll 9-13-24	\$ 362,151.85	
	Total Expenditures	\$1,671,408.54	

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-59: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Residential Solid Waste Franchise Agreement with Waste Management of Illinois, Inc. for a Term of Five (5) Years**
 - B. **Resolution 2024-R-68: A Resolution Approving a Phase III Construction Engineering Services Proposal with Trotter and Associates, Inc. for the 2024 Hillside Court Roadway Project**
 - C. **Resolution 2024-R-75: A Resolution Authorizing Change Order No. 2 for Washington Street Roadway Reconstruction**
 - D. **Resolution 2024-R-76: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Concentric Integration, LLC for the SCADA Platform**
 - E. **Resolution 2024-R-77: A Resolution Approving Amendment No. 2 for Engineering Services with Trotter and Associates, Inc. for Well No. 8 and Water Treatment Plant Well Exploration and Test Well Development**
 - F. **Resolution 2024-R-78: A Resolution Approving Work Order Amendment 1 to Engineering Services with Trotter and Associates, Inc. for Well No. 9 (Formerly 2) Rehabilitation and Water Treatment Plant Design and Bidding Services**
 - G. **Resolution 2024-R-79: A Resolution Authorizing the Mayor of the Village of Fox Lake to Approve Lakes Region Sanitary District Transfer Engineering Services for Trotter and Associates, Inc.**

H. Resolution 2024-R-80: A Resolution Approving Change Order No. 1 on the Digester No. 2 Cleaning Project at the NWRWRF

I. A Motion to Allow Subdivision of 1370 S. Route 12 into Two Parcels

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-59: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Residential Solid Waste Franchise Agreement with Waste Management of Illinois, Inc. for a Term of Five (5) Years**
- 2. Resolution 2024-R-68: A Resolution Approving a Phase III Construction Engineering Services Proposal with Trotter and Associates, Inc. for the 2024 Hillside Court Roadway Project**
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B. Ordinances

C. Motions

- 1. Motion to Allow Subdivision of 1370 S. Route 12 into Two Parcels**

16. Approval of Exceptions

17. For the Good of the Order

18. Audience Comments

19. Executive Session

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/89923514082?pwd=2NY6mwr8z6PnWKCpsykqpakj2MUJC5.1>

Meeting ID: 899 2351 4082

Passcode: 590483

Dial by your location

+1 312 626 6799 US (Chicago)