



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
October 8, 2024, 6:30 p.m.

1. **Call to Order**
 - A. **Pledge of Allegiance**
 1. Scouting America Troop #85
 - B. **Roll Call**
2. **Approval of Minutes**
 - A. **Village Board Meeting Minutes – September 24, 2024**
3. **Approval of the Warrant**
 - A. **Approval of Warrant October 8, 2024**

| 10/8/2024 WARRANT | | |
|--------------------------|--|-----------------------|
| 1 | General Fund | \$ 298,417.87 |
| 10 | TIF #2 RTE 12 N | \$ - |
| 11 | TIF #3 ROUTE 12 S | \$ 165.00 |
| 12 | TIF ROUTE 12 AND SAYTON | \$ - |
| 13 | TIF #4 LAKEFRONT | \$ - |
| 14 | TIF #5 MINEOLA | \$ - |
| 15 | Motor Fuel Tax | \$ - |
| 20 | Business Development District - South | \$ - |
| 21 | Business Development District - Central | \$ - |
| 40 | Lakefront Park Project Fund Capital Outlay | \$ 34,110.50 |
| 41 | Capital Improvement Fund Street Capital | \$ 26,098.62 |
| 50 | Commuter Parking | \$ - |
| 51 | Water/Sewer | \$ 222,500.55 |
| 52 | NW Region | \$ 443,894.22 |
| 91 | 911 Center | \$ 9,937.46 |
| 72 | Police pension | \$ - |
| | TOTAL | \$1,035,124.22 |
| | | |
| | | |
| | | |
| | IMRF PAYMENT (additional corrections) | \$ 1,858.15 |
| | Payroll 9-27-24 | \$ 336,228.56 |
| | Total Expenditures | \$1,373,210.93 |

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-58: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept Change Order No. 2 with Copenhaver Construction for the Lakefront Park Redevelopment Project**
 - B. **Resolution 2024-R-81: A Resolution Approving a One Year Extension for the Pilot Program Allowing Shared Kitchen Facility Use Agreements at Lakefront Park**
 - C. **Resolution 2024-R-82: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Suburban Purchasing Cooperative for the Purchase and Up Fitting of One (1) 2024 Ford F550 for the NWRWRF**
 - D. **Ordinance 2024-47: An Ordinance Amending Ordinance No. 2021-29 Granting a Special Use to Mohamad Nasir to Operate a Short-Term Housing Rental Business at the Property at 501 Kingston Blvd, Fox Lake, Illinois**
 - E. **Ordinance 2024-48: An Ordinance Amending Section 1-6-4-H of the Village Code of the Village of Fox Lake Related to Electronic Attendance at Village Board Meetings**
 - F. **Ordinance 2024-49: An Ordinance Amending Sections 1-10-7-2 and 1-10-7-3 of the Village Code of the Village of Fox Lake Related to Purchasing and Bid Requirements**

G. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Solar Farm at 490 English Prairie Road and Authorize the Attorney to Prepare the Ordinance

12. Old Business

13. Motion to Waive the Bids for the Purchase and Up-Fitting of One (1) 2024 Ford F550 for 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-58: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept Change Order No. 2 with Copenhagen Construction for the Lakefront Park Redevelopment Project**
- 2. Resolution 2024-R-81: A Resolution Approving a One Year Extension for the Pilot Program Allowing Shared Kitchen Facility Use Agreements at Lakefront Park**
- 3. Resolution 2024-R-82: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Suburban Purchasing Cooperative for the Purchase and Up Fitting of One (1) 2024 Ford F550 for the NWRWRF**

B. Ordinances

- 1. Ordinance 2024-47: An Ordinance Amending Ordinance No. 2021-29 Granting a Special Use to Mohamad Nasir to Operate a Short-Term Housing Rental Business at the Property at 501 Kingston Blvd, Fox Lake, Illinois**
- 2. Ordinance 2024-48: An Ordinance Amending Section 1-6-4-H of the Village Code of the Village of Fox Lake Related to Electronic Attendance at Village Board Meetings**

3. Ordinance 2024-49: An Ordinance Amending Sections 1-10-7-2 and 1-10-7-3 of the Village Code of the Village of Fox Lake Related to Purchasing and Bid Requirements

C. Motions

1. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Solar Farm at 490 English Prairie Road and Authorize the Attorney to Prepare the Ordinance

- 17. Approval of Exceptions**
- 18. For the Good of the Order**
- 19. Audience Comments**
- 20. Executive Session: Threatened 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/85676002731?pwd=8Vii3Hwpql57oN25wXNOB1iVTMbbQj.1>

Meeting ID: 856 7600 2731

Passcode: 143922

Dial by your location

+1 312 626 6799 US (Chicago)