



## VILLAGE BOARD AGENDA

66 Thillen Drive  
Board Room  
October 22, 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 – October 8, 2024

3. Approval of the Warrant

- A. Approval of Warrant October 22, 2024

**10/22/2024 WARRANT**

1	General Fund	\$ 194,684.43
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	\$ 213.60
20	Business Development District - South	\$ 20,367.50
21	Business Development District - Central	\$ 23,329.04
40	Lakefront Park Project Fund Capital Outlay	\$ 3,151.05
41	Capital Improvement Fund Street Capital	\$ 4,143.41
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 19,919.63
52	NW Region	\$ 171,583.12
91	911 Center	\$ 985.74
72	Police pension	\$ 2,650.00
	<b>TOTAL</b>	<b>\$441,027.52</b>
	IMRF payment for September contributions	\$ 42,041.97
	IMRF payment additional contributions for August	\$ 3,692.96
	Payroll 10/11/24	\$ 335,157.29
	<b>Total Expenditures</b>	<b>\$821,919.74</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
6. **Village Administrator's Report**
  - A. **211 Lake County Presentation**
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-83: A Resolution Amending an Agreement to Establish the Northern Illinois Land Bank Authority**
  - B. **Ordinance 2024-50: An Ordinance Authorizing the Village of Fox Lake, Lake and McHenry Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program for the Drilling of Well No. 9 and Construction of Well No. 9 Water Treatment Plant**
  - C. **Motion to Accept the Planning & Zoning Commission's Recommendation to Amend the Zoning Map by Rezoning PINs 05-22-102-012, 05-22-102-004, 05-22-102-005 from B-3 to R-4 and Authorize the Village Attorney to prepare the Ordinance**
  - D. **Motion for an Addendum to the Waste Management Contract**
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-83: A Resolution Amending an Agreement to Establish the Northern Illinois Land Bank Authority**

**B. Ordinances**

- 1. Ordinance 2024-50: An Ordinance Authorizing the Village of Fox Lake, Lake and McHenry Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program for the Drilling of Well No. 9 and Construction of Well No. 9 Water Treatment Plant**

**C. Motions**

- 1. Motion to Accept the Planning & Zoning Commission's Recommendation to Amend the Zoning Map by Rezoning PINs 05-22-102-012, 05-22-102-004, 05-22-102-005 from B-3 to R-4 and Authorize the Village Attorney to prepare the Ordinance**
- 2. Motion for an Addendum to the Waste Management Contract**

**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/81343770306?pwd=G1xilNwnKpGIOCIEYgeMO2j8s67Phf.1>**

**Meeting ID: 813 4377 0306**

**Passcode: 146522**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**