



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
November 12, 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 22, 2024**
3. **Approval of the Warrant**
 - A. **Approval of Warrant November 12, 2024**

| 11/12/2024 WARRANT | | |
|--------------------|--|------------------------|
| 1 | General Fund | \$ 229,150.43 |
| 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 | \$ - |
| 20 | Business Development District - South | \$ 7,500.00 |
| 21 | Business Development District - Central | \$ 34,997.30 |
| 40 | Lakefront Park Project Fund Capital Outlay | \$ 383,443.25 |
| 41 | Capital Improvement Fund Street Capital | \$ 102,540.18 |
| 50 | Commuter Parking | \$ 194.03 |
| 51 | Water/Sewer | \$ 223,416.48 |
| 52 | NW Region | \$ 154,314.77 |
| 91 | 911 Center | \$ 13,795.81 |
| 72 | Police pension | \$ - |
| | TOTAL | \$ 1,149,352.25 |
| | UMB FX2A | \$ 643,600.00 |
| | UMB FX4B | \$ 21,500.00 |
| | Payroll 10/25/24 | \$ 339,516.86 |
| | Payroll 11/08/24 | \$ 347,942.94 |
| | Total Expenditures | \$ 2,501,912.05 |

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**
 - A. **September 2024 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-85: A Resolution of the Village of Fox Lake to Induce the Redevelopment of Certain Property within a Proposed Redevelopment Project Area, Commonly Known as 0 Big Hollow Road**
 - B. **Resolution 2024-R-86: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant Insurance Services for 2024-2025 Workers Compensation and Liability Insurance Renewal with ICRMT**
 - C. **Resolution 2024-R-87: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Proposal from Insituform Technologies USA, LLC for the 2024 Sanitary Sewer Cleaning and Lining Project and Sign a Contract for the Project**
 - D. **Resolution 2024-R-88: A Resolution Authorizing Change Order No. 2 for the Lakefront Park North Access Road Project**
 - E. **Resolution 2024-R-89: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to Sign and Thereby Accept the Contracts from Currie Motors Frankfort for the 2025 Ford Utility Police Interceptor Vehicles and the 2025 Ford F150 for Use by the Police Department**
 - F. **Resolution 2024-R-90: A Resolution of the Ratification of the Gas Supply Agreement with Mansfield Power and Gas, LLC**

- G. Ordinance 2024-51: An Ordinance Amending Title 5 Chapter 3 of the Village Code Regarding Refuse and Recycling**
 - H. Ordinance 2024-52: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property at 0 Big Hollow Rd, Fox Lake, Illinois (Part of Vacant Land Northwest of the Corner of Route 12 and Route 134) from B-3 to R-4**
 - I. Ordinance 2024-53: An Ordinance Directing the Disposal of Surplus Property by Sale or Auction (F350)**
 - J. Ordinance 2024-54: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for the Fiscal Year Beginning May 1, 2024, and Ending April 30, 2025 (First Reading)**
 - K. Motion to Partner with Promote Fox Lake in the Creation of a Historical Marker at Lakefront Park by Contributing 50% of the Cost at an Amount Not to Exceed \$7,000**
 - L. Motion to Ratify the Approval of a Raffle License Application from the American Legion Post 703 to Conduct a 50/50 Raffle for the Toys for Tots Fundraiser and US Marine Corp Birthday Event and Waive the Bond Requirement**
 - M. Motion to Approve a Raffle License Application from the Lakes Region American Legion Auxiliary Unit 703 to Conduct a Prize Raffle Beginning November 13, 2024, with Drawing to be Held on Black Friday 2024 and Waive the Bond Requirement**
 - N. Motion to Approve a Raffle License Application from the Sons of the American Legion to Conduct a 50/50 and Prize Raffles at their Annual Veterans Day Dinner and Waive the Bond Requirement**
 - O. Motion to Approve a Raffle License Application from the Sons of the American Legion to Conduct a Gun and 50/50 Raffle on January 18, 2025 and Waive the Bond Requirement**
- 12. Old Business**
 - 13. Motion to Waive the Bids for the Outfitting of the 4 New 2025 Ford Utility Police Interceptor Vehicles and the 2025 Ford F150 for Use by the Police Department**
 - 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-85: A Resolution of the Village of Fox Lake to Induce the Redevelopment of Certain Property within a Proposed Redevelopment Project Area, Commonly Known as 0 Big Hollow Road**
- 2. Resolution 2024-R-86: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant Insurance Services for 2024-2025 Workers Compensation and Liability Insurance Renewal with ICRMT**
- 3. Resolution 2024-R-87: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Proposal from Insituform Technologies USA, LLC for the 2024 Sanitary Sewer Cleaning and Lining Project and Sign a Contract for the Project**
- 4. Resolution 2024-R-88: A Resolution Authorizing Change Order No. 2 for the Lakefront Park North Access Road Project**
- 5. Resolution 2024-R-89: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to Sign and Thereby Accept the Contracts from Currie Motors Frankfort for the 2025 Ford Utility Police Interceptor Vehicles and the 2025 Ford F150 for Use by the Police Department**
- 6. Resolution 2024-R-90: A Resolution of the Ratification of the Gas Supply Agreement with Mansfield Power and Gas, LLC**

B. Ordinances

- 1. Ordinance 2024-51: An Ordinance Amending Title 5 Chapter 3 of the Village Code Regarding Refuse and Recycling**
- 2. Ordinance 2024-52: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property at 0 Big Hollow Rd, Fox Lake, Illinois (Part of Vacant Land Northwest of the Corner of Route 12 and Route 134) from B-3 to R-4**
- 3. Ordinance 2024-53: An Ordinance Directing the Disposal of Surplus Property by Sale or Auction (F350)**

C. Motions

- 1. Motion to Partner with Promote Fox Lake in the Creation of a Historical Marker at Lakefront Park by Contributing 50% of the Cost at an Amount Not to Exceed \$7,000**
- 2. Motion to Ratify the Approval of a Raffle License Application from the American Legion Post 703 to Conduct a 50/50 Raffle for the Toys for Tots Fundraiser and US Marine Corp Birthday Event and Waive the Bond Requirement**
- 3. Motion to Approve a Raffle License Application from the Lakes Region American Legion Auxiliary Unit 703 to Conduct a Prize Raffle Beginning November 13, 2024, with Drawing to be Held on Black Friday 2024 and Waive the Bond Requirement**
- 4. Motion to Approve a Raffle License Application from the Sons of the American Legion to Conduct a 50/50 and Prize Raffles at their Annual Veterans Day Dinner and Waive the Bond Requirement**
- 5. Motion to Approve a Raffle License Application from the Sons of the American Legion to Conduct a Gun and 50/50 Raffle on January 18, 2025 and Waive the Bond Requirement**

- 17. Approval of Exceptions**
- 18. For the Good of the Order**
- 19. Audience Comments**
- 20. Executive Session: Land Acquisition**
- 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/88519243467?pwd=bKZt9QtKRiRhVAOwm1V1c0dpaQM0Ju.1>

Meeting ID: 885 1924 3467
Passcode: 732432

Dial by your location
+1 312 626 6799 US (Chicago)