



V I L L A G E B O A R D A G E N D A

**66 Thillen Drive
Board Room
November 26, 2024, 6:30 p.m.**

1. **Call to Order**
 - A. Pledge of Allegiance
 - B. Roll Call
2. **Approval of Minutes**
 - A. **Special Meeting Minutes – November 12, 2024**
 - B. **Village Board Meeting Minutes – November 12, 2024**
3. **Approval of the Warrant**
 - A. **Approval of Warrant November 26, 2024**

11/26/2024 WARRANT		
1	General Fund	\$ 265,907.09
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	\$ 8,953.75
21	Business Development District - Central	\$ 35,008.70
40	Lakefront Park Project Fund Capital Outlay	\$ -
41	Capital Improvement Fund Street Capital	\$ 23,104.08
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 62,707.83
52	NW Region	\$ 396,736.18
91	911 Center	\$ 10,186.73
72	Police pension	\$ -
	TOTAL	\$ 802,604.36
	Payroll 11/22/24	\$ 354,291.05
	IMRF	\$ 42,401.09
	Total Expenditures	\$ 1,199,296.50

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Parade Grand Marshal**
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-84: A Resolution to Authorize Acceptance with a Corporate Authority Relating to a Retirement Healthcare Funding Plan for the Village of Fox Lake**
 - B. **Resolution 2024-R-91: A Resolution Approving the Quote from Andritz to Purchase a Centrifuge Rotating Assembly at the NWRWRF**
 - C. **Resolution 2024-R-92: A Resolution Authorizing Change Order No. 1 for the 2023 Signage Program Project**
 - D. **Resolution 2024-R-93: A Resolution Authorizing Change Order No. 1 for Phase I Construction of the Lead Service Line Replacement Program**
 - E. **Resolution 2024-R-94: A Resolution Approving Acceptance of the Bid to Award the Contract for the NWRWRF Screening Replacement Project at the NWRWRF to Keno & Sons Construction Company**
 - F. **Motion to Accept the Planning & Zoning Commission's Recommendation to Amend Section 9-1-5-16: Short-Term Housing Rental Regulations of the Village Zoning Ordinance and Authorize the Village Attorney to Prepare the Ordinance**
 - G. **Motion to Approve a Raffle License Application from the Fox Lake Lions Club to Conduct a 50/50, Prize and Auction Raffles at their Trivia Night and Waive the Bond Requirement**
 - H. **Motion to Approve the 2025 Regularly Scheduled Meeting Dates**

I. Motion Authorizing the Mayor to Sign and Accept the Terms of a Settlement Agreement on Behalf of the Village of Fox Lake

12. Old Business

13. Motion to Waive the Bids for the Purchase of a Centrifuge Rotating Assembly 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-84: A Resolution to Authorize Acceptance with a Corporate Authority Relating to a Retirement Healthcare Funding Plan for the Village of Fox Lake**
- 2. Resolution 2024-R-91: A Resolution Approving the Quote from Andritz to Purchase a Centrifuge Rotating Assembly at the NWRWRF**
- 3. Resolution 2024-R-92: A Resolution Authorizing Change Order No. 1 for the 2023 Signage Program Project**
- 4. Resolution 2024-R-93: A Resolution Authorizing Change Order No. 1 for Phase I Construction of the Lead Service Line Replacement Program**
- 5. Resolution 2024-R-94: A Resolution Approving Acceptance of the Bid to Award the Contract for the NWRWRF Screening Replacement Project at the NWRWRF to Keno & Sons Construction Company**

B. Ordinances

C. Motions

- 1. Motion to Accept the Planning & Zoning Commission's Recommendation to Amend Section 9-1-5-16: Short-Term Housing Rental Regulations of the Village Zoning Ordinance and Authorize the Village Attorney to Prepare the Ordinance**

2. **Motion to Approve a Raffle License Application from the Fox Lake Lions Club to Conduct a 50/50, Prize and Auction Raffles at their Trivia Night and Waive the Bond Requirement**
3. **Motion to Approve the 2025 Regularly Scheduled Meeting Dates**
4. **Motion Authorizing the Mayor to Sign and Accept the Terms of a Settlement Agreement on Behalf of the Village of Fox Lake**
17. **Approval of Exceptions**
18. **For the Good of the Order**
19. **Audience Comments**
20. **Executive Session: Personnel/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/84871854090?pwd=I6R4Yyir5rdkosq0BKdQu84qchjQlc.1>

Meeting ID: 848 7185 4090

Passcode: 721333

Dial by your location

+1 312 626 6799 US (Chicago)