



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
December 10, 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 – November 26, 2024**

3. **Approval of the Warrant**

- A. **Approval of Warrant December 10, 2024**

12/10/2024 WARRANT	
1 General Fund	\$ 484,840.54
10 TIF #2 RTE 12 N	\$ -
11 TIF #3 ROUTE 12 S	\$ 250.00
12 TIF ROUTE 12 AND SAYTON	\$ 525.00
13 TIF #4 LAKEFRONT	\$ 150.00
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	\$ 19,788.95
41 Capital Improvement Fund Street Capital	\$ 40,887.28
50 Commuter Parking	\$ 3,305.22
51 Water/Sewer	\$ 434,462.96
52 NW Region	\$ 241,172.15
91 911 Center	\$ 15,542.51
72 Police pension	\$ -
TOTAL	\$ 1,240,924.61
<hr/>	
	Illinois EPA L17-5581 \$ 74,057.88
	Illinois EPA I17-5377 \$ 36,621.59
	Payroll 12/10/24 \$ 413,903.99
	IMRF \$ -
	Total Expenditures \$ 1,765,508.07

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. November 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-95: A Resolution Approving the Master Services Agreement with Trotter and Associates, Inc. to Continue the Water Quality Analysis for Solutions to Corrosion**
 - B. Resolution 2024-R-96: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the 12 Month Maintenance Renewal for the Zetron Radio System, Solacom Call Handling Equipment, and Eventide Recorder Systems**
 - C. Resolution 2024-R-97: A Resolution Approving Acceptance of the Bid to Award the Contract for the NWRWRF Screw Compressors Phase II Project at the NWRWRF to Manusos General Contracting, Inc**
 - D. Resolution 2024-R-98: A Resolution Approving Proposals from Concentric Integration for Equipment Integration Services at the NWRWRF**
 - E. Ordinance 2024-55: An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Debt Service on \$11,940,000 General Obligation Bonds (Alternate Revenue Source), Series 2022A of the Village of Fox Lake, Lake and McHenry Counties, Illinois**
 - F. Ordinance 2024-56: An Ordinance Amending Various Portions of Section 6-2-7-7 Relating to Additional Standards for Short-Term Housing Rentals and**

**Amending Section 9-1-6-10 G of the Zoning Ordinance to Provide
Consistency with Section 6-2-7-7**

- G. Motion to Authorize the Attorney to Prepare an Ordinance Adopting and Amending the Village Construction Codes to the 2021 International Code Council Series with Amendments and the 2020 National Electrical Code**
- H. Motion to Expand the Comprehensive Plan to Include a Downtown Master Plan**

12. **Old Business**

- A. 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**

13. **Motion to Waive the Bids for the Purchase of the Annual Maintenance with Radicom, Inc. for the Zetron Radio System, Solacom Call Handling Equipment, and Eventide 911 System Recorder**

14. **Motion to Waive the Bids for the Purchase of Equipment Integration Services with Concentric Integration at the NWRWRF**

15. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**

16. **Items to be Removed from the Consent Agenda**

17. **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-95: A Resolution Approving the Master Services Agreement with Trotter and Associates, Inc. to Continue the Water Quality Analysis for Solutions to Corrosion**
 - 2. Resolution 2024-R-96: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the 12 Month Maintenance Renewal for the Zetron Radio System, Solacom Call Handling Equipment, and Eventide Recorder Systems**

3. **Resolution 2024-R-97: A Resolution Approving Acceptance of the Bid to Award the Contract for the NWRWRF Screw Compressors Phase II Project at the NWRWRF to Manusos General Contracting, Inc**
4. **Resolution 2024-R-98: A Resolution Approving Proposals from Concentric Integration for Equipment Integration Services at the NWRWRF**

B. Ordinances

1. **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**
2. **Ordinance 2024-55: An Ordinance Abating the Tax Heretofore Levied for the Year 2024 to Pay Debt Service on \$11,940,000 General Obligation Bonds (Alternate Revenue Source), Series 2022A of the Village of Fox Lake, Lake and McHenry Counties, Illinois**
3. **Ordinance 2024-56: An Ordinance Amending Various Portions of Section 6-2-7-7 Relating to Additional Standards for Short-Term Housing Rentals and Amending Section 9-1-6-10 G of the Zoning Ordinance to Provide Consistency with Section 6-2-7-7**

C. Motions

1. **Motion to Authorize the Attorney to Prepare an Ordinance Adopting and Amending the Village Construction Codes to the 2021 International Code Council Series with Amendments and the 2020 National Electrical Code**
2. **Motion to Expand the Comprehensive Plan to Include a Downtown Master Plan**

18. **Approval of Exceptions**
19. **For the Good of the Order**
20. **Audience Comments**
21. **Executive Session: Land Acquisition**
22. **Possible Motion Coming out of Executive Session**
23. **Adjournment**

VILLAGE BOARD MEETING ACCESS

To attend the Village Board Meeting, please utilize the information below:

Join Zoom Meeting

<https://us06web.zoom.us/j/84462140246?pwd=Sd22rdaRdvxDL204PhGt7gETrMgm4p.1>

Meeting ID: 844 6214 0246

Passcode: 425808

Dial by your location

+1 312 626 6799 US (Chicago)