



## VILLAGE BOARD AGENDA

66 Thillen Drive  
Board Room  
January 14, 2025, 6:30 p.m.

1. **Call to Order**
  - A. Pledge of Allegiance
  - B. Roll Call
2. **Approval of Minutes**
  - A. Village Board Meeting Minutes – December 10, 2024
3. **Approval of the Warrant**
  - A. Approval of Warrant January 14, 2025

1/14/2025 WARRANT		
1	General Fund	\$ 467,165.49
10	TIF #2 RTE 12 N	\$ -
11	TIF #3 ROUTE 12 S	\$ 62.50
12	TIF ROUTE 12 AND SAYTON	\$ 2,050.00
13	TIF #4 LAKEFRONT	\$ -
14	TIF #5 MINEOLA	\$ -
15	Motor Fuel Tax	\$ 5,359.21
20	Business Development District - South	\$ 11,896.63
21	Business Development District - Central	\$ 3,874.88
40	Lakefront Park Project Fund Capital Outlay	\$ -
41	Capital Improvement Fund Street Capital	\$ 198,295.79
50	Commuter Parking	\$ 195.48
51	Water/Sewer	\$ 71,575.28
52	NW Region	\$ 405,164.19
91	911 Center	\$ 84,600.85
72	Police pension	\$ -
	TOTAL	\$ 1,250,240.30
	Payroll 1/3/25	\$ 384,597.15
	Payroll 12/20/24	\$ 378,915.96
	IMRF December contributions	\$ 43,723.50
	IMRF November Contributions	\$ 42,320.13
	<b>Total Expenditures</b>	<b>\$ 2,099,797.04</b>

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 2025-R-01: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Proposal from Baxter & Woodman for the Renewal of the Bridge Program Management and Inspection Services (2025-2026)**
  - B. **Resolution 2025-R-02: A Resolution Approving the Quote from ABBA to Purchase Three RAS Pump Rotating Assemblies at the NWRWRF**
  - C. **Resolution 2025-R-03: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Trotter and Associates, Inc. for Construction Engineering Services Related to the Screw Compressor and Fine Screen Replacement at the NWRWRF**
  - D. **Ordinance 2025-01: An Ordinance Amending the Entirety of Title 6, Chapter 1 of the Village Code of the Village of Fox Lake Related to Building Regulations**
  - E. **Motion to Approve the Façade Improvement Grant Request for Property Located at 33 Route 12, Fox Lake, Illinois, Specifically Mijos**
  - F. **Motion to Approve the Façade Improvement Grant Request for Property Located at 114 Washington, Fox Lake, Illinois, Specifically Fox Lake Volunteer Fire Department**

**G. Motion to Approve a Raffle License Application from the National Athletic Club to Conduct a 50/50 and Meat Raffle Every Friday and Sunday During Year 2025 and Waive the Bond Requirement**

**12. Old Business**

**13. Motion to Waive the Bids for the Purchase of Three Replacement Rotating Assemblies for the Existing RAS Pumps at the NWRWRF**

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

**15. Items to be Removed from 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 2025-R-01: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Proposal from Baxter & Woodman for the Renewal of the Bridge Program Management and Inspection Services (2025-2026)**
- 2. Resolution 2025-R-02: A Resolution Approving the Quote from ABBA to Purchase Three RAS Pump Rotating Assemblies at the NWRWRF**
- 3. Resolution 2025-R-03: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Trotter and Associates, Inc. for Construction Engineering Services Related to the Screw Compressor and Fine Screen Replacement at the NWRWRF**

**B. Ordinances**

- 1. Ordinance 2025-01: An Ordinance Amending the Entirety of Title 6, Chapter 1 of the Village Code of the Village of Fox Lake Related to Building Regulations**

**C. Motions**

- 1. Motion to Approve the Façade Improvement Grant Request for Property Located at 33 Route 12, Fox Lake, Illinois, Specifically Mijos**
- 2. Motion to Approve the Façade Improvement Grant Request for Property Located at 114 Washington, Fox Lake, Illinois, Specifically Fox Lake Volunteer Fire Department**

**3. Motion to Approve a Raffle License Application from the National Athletic Club to Conduct a 50/50 and Meat Raffle Every Friday and Sunday During Year 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/Personnel**
- 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/81103571889?pwd=mCwasHG7qj2KXJobP7382zjUIvUpEX.1>**

**Meeting ID: 811 0357 1889**  
**Passcode: 645100**

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