



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
January 28, 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 – January 14, 2025
3. **Approval of the Warrant**
 - A. Approval of Warrant January 28, 2025

1/28/2025 WARRANT		
1	General Fund	\$ 159,763.21
10	TIF #2 RTE 12 N	\$ -
11	TIF #3 ROUTE 12 S	\$ 250.00
12	TIF ROUTE 12 AND SAYTON	\$ -
13	TIF #4 LAKEFRONT	\$ -
14	TIF #5 MINEOLA	\$ -
15	Motor Fuel Tax	\$ 26,665.75
20	Business Development District - South	\$ 19,459.20
21	Business Development District - Central	\$ -
40	Lakefront Park Project Fund Capital Outlay	\$ -
41	Capital Improvement Fund Street Capital	\$ 1,591.00
50	Commuter Parking	\$ 994.63
51	Water/Sewer	\$ 68,218.27
52	NW Region	\$ 119,647.10
91	911 Center	\$ 15,879.70
72	Police pension	\$ -
	TOTAL	\$ 412,468.86
	Payroll 1/17/25	\$ 365,103.36
	Total Expenditures	\$ 777,572.22

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. **Fiscal Year 2024 Audit Report Presentation**
 - B. **Treasurer's Report December 2024**
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-04: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Enter into a Contract with Suburban Elevator for Annual Maintenance of the Elevator Located at the Police Department**
 - B. **Resolution 2025-R-05: A Resolution Exercising the Fiscal Year 2025 Option of the Sikich Audit Services Proposal per Resolution 2022 R 26 as assigned to Sikich CPA LLC**
 - C. **Resolution 2025-R-06: A Resolution Approving the Quote from Veolia Water Technologies (DBA Kruger) to Purchase Components to Rebuild Tertiary Disc Filter #4 at the NWRWRF**
 - D. **Motion to Accept the PZC Recommendation to Allow a Special Use Permit at 490 English Prairie Rd, Fox Lake Illinois for a Solar Farm and Authorize the Attorney to Prepare the Ordinance**
 - E. **Motion to Accept the Fiscal Year 2024 Audit**
12. **Old Business**
13. **Motion to Waive the Bids for the Purchase of Components to Rebuild Tertiary Disc Filter #4 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-04: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Enter into a Contract with Suburban Elevator for Annual Maintenance of the Elevator Located at the Police Department**
- 2. Resolution 2025-R-05: A Resolution Exercising the Fiscal Year 2025 Option of the Sikich Audit Services Proposal per Resolution 2022 R 26 as assigned to Sikich CPA LLC**
- 3. Resolution 2025-R-06: A Resolution Approving the Quote from Veolia Water Technologies (DBA Kruger) to Purchase Components to Rebuild Tertiary Disc Filter #4 at the NWRWRF**

B. Ordinances

C. Motions

- 1. Motion to Accept the PZC Recommendation to Allow a Special Use Permit at 490 English Prairie Rd, Fox Lake Illinois for a Solar Farm and Authorize the Attorney to Prepare the Ordinance**
- 2. Motion to Accept the Fiscal Year 2024 Audit**

17. Approval of Exceptions

18. For the Good of the Order

19. Audience Comments

20. Executive Session

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/87609619484?pwd=aTaozsbQk4OYQywVHgpVOrja3iw2Do.1>

Meeting ID: 876 0961 9484

Passcode: 631422

Dial by your location

+1 312 626 6799 US (Chicago)