



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
February 11, 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 28, 2025
3. **Approval of the Warrant**
 - A. Approval of Warrant February 11, 2025

| 2/11/2025 WARRANT | | |
|-------------------|--|---------------|
| 1 | General Fund | \$ 261,846.50 |
| 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 | \$ 4,000.00 |
| 21 | Business Development District - Central | \$ 1,404.80 |
| 40 | Lakefront Park Project Fund Capital Outlay | \$ - |
| 41 | Capital Improvement Fund Street Capital | \$ 7,901.19 |
| 50 | Commuter Parking | \$ - |
| 51 | Water/Sewer | \$ 21,774.28 |
| 52 | NW Region | \$ 100,153.18 |
| 91 | 911 Center | \$ 11,462.55 |
| 72 | Police pension | \$ - |
| | TOTAL | \$ 408,542.50 |
| | | |
| | | |
| | Payroll 1-31-25 | \$ 357,680.13 |
| | | |
| | | |
| | Total Expenditures | \$ 766,222.63 |

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
 - A. **211 Presentation**
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-07: A Resolution Approving the Quote from Aerzen USA Corporation to Purchase an Electric Drive Motor for the Aerzen Blowers at NWRWRF**
 - B. **Resolution 2025-R-08: A Resolution Approving the Change Order to the Contract from Trotter and Associates, Inc. for the Engineering Services Related to the Nutrient Assessment Reduction Plan at NWRWRF**
 - C. **Resolution 2025-R-09: A Resolution Accepting the Special Recognition of 211 Day in Fox Lake, IL**
 - D. **Ordinance 2025-02: An Ordinance Amending 6-1-1-10, Section R311.2 of the Village Code of the Village of Fox Lake Related to Building Regulations**
 - E. **Ordinance 2025-03: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to English Prairie Solar 1, LLC to Operate a Solar Farm at the Property at 490 English Prairie Road, Spring Grove, Illinois**
 - F. **Motion to Approve a Raffle License Application from the Lakes Region Post #703 of the American Legion for 50/50 Raffles Every Thursday Starting February 13, 2025, and Waive the Bond Requirement**

G. Motion to Approve a Raffle License Application from Grant Township for the Annual Fish Fry Event on March 7, 2025, and Waive the Bond Requirement

12. Old Business

13. Motion to Waive the Bids for the Quote from Aerzen USA Corporation to Purchase an Electric Drive Motor for the Aerzen Blowers at 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-07: A Resolution Approving the Quote from Aerzen USA Corporation to Purchase an Electric Drive Motor for the Aerzen Blowers at NWRWRF**
- 2. Resolution 2025-R-08: A Resolution Approving the Change Order to the Contract from Trotter and Associates, Inc. for the Engineering Services Related to the Nutrient Assessment Reduction Plan at NWRWRF**
- 3. Resolution 2025-R-09: A Resolution Accepting the Special Recognition of 211 Day in Fox Lake, IL**

B. Ordinances

- 1. Ordinance 2025-02: An Ordinance Amending 6-1-1-10, Section R311.2 of the Village Code of the Village of Fox Lake Related to Building Regulations**
- 2. Ordinance 2025-03: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to English Prairie Solar 1, LLC to Operate a Solar Farm at the Property at 490 English Prairie Road, Spring Grove, Illinois**

C. Motions

- 1. Motion to Approve a Raffle License Application from the Lakes Region Post #703 of the American Legion for 50/50 Raffles Every Thursday Starting February 13, 2025, and Waive the Bond Requirement**

**2. Motion to Approve a Raffle License Application from Grant Township
for the Annual Fish Fry Event on March 7, 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/86484168373?pwd=F8LBovPNhwJ4R7IVen5cUsXgFMgBre.1>

Meeting ID: 864 8416 8373
Passcode: 341262

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