



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
March 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 – February 25, 2025
3. **Approval of the Warrant**
 - A. Approval of Warrant March 11, 2025

3/11/2025 WARRANT		
1 General Fund	\$	285,248.69
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	\$	831.54
21 Business Development District - Central	\$	79,579.18
40 Lakefront Park Project Fund Capital Outlay	\$	-
41 Capital Improvement Fund Street Capital	\$	319,463.94
50 Commuter Parking	\$	3,306.25
51 Water/Sewer	\$	47,476.61
52 NW Region	\$	152,790.66
91 911 Center	\$	13,828.18
72 Police pension	\$	-
	TOTAL	\$ 902,525.05
	Payroll 2-28-25	\$ 372,098.82
	IMRF payment for February contributions	\$ 43,124.53
	Total Expenditures	\$ 1,317,748.40

4. **Special Business (Appointments, Swearing-In Ceremonies, Proclamations)**
5. **Village President's Report**
 - A. **Little Lending Library Presentation**
 - B. **Ray Auto Group 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-16: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign a Memorandum of Understanding with the Protect Lake County Community Support Team to Become a Participating Member Agency**
 - B. **Resolution 2025-R-17 Resolution Approving the Mayor of the Village of Fox Lake to Sign and Thereby Enter into an Intergovernmental Agreement Between the Village of Fox Lake and the Village of Lake Villa for the Usage of the Fox Lake Temporary Holding Cells**
 - C. **Ordinance 2025-04: An Ordinance Directing the Disposal of Surplus or Obsolete Property by Various Means**
 - D. **Ordinance 2025-05: An Ordinance Amending Section 3-10-1-4 of the Village Code of the Village of Fox Lake Related to Vehicle Food Vendors**
 - E. **Motion to Approve a Raffle License Application and Waiver of the Raffle Management Bond Requirement from the Sons of the American Legion for the St. Baldrick's Fundraiser Event**
12. **Old Business**
13. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**

14. Items to be Removed from the Consent Agenda

15. 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-16: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign a Memorandum of Understanding with the Protect Lake County Community Support Team to Become a Participating Member Agency**
- 2. Resolution 2025-R-17: Resolution Approving the Mayor of the Village of Fox Lake to Sign and Thereby Enter into an Intergovernmental Agreement Between the Village of Fox Lake and the Village of Lake Villa for the Usage of the Fox Lake Temporary Holding Cells**

B. Ordinances

- 1. Ordinance 2025-04: An Ordinance Directing the Disposal of Surplus or Obsolete Property by Various Means**
- 2. Ordinance 2025-05: An Ordinance Amending Section 3-10-1-4 of the Village Code of the Village of Fox Lake Related to Vehicle Food Vendors**

C. Motions

- 1. Motion to Approve a Raffle License Application and Waiver of the Raffle Management Bond Requirement from the Sons of the American Legion for the St. Baldrick's Fundraiser Event**

16. Approval of Exceptions

17. For the Good of the Order

18. Audience Comments

19. Executive Session

20. Possible Motion Coming out of Executive Session

21. Adjournment

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82922028215?pwd=HdXGCmtW1VpX6zi8LTv22d7ZC7K7UU.1>

Meeting ID: 829 2202 8215

Passcode: 982206

Dial by your location

+1 312 626 6799 US (Chicago)