



V I L L A G E B O A R D A G E N D A

**66 Thillen Drive
Board Room
March 25, 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 – March 11, 2025**

3. **Approval of the Warrant**
 - A. **Approval of Warrant March 25, 2025**

| 3/25/2025 WARRANT | | |
|---|---|------------------------|
| 1 General Fund | \$ | 226,232.51 |
| 10 TIF #2 RTE 12 N | \$ | 412.50 |
| 11 TIF #3 ROUTE 12 S | \$ | 2,701.75 |
| 12 TIF ROUTE 12 AND SAYTON | \$ | 431.25 |
| 13 TIF #4 LAKEFRONT | \$ | 153.75 |
| 14 TIF #5 MINEOLA | \$ | 541.25 |
| 15 Motor Fuel Tax | \$ | - |
| 20 Business Development District - South | \$ | 11,225.00 |
| 21 Business Development District - Central | \$ | 5,460.00 |
| 40 Lakefront Park Project Fund Capital Outlay | \$ | - |
| 41 Capital Improvement Fund Street Capital | \$ | 60,738.59 |
| 50 Commuter Parking | \$ | - |
| 51 Water/Sewer | \$ | 372,857.36 |
| 52 NW Region | \$ | 147,502.65 |
| 91 911 Center | \$ | 18,632.82 |
| 72 Police pension | \$ | - |
| | TOTAL | \$ 846,889.43 |
| | | |
| | Payroll 3-14-25 | \$ 332,088.78 |
| | IMRF payment for February contributions(additional) | \$ 759.30 |
| | IL EPA WASTEWATER PROJECT L17-3974 | \$ 199,024.30 |
| | IL EPA WASTEWATER PROJECT L17-4802 | \$ 77,918.37 |
| | | |
| | Total Expenditures | \$ 1,456,680.18 |

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. **Treasurer's Report February 2025**
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-18: A Resolution Approving the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Midwest Well Services, Inc. DBA Municipal Well and Pump for Well No. 9 Drilling**
 - B. **Resolution 2025-R-19: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Well No. 9 Drilling Construction Related Services**
 - C. **Resolution 2025-R-20: A Resolution Authorizing an Expansion to the Contract with a5 Branding and Digital**
 - D. **Ordinance 2025-06: An Ordinance Reclassifying Property at 0 Big Hollow Road, Fox Lake, Illinois as R-4 Planned Unit Development on Property Located in Fox Lake Crossing**
 - E. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Housing Rental at 614 Spring Road and Authorize the Attorney to Prepare the Ordinance**
 - F. **Motion to Approve a Raffle License Application from Promote Fox Lake to Conduct a Meat Raffle on April 6, 2025, and Waive the Bond Requirement**
 - G. **Motion to Approve a Raffle License Application from Promote Fox Lake to Conduct a Meat Raffle on June 1, 2025, and Waive the Bond Requirement**

H. Motion to Approve a Raffle License Application from Promote Fox Lake to Conduct a Meat Raffle on August 4, 2025, and Waive the Bond Requirement

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-18: A Resolution Approving the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Midwest Well Services, Inc. DBA Municipal Well and Pump for Well No. 9 Drilling**
- 2. Resolution 2025-R-19: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Well No. 9 Drilling Construction Related Services**
- 3. Resolution 2025-R-20: A Resolution Authorizing an Expansion to the Contract with a5 Branding and Digital**

B. Ordinances

- 1. Ordinance 2025-06: An Ordinance Reclassifying Property at 0 Big Hollow Road, Fox Lake, Illinois as R-4 Planned Unit Development on Property Located in Fox Lake Crossing**

C. Motions

- 1. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Housing Rental at 614 Spring Road and Authorize the Attorney to Prepare the Ordinance**
- 2. Motion to Approve a Raffle License Application from Promote Fox Lake to Conduct a Meat Raffle on April 6, 2025, and Waive the Bond Requirement**

3. **Motion to Approve a Raffle License Application from Promote Fox Lake to Conduct a Meat Raffle on June 1, 2025, and Waive the Bond Requirement**
 4. **Motion to Approve a Raffle License Application from Promote Fox Lake to Conduct a Meat Raffle on August 4, 2025, and Waive the Bond Requirement**
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/81132437129?pwd=XultxuNbauFOVe9OwABJbb0NBg8pex.1>

Meeting ID: 811 3243 7129
Passcode: 620510

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