



VILLAGE BOARD AGENDA

**66 Thillen Drive
Board Room
April 8, 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 25, 2025**
- B. Special Committee of the Whole Budget Workshop Minutes – March 25, 2025**

3. Approval of the Warrant

- A. Approval of Warrant April 8, 2025**

4/8/2025 WARRANT

1 General Fund	\$ 205,785.54
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	\$ 435.00
21 Business Development District - Central	\$ 1,427.67
40 Lakefront Park Project Fund Capital Outlay	\$ -
41 Capital Improvement Fund Street Capital	\$ 26,847.60
50 Commuter Parking	\$ 305.17
51 Water/Sewer	\$ 50,901.91
52 NW Region	\$ 157,937.67
91 911 Center	\$ 1,268.12
72 Police pension	\$ -
TOTAL	\$ 444,908.68

Payroll 3-28-25	\$ 324,922.17
IMRF payment for March contributions	\$ 41,751.20
Total Expenditures	\$ 811,582.05

4. **Special Business (Appointments, Swearing-In Ceremonies, Proclamations)**
 - A. **National Public Safety Telecommunicators Week**
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-21: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Enter into Intergovernmental Agreements between the Village of Fox Lake and the Lake County Metropolitan Enforcement Group**
 - B. **Resolution 2025-R-23: A Resolution Authorizing the Mayor to Sign a Pace Bus Municipal Vehicle Program Agreement**
 - C. **Resolution 2025-R-25: A Resolution Authorizing a Third-Year Extension of the Custodial Services Agreement with Multiservice Management Company**
 - D. **Resolution 2025-R-26: A Resolution Authorizing the Mayor to Sign and Approve a Letter of Agreement with the Non-Union Village of Fox Lake FoxComm Employees Regarding a Special Stay Agreement**
 - E. **Resolution 2025-R-27: A Resolution to Enter into an Intergovernmental Agreement Between the Northern Illinois Land Bank Authority and the Village of Fox Lake for the Acquisition of Certain Properties through Abandonment Proceedings**
12. **Old Business**
13. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**

14. Items to be Removed from 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-21: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Enter into Intergovernmental Agreements between the Village of Fox Lake and the Lake County Metropolitan Enforcement Group**
- 2. Resolution 2025-R-23: A Resolution Authorizing the Mayor to Sign a Pace Bus Municipal Vehicle Program Agreement**
- 3. Resolution 2025-R-25: A Resolution Authorizing a Third-Year Extension of the Custodial Services Agreement with Multiservice Management Company**
- 4. Resolution 2025-R-26: A Resolution Authorizing the Mayor to Sign and Approve a Letter of Agreement with the Non-Union Village of Fox Lake FoxComm Employees Regarding a Special Stay Agreement**
- 5. Resolution 2025-R-27: A Resolution to Enter into an Intergovernmental Agreement Between the Northern Illinois Land Bank Authority and the Village of Fox Lake for the Acquisition of Certain Properties through Abandonment Proceedings**

B. Ordinances

C. Motions

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/84708865794?pwd=3kGmxQG5fxvZXERuqReZMEAqKcTwOU.1>

Meeting ID: 847 0886 5794

Passcode: 028456

Dial by your location

+1 312 626 6799 US (Chicago)