



# VILLAGE BOARD AGENDA

**66 Thillen Drive  
Board Room  
April 22, 2025, 6:30 p.m.**

1. **Call to Order**
  - A. **Pledge of Allegiance**
  - B. **Roll Call**
2. **Approval of Minutes**
  - A. **Budget Hearing Minutes – April 8, 2025**
  - B. **Village Board Meeting Minutes – April 8, 2025**
3. **Approval of the Warrant**
  - A. **Approval of Warrant April 22, 2025**

4/22/2025 WARRANT		
1	General Fund	\$ 180,242.25
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	\$ 42,974.50
20	Business Development District - South	\$ 10,686.25
21	Business Development District - Central	\$ 20,202.68
40	Lakefront Park Project Fund Capital Outlay	\$ -
41	Capital Improvement Fund Street Capital	\$ 38,577.97
50	Commuter Parking	\$ 260.53
51	Water/Sewer	\$ 350,451.71
52	NW Region	\$ 182,116.21
91	911 Center	\$ 13,463.26
72	Police pension	\$ -
	<b>TOTAL</b>	<b>\$ 838,975.36</b>
	Payroll 4-11-25	\$ 332,016.92
	UMB Bond payment FX2A	\$ 210,100.00
	UMB bond payment FX4B	\$ 226,500.00
	<b>Total Expenditures</b>	<b>\$ 1,607,592.28</b>

4. **Special Business (Appointments, Swearing-In Ceremonies, Proclamations)**
  - A. **National Police Week Proclamation**
5. **Village President's Report**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
  - A. **Treasurer's Report March 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-22: A Resolution Approving the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Miller Pipeline, LLC for Lead Service Line Replacements – Phase 2**
  - B. **Resolution 2025-R-24: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Construction Related Services for the Lead Service Line Replacements – Phase 2**
  - C. **Resolution 2025-R-28: A Resolution Authorizing a Contract Renewal with Bedco Mechanical, Inc. for HVAC Services**
  - D. **Resolution 2025-R-29: A Resolution Authorizing Contract Modification 001 to the 2024 Sanitary Sewer Cleaning and Lining Project**
  - E. **Resolution 2025-R-31: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Proposal from Trotter & Associates, Inc. for Engineering Services Related to the UV Disinfection System Replacement at the NWRWRF Facility**

- F. Resolution 2025-R-32: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Mark 1 Landscape, Inc. for Landscaping and Bed Maintenance Services**
- G. Resolution 2025-R-36: A Resolution Approving an Amendment to Trotter Work Order Number FXL032-WO72 for Phase III Construction Engineering for the Wayfinding Signage Project**
- H. Resolution 2025-R-37: A Resolution Approving an Amendment to Trotter Work Order Number FXL059 for Design Engineering Services for the 2025 Roadway Improvement Project Using MFT Funds**
- I. Ordinance 2025-07: An Ordinance to Amend Section 8-4-13 of the Village Code Related to Penalties for Parking Violations**
- J. Ordinance 2025-08: An Ordinance Authorizing the Village of Fox Lake, Lake and McHenry Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program for the Lead Service Line Replacement Program, Phase 2**
- K. Ordinance 2025-09: An Ordinance Amending the FY2024-2025 Budget Beginning May 1, 2024, and Ending on April 30, 2025**
- L. Ordinance 2025-10: An Ordinance Adopting the Annual Budget for Fiscal Year 2025-2026**
- M. Motion to Accept the Planning & Zoning Commission's Recommendation Granting Maximum Lot Coverage and Minimum Side Yard Setback Variations at 601 Kingston Boulevard and Authorize the Attorney to Prepare the Ordinance**
- N. Motion to Accept the Planning & Zoning Commission's Recommendation Granting Lakefront Property and Front Yard Setback Variations at 720 Fossil Drive and Authorize the Attorney to Prepare the Ordinance**
- O. Motion to Approve a Façade Improvement Program Request for 95 E. Grand Avenue, Specifically Mobil Gas**
- P. Motion to Approve a Raffle License from Gails Gals, NFP to Conduct Ticket Sales and a Raffle from May 1, 2025 to June 1, 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 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-22: A Resolution Approving the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Miller Pipeline, LLC for Lead Service Line Replacements – Phase 2**
- 2. Resolution 2025-R-24: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Construction Related Services for the Lead Service Line Replacements – Phase 2**
- 3. Resolution 2025-R-28: A Resolution Authorizing a Contract Renewal with Bedco Mechanical, Inc. for HVAC Services**
- 4. Resolution 2025-R-29: A Resolution Authorizing Contact Modification 001 to the 2024 Sanitary Sewer Cleaning and Lining Project**
- 5. Resolution 2025-R-31: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Proposal from Trotter & Associates, Inc. for Engineering Services Related to the UV Disinfection System Replacement at the NWRWRF Facility**
- 6. Resolution 2025-R-32: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Mark 1 Landscape, Inc. for Landscaping and Bed Maintenance Services**
- 7. Resolution 2025-R-36: A Resolution Approving an Amendment to Trotter Work Order Number FXL032-WO72 for Phase III Construction Engineering for the Wayfinding Signage Project**
- 8. Resolution 2025-R-37: A Resolution Approving an Amendment to Trotter Work Order Number FXL059 for Design Engineering Services for the 2025 Roadway Improvement Project Using MFT Funds**

**B. Ordinances**

- 1. Ordinance 2025-07: An Ordinance to Amend Section 8-4-13 of the Village Code Related to Penalties for Parking Violations**
- 2. Ordinance 2025-08: An Ordinance Authorizing the Village of Fox Lake, Lake and McHenry Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program for the Lead Service Line Replacement Program, Phase 2**
- 3. Ordinance 2025-09: An Ordinance Amending the FY2024-2025 Budget Beginning May 1, 2024, and Ending on April 30, 2025**
- 4. Ordinance 2025-10: An Ordinance Adopting the Annual Budget for Fiscal Year 2025-2026**

**C. Motions**

- 1. Motion to Accept the Planning & Zoning Commission's Recommendation Granting Maximum Lot Coverage and Minimum Side Yard Setback Variations at 601 Kingston Boulevard and Authorize the Attorney to Prepare the Ordinance**
- 2. Motion to Accept the Planning & Zoning Commission's Recommendation Granting Lakefront Property and Front Yard Setback Variations at 720 Fossil Drive and Authorize the Attorney to Prepare the Ordinance**
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**16. Approval of Exceptions**

**17. For the Good of the Order**

**18. Audience Comments**

**19. Executive Session: Personnel and Threatened Litigation**

**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/87425018619?pwd=T71Prji9xNHElQtYAacNjiQH7eybkA.1>**

**Meeting ID: 874 2501 8619**

**Passcode: 117251**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**