



## VILLAGE BOARD AGENDA

**66 Thillen Drive**  
**Board Room**  
**May 13, 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 – April 22, 2025**

**3. Approval of the Warrant**

- A. Approval of Warrant May 13, 2025**

<b>5/13/2025 WARRANT</b>		
1	General Fund	\$ 430,570.93
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	\$ 1,041.54
21	Business Development District - Central	\$ 18,628.00
40	Lakefront Park Project Fund Capital Outlay	\$ -
41	Capital Improvement Fund Street Capital	\$ 29,400.31
50	Commuter Parking	\$ 223.79
51	Water/Sewer	\$ 59,335.47
52	NW Region	\$ 641,747.50
91	911 Center	\$ 1,827.09
72	Police pension	\$ -
<b>TOTAL</b>		<b>\$ 1,182,774.63</b>
	Payroll 4-25-25	\$ 350,429.99
	Payroll 5-13-25	\$ 333,672.82
	IMRF payment for April contributions	\$ 42,622.75
	CPA dues	\$ 375.00
	<b>Total Expenditures</b>	<b>\$ 1,909,875.19</b>

4. **Special Business (Appointments, Swearing-In Ceremonies, Proclamations)**
  - A. **Wrestlers from Grant Community High School and Fox Lake Wrestling Club**
  - B. **National Public Works Week Proclamation**
  - C. **Ron Stochl Recognition**
  - D. **Swearing-In Ceremonies - 2025-2026 Appointments**
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-30: A Resolution Approving the Quote from Trojan Technologies to Purchase UV Disinfection System Components at the Northwest Regional Water Reclamation Facility**
  - B. **Resolution 2025-R-35: A Resolution Approving a Professional Services Agreement with Trotter and Associates, Inc. for General Engineering Services**
  - C. **Resolution 2025-R-38: A Resolution Approving an Engineering Service Agreement with Gewalt Hamilton Associates, Inc. for Consulting Services to Assist with the NPDES MS4 Permit Requirements**
  - D. **Resolution 2025-R-39: A Resolution Authorizing Change Order No. 3 for Phase I Construction of the Lead Service Line Replacement Program**
  - E. **Resolution 2025-R-40: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Intergovernmental Agreement with the Illinois Department of Transportation for the Use of Space for Salt Storage**

- F. Ordinance 2025-11: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variations to Richard Mahoney and Tara Mahoney at 601 Kingston Boulevard, McHenry, Illinois**
  - G. Ordinance 2025-12: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variations to Kelli McCue at 720 Fossil Drive, Ingleside, Illinois**
  - H. Ordinance 2025-13: An Ordinance Approving an Intergovernmental Agreement Concerning School Payment for the Village of Fox Lake Route 12 South Redevelopment Project Area**
  - I. Ordinance 2025-14: An Ordinance Approving a Redevelopment Agreement (Fox Lake Crossing, LLC)**
  - J. Ordinance 2025-15: An Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake to Prohibit Hanging Articles of Clothing and Bedding in Village Parks**
  - K. Ordinance 2025-16: An Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake to Clarify Certain Appointed and Hired Positions**
  - L. Motion to Approve a Raffle License Application and Waiver of the Raffle Management Bond Requirement for Lake Villa VFW Post 4308 and Auxiliary**
  - M. Motion to Approve a Raffle License Application and Waiver of the Raffle Management Bond Requirement for Ducks Unlimited, Chain O' Lakes Chapter**
  - N. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Rental at 17 Atwater Parkway and Authorize the Attorney to Prepare the Ordinance**
- 12. Old Business**
- 13. Motion to Waive the Bids for the Purchase UV Disinfection System Components at the Northwest Regional Water Reclamation Facility**
- 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-30: A Resolution Approving the Quote from Trojan Technologies to Purchase UV Disinfection System Components at the Northwest Regional Water Reclamation Facility**
- 2. Resolution 2025-R-35: A Resolution Approving a Professional Services Agreement with Trotter and Associates, Inc. for General Engineering Services**
- 3. Resolution 2025-R-38: A Resolution Approving an Engineering Service Agreement with Gewalt Hamilton Associates, Inc. for Consulting Services to Assist with the NPDES MS4 Permit Requirements**
- 4. Resolution 2025-R-39: A Resolution Authorizing Change Order No. 3 for Phase I Construction of the Lead Service Line Replacement Program**
- 5. Resolution 2025-R-40: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Intergovernmental Agreement with the Illinois Department of Transportation for the Use of Space for Salt Storage**

**B. Ordinances**

- 1. Ordinance 2025-11: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variations to Richard Mahoney and Tara Mahoney at 601 Kingston Boulevard, McHenry, Illinois**
- 2. Ordinance 2025-12: Ordinance 2025-12: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variations to Kelli McCue at 720 Fossil Drive, Ingleside, Illinois**
- 3. Ordinance 2025-13: An Ordinance Approving an Intergovernmental Agreement Concerning School Payment for the Village of Fox Lake Route 12 South Redevelopment Project Area**
- 4. Ordinance 2025-14: An Ordinance Approving a Redevelopment Agreement (Fox Lake Crossing, LLC)**

5. **Ordinance 2025-15: An Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake to Prohibit Hanging Articles of Clothing and Bedding in Village Parks**
6. **Ordinance 2025-16: An Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake to Clarify Certain Appointed and Hired Positions**

**C. Motions**

1. **Motion to Approve a Raffle License Application and Waiver of the Raffle Management Bond Requirement for Lake Villa VFW Post 4308 and Auxiliary**
  2. **Motion to Approve a Raffle License Application and Waiver of the Raffle Management Bond Requirement for Ducks Unlimited, Chain O' Lakes Chapter**
  3. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve a Special Use Permit to Operate a Short-Term Rental at 17 Atwater Parkway and Authorize the Attorney to Prepare the Ordinance**
17. **Approval of Exceptions**
18. **For the Good of the Order**
19. **Audience Comments**
20. **Executive Session**
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:**

**Microsoft Teams: [Join the meeting now](#)**

**Meeting ID: 271 575 512 025 0**  
**Passcode: kZ3L7Dx6**