



## VILLAGE BOARD AGENDA

66 Thillen Drive  
Board Room  
May 27, 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 – May 13, 2025
3. **Approval of the Warrant**
  - A. Approval of Warrant May 27, 2025

5/27/2025 WARRANT		
1	General Fund	\$ 355,675.57
10	TIF #2 RTE 12 N	\$ -
11	TIF #3 ROUTE 12 S	\$ 8,125.00
12	TIF ROUTE 12 AND SAYTON	\$ -
13	TIF #4 LAKEFRONT	\$ -
14	TIF #5 MINEOLA	\$ -
15	Motor Fuel Tax	\$ 20,322.25
20	Business Development District - South	\$ 28,336.08
21	Business Development District - Central	\$ 11,177.50
40	Lakefront Park Project Fund Capital Outlay	\$ -
41	Capital Improvement Fund Street Capital	\$ 8,860.82
50	Commuter Parking	\$ 3,117.42
51	Water/Sewer	\$ 413,098.50
52	NW Region	\$ 353,445.59
91	911 Center	\$ 25,303.77
72	Police pension	\$ -
	<b>TOTAL</b>	<b>\$ 1,227,462.50</b>
	Payroll 5-23-25	\$ 343,286.33
	<b>Total Expenditures</b>	<b>\$ 1,570,748.83</b>

4. **Special Business (Appointments, Swearing-In Ceremonies, Proclamations)**
  - A. **Lion's Club Presentation**
  - B. **2025 Appointments**
  - C. **CMAP Presentation**
5. **Village President's Report**
  - A. **Short-Term Rental Discussion**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
  - A. **April 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-33: A Resolution Authorizing an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN)**
  - B. **Resolution 2025-R-34: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept a Contract with Al Warren Oil Co. Inc. for the Purchase and Delivery of Gasoline and Diesel Fuel through Suburban Purchasing Cooperative Contract #230.**
  - C. **Ordinance 2025-17: An Ordinance Authorizing Northern Illinois Gas Company (dba Nicor Gas Company) its Successors and Assigns, to Construct, Operate and Maintain a Gas Distributing System in and through the Village of Fox Lake, Illinois**
  - D. **Ordinance 2025-18: An Ordinance Directing the Disposal of Surplus Property by Various Means**

- E. Motion to Accept the Planning & Zoning Commission's Recommendation Granting a Special Use Permit to Operate a Short-Term Rental and Variations to Short-Term Rental Regulations Regarding Maximum Occupancy and Number of Units on a Parcel and Authorize the Attorney to Prepare the Ordinance at 258 Lippincott**
- F. Motion to Accept the Planning & Zoning Commission's Recommendation to Grant Variations to Allow for the Construction of an Accessory Structure on a Lot without a Primary Structure and to Exceed Maximum Size and Height Restrictions and Authorize the Attorney to Draft the Ordinance on Madison Avenue**

**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-33: A Resolution Authorizing an Intergovernmental Agreement for Participation in the Illinois Public Works Mutual Aid Network (IPWMAN)**
- 2. Resolution 2025-R-34: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept a Contract with Al Warren Oil Co. Inc. for the Purchase and Delivery of Gasoline and Diesel Fuel through Suburban Purchasing Cooperative Contract #230.**

**B. Ordinances**

- 1. Ordinance 2025-17: An Ordinance Authorizing Northern Illinois Gas Company (dba Nicor Gas Company) its Successors and Assigns, to Construct, Operate and Maintain a Gas Distributing System in and through the Village of Fox Lake, Illinois**
- 2. Ordinance 2025-18: An Ordinance Directing the Disposal of Surplus Property by Various Means**

**C. Motions**

- 1. Motion to Accept the Planning & Zoning Commission's Recommendation Granting a Special Use Permit to Operate a Short-Term Rental and Variations to Short-Term Rental Regulations Regarding Maximum Occupancy and Number of Units on a Parcel and Authorize the Attorney to Prepare the Ordinance at 258 Lippincott**
- 2. Motion to Accept the Planning & Zoning Commission's Recommendation to Grant Variations to Allow for the Construction of an Accessory Structure on a Lot without a Primary Structure and to Exceed Maximum Size and Height Restrictions and Authorize the Attorney to Draft the Ordinance on Madison Avenue**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Land Acquisition**
- 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:**

**Microsoft Teams** [Need help?](#)

**Join the meeting now**

Meeting ID: 265 549 122 737 4

Passcode: HT9kL2Uo