



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
June 10, 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 27, 2025

3. Approval of the Warrant

- A. Approval of Warrant June 10, 2025

6/10/2025 WARRANT	
1	General Fund
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
21	Business Development District - Central
40	Lakefront Park Project Fund Capital Outlay
41	Capital Improvement Fund Street Capital
50	Commuter Parking
51	Water/Sewer
52	NW Region
91	911 Center
72	Police pension
	TOTAL
	\$ 454,612.43
	Payroll 6-10-25 \$ 368,146.88
	IEPA Project L17-5581 \$ 74,057.88
	IEPA Project L17-5377 \$ 45,656.01
	Total Expenditures \$ 942,473.20

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**
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-41: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote through the Sourcewell Purchasing Cooperative for the Purchase of One (1) Caterpillar Model 938-14A Loader at the Northwest Regional Water Reclamation Facility**
 - B. Resolution 2025-R-42: A Resolution Authorizing a Three-Year Contract Extension with Constellation Energy**
 - C. Ordinance 2025-17: An Ordinance Authorizing Northern Illinois Gas Company (d/b/a 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 2025-19: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variations to Brian Ohlrich and Joann Olrich at 411 Madison Avenue, Fox Lake, Illinois**
 - E. Ordinance 2025-20: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Scott Boulas and Cassandra Waltrip to Operate a Short-Term Housing Rental Business at the Property at 258 Lippincott Lane, Fox Lake, Illinois**
 - F. Motion to Approve a Raffle License Application from the Lake Region Post 703 of the American Legion to Operate a 50/50 and Meat Raffle Every Friday Beginning July 11, 2025, through July 3, 2026, and Waive the Bond Requirement**

- G. Motion to Approve a Raffle License Application from the Atwater Park Association to Operate a 50/50 Raffle on July 26, 2025, and Waive Bond Requirement**
- H. Motion to Approve a Façade Improvement Program Request at 104 Sayton Road (Living Roots Farm)**
- I. Motion to Authorize the Mayor and Village Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2025 Certifications and Assurances**

12. **Old Business**

13. **Motion to Waive the Bids through the Sourcewell Purchasing Cooperative for the Purchase of One (1) Caterpillar Model 938-14A Loader 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-41: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote through the Sourcewell Purchasing Cooperative for the Purchase of One (1) Caterpillar Model 938-14A Loader at the Northwest Regional Water Reclamation Facility**
- 2. Resolution 2025-R-42: A Resolution Authorizing a Three-Year Contract Extension with Constellation Energy**

B. Ordinances

- 1. Ordinance 2025-17: An Ordinance Authorizing Northern Illinois Gas Company (d/b/a 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 2025-19: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variations to Brian Ohlrich and Joann Olrich at 411 Madison Avenue, Fox Lake, Illinois**

3. **Ordinance 2025-20: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Scott Boulas and Cassandra Waltrip to Operate a Short-Term Housing Rental Business at the Property at 258 Lippincott Lane, Fox Lake, Illinois**

C. Motions

1. **Motion to Approve a Raffle License Application from the Lake Region Post 703 of the American Legion to Operate a 50/50 and Meat Raffle Every Friday Beginning July 11, 2025, through July 3, 2026, and Waive the Bond Requirement**
2. **Motion to Approve a Raffle License Application from the Atwater Park Association to Operate a 50/50 Raffle on July 26, 2025, and Waive Bond Requirement**
3. **Motion to Approve a Façade Improvement Program Request at 104 Sayton Road (Living Roots Farm)**
4. **Motion to Authorize the Mayor and Village Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2025 Certifications and Assurances**

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 [Need help?](#)

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Meeting ID: 247 981 864 238 7

Passcode: jB69av2w