



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
June 24, 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 – June 10, 2025**

3. **Approval of the Warrant**

- A. **Approval of Warrant June 24, 2025**

6/24/2025 WARRANT		
1	General Fund	\$ 355,301.66
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	\$ 5,738.70
20	Business Development District - South	\$ 2,397.00
21	Business Development District - Central	\$ 3,840.00
40	Lakefront Park Project Fund Capital Outlay	\$ -
41	Capital Improvement Fund	\$ 32,416.61
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 55,626.77
52	NW Region	\$ 216,942.58
91	911 Center	\$ 11,503.15
72	Police pension	\$ -
	TOTAL	\$ 683,766.47
	Payroll 6-20-25	\$ 359,597.49
	Total Expenditures	\$ 1,043,363.96

4. **Special Business (Appointments, Swearing-In Ceremonies, Proclamations)**
 - A. **SPT Appointments**
 - B. **Staff Recognition – Lindsay Szafran**
 - C. **Appointment of ESDA Coordinator, John Schuldt**
5. **Village President's Report**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **Treasurer's Report May 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-43: A Resolution Authorizing the Mayor of the Village of Fox Lake to Approve Work Order 069 from Trotter and Associates, Inc. for Design Engineering and Bid Services for the Menards Lift Station Improvements**
 - B. **Resolution 2025-R-44: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote through Currie Motors Ford for the Purchase of One New F-150 Super Cab Fleet Truck Under Contract #232 through the Suburban Purchasing Cooperative**
 - C. **Resolution 2025-R-45: A Resolution Approving a Proposal for a Contract with Peter Baker & Son Co. for the 2025 MFT Roadway Program**
 - D. **Resolution 2025-R-46: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from GenComm for the Purchase and Installation of Rapid Warning Activation Control System for Emergency Warning Sirens**
 - E. **Motion to Accept the Planning & Zoning Commission's Recommendation Granting a Special Use Permit to Store Contractor Equipment as Part of a Resale Shop and Authorize the Attorney to Prepare the Ordinance**

F. Motion to Accept Planning and Zoning's Finding of Substantial Conformance for a Final Development Plan for the Residential Development at the Northwest Corner of Rt 12 and Big Hollow Road

G. Motion to Approve a Façade Improvement Program Request for 16 E. Grand Avenue, Specifically Lakes Realty Group

12. Old Business

13. Motion to Waive the Bids for the Purchase and Installation of Rapid Warning Activation Control System for Emergency Warning Sirens

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-43: A Resolution Authorizing the Mayor of the Village of Fox Lake to Approve Work Order 069 from Trotter and Associates, Inc. for Design Engineering and Bid Services for the Menards Lift Station Improvements**
- 2. Resolution 2025-R-44: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote through Currie Motors Ford for the Purchase of One New F-150 Super Cab Fleet Truck Under Contract #232 through the Suburban Purchasing Cooperative**
- 3. Resolution 2025-R-45: A Resolution Approving a Proposal for a Contract with Peter Baker & Son Co. for the 2025 MFT Roadway Program**
- 4. Resolution 2025-R-46: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from GenComm for the Purchase and Installation of Rapid Warning Activation Control System for Emergency Warning Sirens**

B. Ordinances

C. Motions

- 1. Motion to Accept the Planning & Zoning Commission's Recommendation Granting a Special Use Permit to Store Contractor Equipment as Part of a Resale Shop and Authorize the Attorney to Prepare the Ordinance**
- 2. Motion to Accept Planning and Zoning's Finding of Substantial Conformance for a Final Development Plan for the Residential Development at the Northwest Corner of Rt 12 and Big Hollow Road**
- 3. Motion to Approve a Façade Improvement Program Request for 16 E. Grand Avenue, Specifically Lakes Realty Group**

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: 296 003 392 488 0

Passcode: d7H4FC3w