



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
July 8, 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 24, 2025

3. Approval of the Warrant

- A. Approval of Warrant July 8, 2025

7/8/2025 WARRANT		
1	General Fund	\$ 87,521.95
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	\$ 2,395.87
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
40	Lakefront Park Project Fund Capital Outlay	
41	Capital Improvement Fund	\$ 697.45
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 118,472.84
52	NW Region	\$ 391,432.60
91	911 Center	\$ 2,898.48
72	Police pension	\$ -
	TOTAL	\$ 603,419.19
7/3/2025		
	IMRF Payment for May contributions	\$ 42,672.33
	IMRF payment for additional March contributions	\$ 999.97
	Total Expenditures	\$ 1,015,729.42

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. AAHAA Presentation
 - B. Appoint Planning and Zoning Commissioner, Nancy Rodriguez
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-47: A Resolution Entering into an Intergovernmental Agreement between the Village of Fox Lake and the Highway Authority Regarding Remediation Actions, if Necessary, Along a Specific Portion of Grand Avenue**
 - B. **Ordinance 2025-21: An Ordinance Adding Title 3 Chapter 14 to the Village Code of the Village of Fox Lake Regulating Special Events Permitting**
 - C. **Ordinance 2025-22: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Lukas Tamonis to Store Contractor Equipment at 129 S. Route 12 Fox Lake, Illinois**
 - D. **Motion to Approve a Raffle License for the Sons of the American Legion to Operate their Annual Gun Raffle and Waive the Bond Requirement**
 - E. **Motion to Approve the Fee List for the Special Events Application**
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-47: A Resolution Entering into an Intergovernmental Agreement between the Village of Fox Lake and the Highway Authority Regarding Remediation Actions, if Necessary, Along a Specific Portion of Grand Avenue**

B. Ordinances

- 1. Ordinance 2025-21: An Ordinance Adding Title 3 Chapter 14 to the Village Code of the Village of Fox Lake Regulating Special Events Permitting**
- 2. Ordinance 2025-22: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Lukas Tamonis to Store Contractor Equipment at 129 S. Route 12 Fox Lake, Illinois**

C. Motions

- 1. Motion to Approve a Raffle License for the Sons of the American Legion to Operate their Annual Gun Raffle and Waive the Bond Requirement**
- 2. Motion to Approve the Fee List for the Special Events Application**

16. Approval of Exceptions

17. For the Good of the Order

18. Audience Comments

19. Executive Session: Review of Executive Session Minutes

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:

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Meeting ID: 231 136 090 086 2

Passcode: DT6Ju7Q7