



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
July 22, 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 – July 8, 2025
3. **Approval of the Warrant**
 - A. Approval of Warrant July 22, 2025

7/22/2025 WARRANT		
1 General Fund	\$	148,472.95
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	\$	2,932.99
20 Business Development District - South	\$	2,822.00
21 Business Development District - Central	\$	17,680.32
40 Lakefront Park Project Fund Capital Outlay	\$	-
41 Capital Improvement Fund	\$	40,869.55
50 Commuter Parking	\$	-
51 Water/Sewer	\$	113,885.24
52 NW Region	\$	198,579.55
91 911 Center	\$	3,835.27
72 Police pension	\$	-
	TOTAL \$	529,077.87
	Payroll 7/18/2025 \$	379,033.62
	IMRF Payment for June contributions \$	44,911.35
	Total Expenditures \$	953,022.84

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-48: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Approve a Collective Bargaining Agreement between the Village of Fox lake and the Illinois Fraternal Order of Police Labor Council, Fox Lake Fraternal Order of Police Lodge No. 90 for the Period of May 1, 2025, through April 30, 2029**
 - B. **Resolution 2025-R-49: A Resolution Approving a Collective Bargaining Agreement between the Village of Fox Lake and the American Federation of State, County, and Municipal Employers, Council 31, Local 3905**
 - C. **Resolution 2025-R-50: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Ritter GIS for Trimble Unity Maintain, Unity Permit, and Esri GIS Consulting Services**
 - D. **Resolution 2025-R-52: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Midwest Power Industry Inc for Preventative Maintenance and Service for the Emergency Sewer and Water Generators**
 - E. **Resolution 2025-R-53: A Resolution Authorizing an Amendment to Resolution 2025-R-53 an Intergovernmental Agreement Establishing Village of Fox Lake Membership in the Northern Illinois Land Bank Authority**
 - F. **Ordinance 2025-23: An Ordinance Regulating Electric Scooter and Electric Bicycle Usage on Roadways and Sidewalks**

G. Ordinance 2025-24: An Ordinance Amending Section 1-9-1-7 of the Village Code of the Village of Fox Lake Related to Fingerprinting Fees

H. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Re-Subdivision (Consolidation) of Properties Located at 13 Scenic Lane Fox Lake IL 60020

I. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Re-Subdivision (Consolidation) of Properties Located at 8764 Country Shire Lane Spring Grove IL 60081

J. Motion to Approve a Transfer of a Special Use Permit to Elysium Motors LLC to Operate a Used Car Dealership at 418 Rollins Road and Authorize the Attorney to Draft the Ordinance

K. Motion to Approve a Raffle License for 606 Academy to Operate a 50/50 Raffle on August 8, 2025, and Waive the Bond Requirement

L. Motion to Approve a Raffle License for Promote Fox Lake to Operate a 50/50 Raffle on July 25, 2025, and Waive the Bond Requirement

M. Motion to Approve a Raffle License for Promote Fox Lake to Operate a 50/50 Raffle on August 23, 2025, and Waive the Bond Requirement

N. Motion to Approve a Ratification of the Raffle License Application from Fox Lake Volunteer Fire Department to Conduct their Annual Raffle and Waive the Bond Requirement

12. Old Business

13. Motion to Waive the Bids for GIS Consulting Services

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-48: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Approve a Collective Bargaining Agreement between the Village of Fox lake and the Illinois Fraternal Order of Police Labor Council, Fox Lake Fraternal Order of Police Lodge No. 90 for the Period of May 1, 2025, through April 30, 2029**
- 2. Resolution 2025-R-49: A Resolution Approving a Collective Bargaining Agreement between the Village of Fox Lake and the American Federation of State, County, and Municipal Employers, Council 31, Local 3905**
- 3. Resolution 2025-R-50: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Ritter GIS for Trimble Unity Maintain, Unity Permit, and Esri GIS Consulting Services**
- 4. Resolution 2025-R-52: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Midwest Power Industry Inc for Preventative Maintenance and Service for the Emergency Sewer and Water Generators**
- 5. Resolution 2025-R-53: A Resolution Authorizing an Amendment to Resolution 2025-R-53 an Intergovernmental Agreement Establishing Village of Fox Lake Membership in the Northern Illinois Land Bank Authority**

B. Ordinances

- 1. Ordinance 2025-23: An Ordinance Regulating Electric Scooter and Electric Bicycle Usage on Roadways and Sidewalks**
- 2. Ordinance 2025-24: An Ordinance Amending Section 1-9-1-7 of the Village Code of the Village of Fox Lake Related to Fingerprinting Fees**

C. Motions

- 1. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Re-Subdivision (Consolidation) of Properties Located at 13 Scenic Lane Fox Lake IL 60020**
- 2. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Re-Subdivision (Consolidation) of Properties Located at 8764 Country Shire Lane Spring Grove IL 60081**
- 3. Motion to Approve a Transfer of a Special Use Permit to Elysium Motors LLC to Operate a Used Car Dealership at 418 Rollins Road and Authorize the Attorney to Draft the Ordinance**

4. **Motion to Approve a Raffle License for 606 Academy to Operate a 50/50 Raffle on August 8, 2025, and Waive the Bond Requirement**
5. **Motion to Approve a Raffle License for Promote Fox Lake to Operate a 50/50 Raffle on July 25, 2025, and Waive the Bond Requirement**
6. **Motion to Approve a Raffle License for Promote Fox Lake to Operate a 50/50 Raffle on August 23, 2025, and Waive the Bond Requirement**
7. **Motion to Approve a Raffle License Application from Fox Lake Volunteer Fire Department to Conduct their Annual Raffle and Waive the Bond Requirement**
17. **Approval of Exceptions**
18. **For the Good of the Order**
19. **Audience Comments**
20. **Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
21. **Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
22. **Executive Session: Deliberations on the Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois; Pending Litigation**
23. **Possible Motion Coming out of Executive Session**
24. **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: 288 106 157 395 6
Passcode: Ps9xX2zg