



VILLAGE BOARD AGENDA

**66 Thillen Drive
Board Room
August 12, 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 22, 2025**
3. **Approval of the Warrant**
 - A. **Approval of Warrant – August 12, 2025**

8/12/2025 WARRANT		
1	General Fund	\$ 391,123.84
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	\$ 2,942.43
20	Business Development District - South	\$ 1,372.00
21	Business Development District - Central	\$ 9,800.00
40	Lakefront Park Project Fund Capital Outlay	\$ -
41	Capital Improvement Fund	\$ 409,498.70
50	Commuter Parking	\$ 367.36
51	Water/Sewer	\$ 108,672.22
52	NW Region	\$ 236,225.89
91	911 Center	\$ 11,219.66
72	Police pension	\$ -
	TOTAL	\$ 1,171,222.10
	Payroll 8/1/25	\$ 358,944.17
	Total Expenditures	\$ 1,530,166.27

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Fox Lake Queens**
5. **Village President's Report**
 - A. **Illinois Municipal League (IML) Conference Update**
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-54: A Resolution Authorizing the Adoption of the Revised Fox Lake Personnel Manual**
 - B. **Resolution 2025-R-55: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposals from GENCOMM for the Purchase and Installation of (2) Two Emergency Warning Sirens, Removal of (2) Two Current Sirens and the Repair of (1) One Emergency Warning Sirens**
 - C. **Resolution 2025-R-56: A Resolution Authorizing the Village Administrator to Sign a First Amendment to Option and Lease Agreement with American Tower LLC for a Portion of the Property at 104 Honing Road, Fox Lake, Illinois**
 - D. **Resolution 2025-R-58: A Resolution Approving a Professional Services Agreement with PSOMAS to Draft a Grand Avenue Conceptual Design from Keystone Ave to South Pistakee Lake Road**
 - E. **Resolution 2025-R-59: A Resolution Approving the Proposal from Concentric Integration for the Building 50 Programmable Logic Controller (PLC) Upgrade at the Northwest Regional Water Reclamation Facility**
 - F. **Resolution 2025-R-60: Resolution Approving the Quote from Aerzen to Rehabilitate One (1) Aerzen Blower Core at the Northwest Regional Water Reclamation Facility**

- G. Resolution 2025-R-61: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote through Sefac USA for the Purchase of Six New Mobile Column Lifts**
- H. Resolution 2025-R-62: A Resolution Authorizing the Execution of Lease Agreements with Leaf Capital Funding, LLC for Copier Equipment**
- I. Resolution 2025-R-63: A Resolution Ratifying the Signing by the Mayor of the Village of Fox Lake of a Renewal of License Agreement with the State of Illinois Department of Natural Resources for Maintenance of Water Main Facilities in Property Owned by the State of Illinois**
- J. Ordinance 2025-25: An Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the Property at 418 Rollins Road, Ingleside, Illinois, to Elysium Motors LLC**
- K. Ordinance 2025-26: An Ordinance Directing the Disposal of Surplus Property by Various Means**
- L. Motion to Ratify a Raffle License for a Meat Raffle with the American Legion on Mondays and Waive Bond Requirement**
- M. Motion to Ratify a Raffle License for a 50/50 Raffle with the American Legion on Mondays and Tuesdays and Waive Bond Requirement**
- N. Motion to Ratify a Raffle License for the Queen of Hearts Raffle with the American Legion on Tuesdays**
- O. Motion to Approve a Raffle License for a Grand Prize BBQ with the American Legion on August 9, 2025 and Waive Bond Requirement**
- P. Motion to Approve a Raffle License for Bingo with the American Legion Auxiliary on Thursdays and Waive Bond Requirement**
- Q. Motion to Approve a Raffle License for a 50/50 Raffle with the American Legion on Nonmember 8, 2025 and Waive Bond Requirement**
- R. A Motion to Reject all Proposals for the Lakefront Park Pier and Boardwalk Design Build Project**

12. Old Business

13. **Motion to Waive the Bid Requirement for the Purchase and Installation of Two (2) Emergency Warning Sirens, Removal of Two (2) Current Sirens, and the Repair of One (1) Emergency Warning Siren**
14. **Motion to Waive the Requirement of Bids or Proposals for the Building 50 Programmable Logic Controller (PLC) Upgrade with Concentric Integration**
15. **Motion to Waive the Requirement of Bids or Proposals for the Aerzen Blower Rehab**
16. **Motion to Waive the Requirement of Bids or Proposals for the Purchase of Six New Mobile Column Lifts with Sefac USA**
17. **Motion to Waive the Requirement of Bids or Proposal for the New Copier Leases with Leaf Capital Funding, LLC**
18. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
19. **Items to be Removed from Consent Agenda**

20. 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-54: A Resolution Authorizing the Adoption of the Revised Fox Lake Personnel Manual**
2. **Resolution 2025-R-55: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposals from GENCOMM for the Purchase and Installation of (2) Two Emergency Warning Sirens, Removal of (2) Two Current Sirens and the Repair of (1) One Emergency Warning Sirens**
3. **Resolution 2025-R-56: A Resolution Authorizing the Village Administrator to Sign a First Amendment to Option and Lease Agreement with American Tower LLC for a Portion of the Property at 104 Honing Road, Fox Lake, Illinois**
4. **Resolution 2025-R-58: A Resolution Approving a Professional Services Agreement with PSOMAS to Draft a Grand Avenue Conceptual Design from Keystone Ave to South Pistakee Lake Road**

5. **Resolution 2025-R-59: A Resolution Approving the Proposal from Concentric Integration for the Building 50 Programmable Logic Controller (PLC) Upgrade at the Northwest Regional Water Reclamation Facility**
6. **Resolution 2025-R-60: Resolution Approving the Quote from Aerzen to Rehabilitate One (1) Aerzen Blower Core at the Northwest Regional Water Reclamation Facility**
7. **Resolution 2025-R-61: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote through Sefac USA for the Purchase of Six New Mobile Column Lifts**
8. **Resolution 2025-R-62: A Resolution Authorizing the Execution of Lease Agreements with Leaf Capital Funding, LLC for Copier Equipment**
9. **Resolution 2025-R-63: A Resolution Ratifying the Signing by the Mayor of the Village of Fox Lake of a Renewal of License Agreement with the State of Illinois Department of Natural Resources for Maintenance of Water Main Facilities in Property Owned by the State of Illinois**

B. Ordinances

1. **Ordinance 2025-25: An Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the Property at 418 Rollins Road, Ingleside, Illinois, to Elysium Motors LLC**
2. **Ordinance 2025-26: An Ordinance Directing the Disposal of Surplus Property by Various Means**

C. Motions

1. **Motion to Ratify a Raffle License for a Meat Raffle with the American Legion on Mondays and Waive Bond Requirement**
2. **Motion to Ratify a Raffle License for a 50/50 Raffle with the American Legion on Mondays and Tuesdays and Waive Bond Requirement**
3. **Motion to Ratify a Raffle License for the Queen of Hearts Raffle with the American Legion on Tuesdays**
4. **Motion to Approve a Raffle License for a Grand Prize BBQ with the American Legion on August 9, 2025 and Waive Bond Requirement**
5. **Motion to Approve a Raffle License for Bingo with the American Legion Auxiliary on Thursdays and Waive Bond Requirement**

6. Motion to Approve a Raffle License for a 50/50 Raffle with the American Legion on November 8 , 2025 and Waive Bond Requirement

7. A Motion to Reject all Proposals for the Lakefront Park Pier and Boardwalk Design Build Project

- 21. Approval of Exceptions**
- 22. For the Good of the Order**
- 23. Audience Comments**
- 24. Executive Session**
- 25. Possible Motion Coming out of Executive Session**
- 26. Adjournment**

VILLAGE BOARD MEETING ACCESS

To attend the Village Board Meeting, please utilize the information below:

[Join the meeting now](#)

Meeting ID: 258 716 675 304 8

Passcode: Ze7pL6rU