



VILLAGE BOARD AGENDA

**66 Thillen Drive
Board Room
August 26, 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 – August 12, 2025**
3. **Approval of the Warrant**
 - A. **Approval of Warrant August 26, 2025**

8/26/2025 WARRANT		
1	General Fund	\$ 294,078.34
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	\$ 4,737.50
15	Motor Fuel Tax	\$ 957.29
20	Business Development District - So	\$ -
21	Business Development District - Ce	\$ 49,255.00
40	Lakefront Park Project Fund Capital	\$ -
41	Capital Improvement Fund	\$ -
50	Commuter Parking	\$ 232.73
51	Water/Sewer	\$ 163,128.75
52	NW Region	\$ 362,330.03
91	911 Center	\$ 2,185.58
72	Police pension	\$ -
	TOTAL	\$ 876,905.22
	Payroll 8/15/25	\$ 375,484.01
	IMRF Journal Entries	\$ 45,986.94
	Total Expenditures	\$ 1,298,376.17

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**
 - A. Treasurer's Report July 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-51: A Resolution Authorizing the Mayor of the Village of Fox Lake to Approve a Proposal from IMEG for Design, Permitting and Bidding Services for the Lakefront Park Pier & Boardwalk Project**
 - B. Resolution 2025-R-65: A Resolution Authorizing a Professional Services Contract with Gewalt Hamilton Associates, Inc for Construction Observation Services for the New Residential Development at the Northwest Corner of Big Hollow and Route 12**
 - C. Resolution 2025-R-66: A Resolution Authorizing Change Order No. 4 and Final Payment for Phase 1 Construction of the Lead Service Line Replacement Program**
 - D. Motion to Accept the Planning & Zoning Commission's Recommendation to Grant a Special Use Permit to Operate a Short-Term Rental at 184 E Grand Avenue and Authorize the Attorney to Prepare the Ordinance**
 - E. Motion to Accept the Planning & Zoning Commission's Recommendation Granting a Rear Yard Setback Variation at 6715 Perkins Parkway and Authorize the Attorney to Prepare the Ordinance**
 - F. Motion to Accept the Planning & Zoning Commission's Recommendation to Grant a Special Use Permit to Operate a Short-Term Rental at 163 Arthur Avenue and Authorize the Attorney to Prepare the Ordinance**

G. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Resubdivision (Consolidation) of Properties Located at 700 Fossil Drive Ingleside IL 60041

H. Motion for Approval of a Planning & Zoning Commission Recommendation to Amend Ordinance 2024-25, a Planned Unit Development at 329 Thomas Place with Proposed Changes and Authorize the Attorney to Prepare the Ordinance

I. Motion to Approve a Raffle License for a Raffle with the American Legion for Toys for Tots on Nonmember 8, 2025 and Waive Bond Requirement

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-51: A Resolution Authorizing the Mayor of the Village of Fox Lake to Approve a Proposal from IMEG for Design, Permitting and Bidding Services for the Lakefront Park Pier & Boardwalk Project**
- 2. Resolution 2025-R-65: A Resolution Authorizing a Professional Services Contract with Gewalt Hamilton Associates, Inc for Construction Observation Services for the New Residential Development at the Northwest Corner of Big Hollow and Route 12**
- 3. Resolution 2025-R-66: A Resolution Authorizing Change Order No. 4 and Final Payment for Phase 1 Construction of the Lead Service Line Replacement Program**

B. Ordinances

C. Motions

- 1. Motion to Accept the Planning & Zoning Commission's Recommendation to Grant a Special Use Permit to Operate a Short-Term Rental at 184 E Grand Avenue and Authorize the Attorney to Prepare the Ordinance**

2. **Motion to Accept the Planning & Zoning Commission's Recommendation Granting a Rear Yard Setback Variation at 6715 Perkins Parkway and Authorize the Attorney to Prepare the Ordinance**
3. **Motion to Accept the Planning & Zoning Commission's Recommendation to Grant a Special Use Permit to Operate a Short-Term Rental at 163 Arthur Avenue and Authorize the Attorney to Prepare the Ordinance**
4. **Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Resubdivision (Consolidation) of Properties Located at 700 Fossil Drive Ingleside, IL 60041**
5. **Motion for Approval of a Planning & Zoning Commission Recommendation to Amend Ordinance 2024-25, a Planned Unit Development at 329 Thomas Place with Proposed Changes and Authorize the Attorney to Prepare the Ordinance**
6. **Motion to Approve a Raffle License for a Raffle with the American Legion for Toys for Tots on Nonmember 8, 2025 and Waive Bond Requirement**

16. **Approval of Exceptions**
17. **For the Good of the Order**
18. **Audience Comments**
19. **Executive Session**
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:

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 231 520 409 861 1

Passcode: 4u797h7n