



VILLAGE BOARD AGENDA

66 Thillen Drive
 Board Room
 September 23, 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 – September 9, 2025**
- B. Public Hearing Minutes – September 9, 2025**

3. Approval of the Warrant

- A. Approval of Warrant September 23, 2025**

9/23/2025 WARRANT			
1	General Fund	\$	297,705.62
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	\$	626.00
20	Business Development District - South	\$	8,945.03
21	Business Development District - Central	\$	6,400.00
40	Lakefront Park Project Fund Capital Outlay	\$	-
41	Capital Improvement Fund	\$	3,606.63
50	Commuter Parking	\$	225.51
51	Water/Sewer	\$	248,355.80
52	NW Region	\$	320,129.56
91	911 Center	\$	12,224.96
72	Police pension	\$	
		TOTAL	\$ 898,219.11
	Payroll 9/12/25	\$	384,102.97
	Additional IMRF payment August Contributions	\$	70,692.79
	IEPA PAYMENT L17-4802 Due 10/7/25	\$	77,918.37
	IEPA PAYMENT L17-3974 Due 10/9/25	\$	199,024.30
	Total Expenditures	\$	1,629,957.54

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 August 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-57: A Resolution Ratifying Execution of a Construction Engineering Services Proposal with Trotter and Associates, Inc for the 2025 MFT Roadway Program**
 - B. **Resolution 2025-R-64: A Resolution Approving the Bid for the Gravity Thickener Rebuild Project at the Northwest Regional Water Reclamation Facility of DPS Equipment Services, Inc**
 - C. **Resolution 2025-R-69: A Resolution Authorizing Donny Schmit Mayor of the Village of Fox Lake and Steve Wirch Director of Public Works to Sign Illinois Environmental Protection Agency Loan Application Documents**
 - D. **Resolution 2025-R-70: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote through EJ Equipment, Inc for the Purchase of One New Cues Sewer Camera**
 - E. **Resolution 2025-R-71: A Resolution Pledging Financial Commitment and Support for the Illinois Department of Transportation's Safe Routes to School Program**
 - F. **Ordinance 2025-33: An Ordinance Renaming a Portion of Washington Street to "ComEd Way" in the Village of Fox Lake, Illinois**

G. Ordinance 2025-34: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Steve Jergensen and Willow Jergensen to Operate a Short Term Housing Rental Business at the Property at 184 E. Grand Avenue, Fox Lake, Illinois

- 12. Old Business**
- 13. Motion to Waive the Bids for the Purchase of One New Cues Sewer Camera**
- 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-57: A Resolution Ratifying Execution of a Construction Engineering Services Proposal with Trotter and Associates, Inc for the 2025 MFT Roadway Program**
- 2. Resolution 2025-R-64: A Resolution Approving the Bid for the Gravity Thickener Rebuild Project at the Northwest Regional Water Reclamation Facility of DPS Equipment Services, Inc**
- 3. Resolution 2025-R-69: A Resolution Authorizing Donny Schmit Mayor of the Village of Fox Lake and Steve Wirch Director of Public Works to Sign Illinois Environmental Protection Agency Loan Application Documents**
- 4. Resolution 2025-R-70: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote through EJ Equipment, Inc for the Purchase of One New Cues Sewer Camera**
- 5. Resolution 2025-R-71: A Resolution Pledging Financial Commitment and Support for the Illinois Department of Transportation's Safe Routes to School Program**

B. Ordinances

- 1. Ordinance 2025-33: An Ordinance Renaming a Portion of Washington Street to "ComEd Way" in the Village of Fox Lake, Illinois**

2. **Ordinance 2025-34: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Steve Jergensen and Willow Jergensen to Operate a Short Term Housing Rental Business at the Property at 184 E. Grand Avenue, Fox Lake, Illinois**

C. Motions

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

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Meeting ID: 222 782 524 353 0

Passcode: hB3LD33V