



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
October 14, 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 23, 2025
3. **Approval of the Warrant**
 - A. Approval of Warrant October 14, 2025

10/14/2025 WARRANT			
1	General Fund	\$	337,022.47
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	\$	286,005.18
20	Business Development District - South	\$	10,213.00
21	Business Development District - Central	\$	7,875.00
40	Lakefront Park Project Fund Capital Outlay	\$	-
41	Capital Improvement Fund	\$	17,932.38
50	Commuter Parking	\$	-
51	Water/Sewer	\$	427,043.35
52	NW Region	\$	520,816.79
91	911 Center	\$	964.22
72	Police pension	\$	-
	TOTAL	\$	1,607,872.39
	Payroll 9/26/25	\$	354,137.97
	Payroll 10/10/25	\$	361,687.39
	IMRF October payment for Sept. Contributions	\$	44,107.38
	Total Expenditures	\$	2,367,805.13

- 4. Special Business (Appointments, Swearing-In Ceremonies, Proclamations)**
 - A. FoxComm Recognition**
 - B. Anchor Award – Lindsay Szafran**
 - C. Appointing of Treasurer/Finance Director - Laura Rudkin**
- 5. Village President’s Report**
 - A. Northwest Regional Water Reclamation Facility Update**
 - B. Route 12/Route 134 Signage Update**
 - C. Wayfinding Signage 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-72: A Resolution Authorizing the Chief of Police to Sign and Enter into the Memorandum of Understanding with the Illinois Attorney General’s Office to Join the Internet Crimes Against Children Task Force Program**
 - B. Resolution 2025-R-73: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant Insurance Services for 2025-2026 Workers Compensation and Liability Insurance Renewal with ICRMT**
 - C. Resolution 2025-R-74: A Resolution Authorizing the 2025 Property Demolition Project (76 Cathryn Street) and Approving a Proposal for Such Demolition**
 - D. Resolution 2025-R-75: A Resolution Authorizing the Mayor of the Village of Fox Lake to Approve Work Order FXL073 from Trotter and Associates, Inc. for Design Engineering and Bid Services for the Tall Oaks Building Repairs Project**

E. Ordinance 2025-32: An Ordinance Authorizing the Village of Fox Lake, Lake and McHenry Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program and Water Pollution Control Loan Program for the Construction of Well No. 8 and Treatment Facility and Related Items

F. Ordinance 2025-35: An Ordinance Amending Sections 8-7-4 and 8-7-9 of the Village Code of the Village of Fox Lake Related to Administrative Adjudications

G. Motion to Approve a Raffle License Application for the American Legion to Conduct a 50/50 and Meat Raffle on November 1, 2025, and Waive the Bond Requirement

H. Motion to Reject all Bids for the Professional Accounting Service Finance Director Functions Request for Proposal

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-72: A Resolution Authorizing the Chief of Police to Sign and Enter into the Memorandum of Understanding with the Illinois Attorney General's Office to Join the Internet Crimes Against Children Task Force Program

2. Resolution 2025-R-73: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant Insurance Services for 2025-2026 Workers Compensation and Liability Insurance Renewal with ICRMT

3. Resolution 2025-R-74: Resolution Authorizing the 2025 Property Demolition Project (76 Cathryn Street) and Approving a Proposal for Such Demolition

4. **Resolution 2025-R-75: A Resolution Authorizing the Mayor of the Village of Fox Lake to Approve Work Order FXL073 from Trotter and Associates, Inc. for Design Engineering and Bid Services for the Tall Oaks Building Repairs Project**

B. Ordinances

1. **Ordinance 2025-32: An Ordinance Authorizing the Village of Fox Lake, Lake and McHenry Counties, Illinois to Borrow Funds from the Public Water Supply Loan Program and Water Pollution Control Loan Program for the Construction of Well No. 8 and Treatment Facility and Related Items**
2. **Ordinance 2025-35: An Ordinance Amending Sections 8-7-4 and 8-7-9 of the Village Code of the Village of Fox Lake Related to Administrative Adjudications**

C. Motions

1. **Motion to Approve a Raffle License Application for the American Legion to Conduct a 50/50 and Meat Raffle on November 1, 2025, and Waive the Bond Requirement**
2. **Motion to Reject all Bids for the Professional Accounting Service Finance Director Functions Request for Proposal**

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: 243 940 709 476 2
Passcode: NX9p7SU3