



VILLAGE BOARD AGENDA - AMENDED

**66 Thillen Drive
Board Room
October 28, 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 – October 14, 2025**
3. **Approval of the Warrant**
 - A. **Approval of Warrant October 28, 2025**

10/28/2025 WARRANT		
1	General Fund	\$ 180,731.29
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	\$ 2,028.76
20	Business Development District - S	\$ 230.00
21	Business Development District - C	\$ 5,409.50
40	Lakefront Park Project Fund Capital	\$ -
41	Capital Improvement Fund	\$ 23,833.56
50	Commuter Parking	\$ 183.58
51	Water/Sewer	\$ 28,674.78
52	NW Region	\$ 116,567.11
91	911 Center	\$ 1,013.76
72	Police pension	\$ -
	TOTAL	\$ 358,672.34
	Payroll 10/24/25	\$ 370,741.82
	UMB bond payment SRS 2014B	\$ 17,400.00
	UMB bond payment SRS 2022A	\$ 655,100.00
	Total Expenditures	\$ 1,401,914.16

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-76: A Resolution Approving Addendum No. 1 to the UV System Design Engineering Project at the Northwest Regional Water Reclamation Facility**
 - B. **Resolution 2025-R-77: A Resolution Authorizing the Mayor of Fox Lake to Sign and Enter into the Memorandum of Understanding Between the Regional Transportation Authority and Village of Fox Lake to Establish a Working Relationship for the Fox Lake TOD Zoning Code Update**
 - C. **Ordinance 2025-36: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for the Fiscal Year Beginning May 1, 2025 and Ending April 30, 2026 (*First Reading*)**
 - D. **Ordinance 2025-37: An Ordinance Amending Section 7-3-7 E of the Village Code of the Village of Fox Lake Related to Sewer User Fees for the Northwest Regional Reclamation Facility**
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-76: A Resolution Approving Addendum No. 1 to the UV System Design Engineering Project at the Northwest Regional Water Reclamation Facility**
- 2. Resolution 2025-R-77: A Resolution Authorizing the Mayor of Fox Lake to Sign and Enter into the Memorandum of Understanding Between the Regional Transportation Authority and Village of Fox Lake to Establish a Working Relationship for the Fox Lake TOD Zoning Code Update**

B. Ordinances

- 1. Ordinance 2025-37: An Ordinance Amending Section 7-3-7 E of the Village Code of the Village of Fox Lake Related to Sewer User Fees for the Northwest Regional Reclamation Facility**

C. Motions

- 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:

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Meeting ID: 239 128 668 092 4

Passcode: AA9uv9Aq