



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
November 11, 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 28, 2025
3. **Approval of the Warrant**
 - A. Approval of Warrant November 11, 2025

11/11/2025 WARRANT		
1	General Fund	\$ 214,363.92
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	\$ -
20	Business Development District - South	\$ 120.00
21	Business Development District - Central	\$ 8,320.00
40	Lakefront Park Project Fund Capital Outlay	\$ -
41	Capital Improvement Fund	\$ 20,840.82
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 34,183.36
52	NW Region	\$ 1,098,522.91
91	911 Center	\$ 8,751.59
72	Police pension	\$ -
	TOTAL	\$ 1,385,102.60
	Payroll 11/7/25	\$ 356,710.83
	IMRF November Payment for October Contribution	\$ 45,234.11
	IPBC- October 2025	\$ 137,470.24
	Ray O'Herron Invoice 243651	\$ 201.24
	Total Expenditures	\$ 1,924,719.02

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
 - A. **Police Pension Board Update**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **Fiscal Year 2025 Audit Report Presentation**
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-78: A Resolution Authorizing the Execution of a Second Addendum to the Residential Solid Waste Franchise Agreement between the Village of Fox Lake and Waste Management of Illinois, Inc**
 - B. **Ordinance 2025-38: An Ordinance Adopting a Revised and Restated Comprehensive Plan of the Village of Fox Lake**
 - C. **Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Resubdivision (Consolidation) of Properties Located at 39 Covington Road Fox Lake IL 60020**
 - D. **Motion to Accept the Fiscal Year 2025 Audit**
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-78: A Resolution Authorizing the Execution of a Second Addendum to the Residential Solid Waste Franchise Agreement between the Village of Fox Lake and Waste Management of Illinois, Inc**

B. Ordinances

- 1. Ordinance 2025-38: An Ordinance Adopting a Revised and Restated Comprehensive Plan of the Village of Fox Lake**

C. Motions

- 1. A Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Resubdivision (Consolidation) of Properties Located at 39 Covington Road Fox Lake IL 60020**
- 2. Motion to Accept the Fiscal Year 2025 Audit**

- 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: 241 757 550 707 6
Passcode: YU7Qt27R**