



## VILLAGE BOARD AGENDA

66 Thillen Drive  
Board Room  
November 25, 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
  - B. Village Board Meeting Minutes – November 11, 2025
3. **Approval of the Warrant**
  - A. Approval of Warrant October 28, 2025
  - B. Approve of Warrant November 11, 2025

11/25/2025 WARRANT		
1	General Fund	\$ 408,755.63
10	TIF #2 RTE 12 N	\$ -
11	TIF #3 ROUTE 12 S	\$ 1,050.00
12	TIF #1 ROUTE 12 AND SAYTON	\$ 1,050.00
13	TIF #4 LAKEFRONT	\$ -
14	TIF #5 MINEOLA	\$ 2,763.00
15	Motor Fuel Tax	\$ 8,036.41
20	Business Development District - South	\$ 12,818.75
21	Business Development District - Central	\$ -
40	Lakefront Park Project Fund Capital Outlay	\$ -
41	Capital Improvement Fund	\$ 63,106.40
50	Commuter Parking	\$ 3,178.14
51	Water/Sewer	\$ 638,281.72
52	NW Region	\$ 289,435.38
91	911 Center	\$ 1,651.76
72	Police pension	\$ -
	<b>TOTAL</b>	<b>\$ 1,430,127.19</b>
	Payroll 11/21/25	\$ 369,246.86
	IMRF November Payment for October Contribution	\$ 45,234.11
	AT&T Mobility Invoice 287313113661X11032025 COM DEV	\$ 204.41
	Lake County Circuit Clerk	\$ 79,385.54
	<b>Total Expenditures</b>	<b>\$ 1,924,198.11</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Parade Grand Marshal**
  - B. **Ray Chevrolet Check Presentation**
5. **Village President's Report**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
  - A. **Treasurer's Report October 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. **Ordinance 2025-40: An Ordinance Abating the Tax Heretofore Levied for the Year 2025 to Pay Debt Service on \$11,940,00 General Obligations Bonds (Alternate Revenue Source), Services 2022A of the Village of Fox Lake, Lake and McHenry Counties, Illinois**
  - B. **Ordinance 2025-41: An Ordinance Amending Ordinance 2025-27, Retroactive to September 9, 2025**
  - C. **Ordinance 2025-42: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake Regarding Vape Store Related Uses**
  - D. **Motion to Approve the 2026 Regularly Scheduled Meeting Dates**
  - E. **Motion to Accept the Planning & Zoning Commission's Recommendation to Grant a Special Use Permit to Operate a Short-Term Rental at 12 N. Pistakee Lake Road 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 135 Cora Avenue and Authorize the Attorney to Prepare the Ordinance**
  - G. **Motion to Direct the Village Treasurer to Pay the Sum of \$79,385.54 to the Lake County Circuit Clerk, by Cashier's Check, on or Before December 5, 2025, in Accordance with the Order of November 20, 2025**

**12. Old 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 2025-36: 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 (Final Reading)**
- C. Ordinance 2025-38: An Ordinance Adopting a Revised and Restated Comprehensive Plan of the Village of Fox Lake**
- D. 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**
- E. Motion to Accept the Fiscal Year 2025 Audit**

**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 2025-36: 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 (Final Reading)**
- 2. Ordinance 2025-38: An Ordinance Adopting a Revised and Restated Comprehensive Plan of the Village of Fox Lake**
- 3. Ordinance 2025-40: An Ordinance Abating the Tax Heretofore Levied for the Year 2025 to Pay Debt Service on \$11,940,00 General Obligations**

**Bonds (Alternate Revenue Source), Services 2022A of the Village of Fox Lake, Lake and McHenry Counties, Illinois**

- 4. Ordinance 2025-41: An Ordinance Amending Ordinance 2025-27, Retroactive to September 9, 2025**
- 5. Ordinance 2025-42: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake Regarding Vape Store Related Uses**

**C. Motions**

- 1. 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**
- 3. Motion to Approve the 2026 Regularly Scheduled Meeting Dates**
- 4. Motion to Accept the Planning & Zoning Commission's Recommendation to Grant a Special Use Permit to Operate a Short-Term Rental at 12 N. Pistakee Lake Road and Authorize the Attorney to Prepare the Ordinance**
- 5. Motion to Accept the Planning & Zoning Commission's Recommendation to Grant a Special Use Permit to Operate a Short-Term Rental at 135 Cora Avenue and Authorize the Attorney to Prepare the Ordinance**
- 6. Motion to Direct the Village Treasurer to Pay the Sum of \$79,385.54 to the Lake County Circuit Clerk, by Cashier's Check, on or Before December 5, 2025, in Accordance with the Order of November 20, 2025**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois**
- 20. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois**
- 21. Executive Session: Deliberations on the Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois; Pending & Threatened Litigation, and Land Acquisition**

22. Possible Motion Coming out of Executive Session
23. 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: 218 059 467 018 98**

**Passcode: M5dF9Kn9**