



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
December 9, 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 – November 25, 2025
3. **Approval of the Warrant**
 - A. Approval of Warrant December 9, 2025

12/9/2025 WARRANT		
1 General Fund	\$	163,415.14
10 TIF #2 RTE 12 N	\$	-
11 TIF #3 ROUTE 12 S	\$	-
12 TIF #1 ROUTE 12 AND SAYTON	\$	-
13 TIF #4 LAKEFRONT	\$	-
14 TIF #5 MINEOLA	\$	-
15 Motor Fuel Tax	\$	1,913.97
20 Business Development District - South	\$	-
21 Business Development District - Central	\$	8,884.50
40 Lakefront Park Project Fund Capital Outlay	\$	-
41 Capital Improvement Fund	\$	2,312.50
50 Commuter Parking	\$	-
51 Water/Sewer	\$	293,844.15
52 NW Region	\$	322,304.27
91 911 Center	\$	573.87
72 Police pension	\$	-
	TOTAL	\$ 793,248.40
	Payroll 12/5/25	\$ 586,179.18
	IEPA PAYMENT L17-5581 Due 12/12/25	\$ 74,057.88
	IEPA PAYMENT L17-5377 Due 12/27/25	\$ 45,656.01
		\$ -
	Total Expenditures	\$ 1,499,141.47

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Ray Chevrolet Check Presentation**
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-79: A Resolution Approving the Quote from Veolia Water Technologies (DBA Kruger) to Purchase Components to Rebuild Tertiary Disc Filter #4 at the Northwest Regional Water Reclamation Facility**
 - B. **Resolution 2025-R-80: A Resolution Approving the Bid of Ack Temp Mechanical Services, Inc. for the Building 10 Rooftop HVAC Unit Replacement Project at the Northwest Regional Water Reclamation Facility**
 - C. **Resolution 2025-R-81: A Resolution Authorizing the Execution of a Memorandum of Understanding Between the Village of Fox Lake and the Grant Township Highway Department Regarding Improvements to Nippersink Road**
 - D. **Ordinance 2025-43: An Ordinance Amending Section 8-2-2 of the Village Code of the Village of Fox Lake Related to Prohibited Conduct in Village Parks**
 - E. **Ordinance 2025-45: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Jim Finnean to Operate a Short Term Housing Rental Business at the Property at 12 N. Pistakee Lake Road, Fox Lake, Illinois**
 - F. **Ordinance 2025-46: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Wajahathullah Mirza to Operate Short Term Housing Rental Businesses at the Property at 135 Cora Avenue, Fox Lake, Illinois**

G. Motion to Appeal the Planning & Zoning Commission's Recommendation to Deny a Special Use Permit to Operate a Short-Term Rental at 122 E Grand Avenue and Authorize the Attorney to Draft the Ordinance

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-79: A Resolution Approving the Quote from Veolia Water Technologies (DBA Kruger) to Purchase Components to Rebuild Tertiary Disc Filter #4 at the Northwest Regional Water Reclamation Facility**
- 2. Resolution 2025-R-80: A Resolution Approving the Bid of Ack Temp Mechanical Services, Inc. for the Building 10 Rooftop HVAC Unit Replacement Project at the Northwest Regional Water Reclamation Facility**
- 3. Resolution 2025-R-81: A Resolution Authorizing the Execution of a Memorandum of Understanding Between the Village of Fox Lake and the Grant Township Highway Department Regarding Improvements to Nippersink Road**

B. Ordinances

- 1. Ordinance 2025-43: An Ordinance Amending Section 8-2-2 of the Village Code of the Village of Fox Lake Related to Prohibited Conduct in Village Parks**
- 2. Ordinance 2025-45: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Jim Finnean to Operate a Short Term Housing Rental Business at the Property at 12 N. Pistakee Lake Road, Fox Lake, Illinois**
- 3. Ordinance 2025-46: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Wajahathullah Mirza to**

**Operate Short Term Housing Rental Businesses at the Property at 135
Cora Avenue, Fox Lake, Illinois**

C. Motions

- 1. Motion to Appeal the Planning & Zoning Commission's Recommendation
to Deny a Special Use Permit to Operate a Short-Term Rental at 122 E
Grand Avenue and Authorize the Attorney to Draft the Ordinance**

- 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: 242 993 591 128 19

Passcode: 5m2yx7xh