



VILLAGE BOARD AGENDA

66 Thillen Drive
Board Room
January 13, 2026, 6:30 p.m.

1. **Call to Order**
 - A. Pledge of Allegiance
 - B. Roll Call
2. **Approval of Minutes**
 - A. Village Board Meeting Minutes – December 9, 2025
3. **Approval of the Warrant**
 - A. Approval of Warrant January 13, 2026

1/13/2026 WARRANT		
1	General Fund	\$ 404,037.42
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	\$ 7,589.02
20	Business Development District - South	\$ 6,520.75
21	Business Development District - Central	\$ 5,427.61
40	Lakefront Park Project Fund Capital Outlay	\$ -
41	Capital Improvement Fund	\$ 316,002.68
50	Commuter Parking	\$ 501.36
51	Water/Sewer	\$ 600,966.43
52	NW Region	\$ 390,493.99
91	911 Center	\$ 2,820.09
72	Police pension	\$ -
	TOTAL	\$ 1,734,359.35
	Payroll 12/16/25	\$ 391,914.87
	Payroll 1/2/26	\$ 368,202.22
	12/8/25 Shop with a Cop	\$ 1,938.66
	IMRF January Payment for December Contribution	\$ 43,381.53
	IMRF December Payment for November Contribution	\$ 43,661.70
		\$ -
	Total Expenditures	\$ 2,583,458.33

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. R-1 & R-2 Zoning Update Presentation
 - B. Swearing In of Patrol Officers - Casey Wengelewski and Abraham Zwiefka
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 2026-R-01: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to Sign and Thereby Accept the Contract from Currie Motors Frankfort for the 2026 Ford Utility Police Interceptor Vehicle
 - B. Resolution 2026-R-03: A Resolution Authorizing the Execution of a Professional Services Agreement with Lauterbach & Amen, LLP for Finance Department Support Services
 - C. Resolution 2026-R-04: A Resolution Approving a Professional Services Agreement with PSOMAS Engineering for Grant Writing Services and Supporting Phase 1 Studies for Projects Consistent with a Shared Use Path Expansion and Nippersink Blvd & Rolland Place Access Improvements
 - D. Resolution 2026-R-05: A Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement
 - E. Ordinance 2026-01: An Ordinance Amending the Zoning Ordinance and Code of Ordinances of the Village of Fox Lake Regarding Lot/Bulk Regulations, Legal Non-Conforming Structures and Uses, Variation Petitions, Filing and Hearing Fees, Accessory Structures, Off-Street Parking Requirements and Zoning Map Amendments in the R-1 and R-2 Zoning Districts

- F. Ordinance 2026-02: An Ordinance Amending Section 3-10-1-4 of the Village Code of the Village of Fox Lake Related to Vehicle Food Vendors**
- G. Motion to Approve a Transfer of a Special Use Permit to Edgar Ignat to Operate a Business Selling Motor Vehicles and Recreational Vehicles at 37520 N Route 12 and Authorize the Attorney to Draft the Ordinance**
- H. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve a Rezoning of Property from R-2 to R-3 at 4 N Poplar Avenue and 228 E Grand Avenue and Authorize the Attorney to Draft the Ordinance**
- I. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Resubdivision and Replatting of Properties at 4 N Poplar Avenue and 228 E Grand Avenue, Fox Lake, IL 60020**
- J. Motion to Accept the Planning & Zoning Commission's Recommendation to Grant a Variation to the R-3 District's Minimum Lot Size Requirement for a Duplex at 4 N Poplar Avenue, Fox Lake, IL 60020**
- K. Motion to Accept the Planning & Zoning Commission's Recommendation to Grant a Variation to the R-3 District's Minimum Lot Size Requirement and Abutting Streets Setback Requirement for a Duplex at 228 E Grand Avenue, Fox Lake, IL 60020**
- L. Motion to Accept the Planning & Zoning Commission's Recommendation to Deny a Special Use Permit to Operate a Short-Term Rental at 177 Eagle Point Road**
- M. Motion to Ratify the Retention of Jeff Nutschnig to Represent the Village at Administrative Adjudication Hearings and Other Matters as Designated by the Mayor**
- 12. Old Business**
- 13. Motion to Waive the Bids for the Outfitting of the 2026 Ford Utility Police Interceptor Vehicle**
- 14. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
- 15. Items to be Removed from Consent Agenda**

16. 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 2026-R-01: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to Sign and Thereby Accept the Contract from Currie Motors Frankfort for the 2026 Ford Utility Police Interceptor Vehicle**
- 2. Resolution 2026-R-03: A Resolution Authorizing the Execution of a Professional Services Agreement with Lauterbach & Amen, LLP for Finance Department Support Services**
- 3. Resolution 2026-R-04: A Resolution Approving a Professional Services Agreement with PSOMAS Engineering for Grant Writing Services and Supporting Phase 1 Studies for Projects Consistent with a Shared Use Path Expansion and Nippersink Blvd & Rolland Place Access Improvements**
- 4. Resolution 2026-R-05: A Resolution Authorizing Participation as a Member in the Illinois Emergency Management Mutual Aid System Response Pursuant to an Intergovernmental Agreement for the Establishment of a Mutual Aid Intergovernmental Service Agreement**

B. Ordinances

- 1. Ordinance 2026-01: An Ordinance Amending the Zoning Ordinance and Code of Ordinances of the Village of Fox Lake Regarding Lot/Bulk Regulations, Legal Non-Conforming Structures and Uses, Variation Petitions, Filing and Hearing Fees, Accessory Structures, Off-Street Parking Requirements and Zoning Map Amendments in the R-1 and R-2 Zoning Districts**
- 2. Ordinance 2026-02: An Ordinance Amending Section 3-10-1-4 of the Village Code of the Village of Fox Lake Related to Vehicle Food Vendors**

C. Motions

- 1. Motion to Approve a Transfer of a Special Use Permit to Edgar Ignot to Operate a Business Selling Motor Vehicles and Recreational Vehicles at 37520 N Route 12 and Authorize the Attorney to Draft the Ordinance**
- 2. Motion to Accept the Planning & Zoning Commission's Recommendation to Approve a Rezoning of Property from R-2 to R-3 at 4 N Poplar Avenue and 228 E Grand Avenue and Authorize the Attorney to Draft the Ordinance**

3. **Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Resubdivision and Replating of Properties at 4 N Poplar Avenue and 228 E Grand Avenue, Fox Lake, IL 60020**
4. **Motion to Accept the Planning & Zoning Commission's Recommendation to Grant a Variation to the R-3 District's Minimum Lot Size Requirement for a Duplex at 4 N Poplar Avenue, Fox Lake, IL 60020**
5. **Motion to Accept the Planning & Zoning Commission's Recommendation to Grant a Variation to the R-3 District's Minimum Lot Size Requirement and Abutting Streets Setback Requirement for a Duplex at 228 E Grand Avenue, Fox Lake, IL 60020**
6. **Motion to Accept the Planning & Zoning Commission's Recommendation to Deny a Special Use Permit to Operate a Short-Term Rental at 177 Eagle Point Road**
7. **Motion to Ratify the Retention of Jeff Nutschnig to Represent the Village at Administrative Adjudication Hearings and Other Matters as Designated by the Mayor**

17. **Approval of Exceptions**
18. **For the Good of the Order**
19. **Audience Comments**
20. **Executive Session: Land Acquisition, Personnel Matters, Threatened & Pending Litigation**
21. **Possible Motion Coming out of Executive Session**
22. **Adjournment**

VILLAGE BOARD MEETING ACCESS

To attend the Village Board Meeting, please utilize the information below:

Microsoft Teams [Need help?](#)

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Meeting ID: 265 347 877 061 82

Passcode: yt793Rh9