



## VILLAGE BOARD AGENDA

**66 Thillen Drive**  
**Board Room**  
**January 27, 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 – January 13, 2026**
3. **Approval of the Warrant**
  - A. **Approval of Warrant January 27, 2026**

<b>1/27/2026 WARRANT</b>	
1 General Fund	\$ 213,819.75
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	\$ -
20 Business Development District - South	\$ 7,262.45
21 Business Development District - Central	\$ 12,756.50
40 Lakefront Park Project Fund Capital Outlay	\$ -
41 Capital Improvement Fund	\$ 703,583.35
50 Commuter Parking	\$ -
51 Water/Sewer	\$ 121,734.12
52 NW Region	\$ 298,977.44
91 911 Center	\$ 509.78
72 Police pension	\$ -
TOTAL	\$ 1,358,643.39
	Payroll 1/16/26
	\$ 357,972.55
	LEAF Inv#:19483145
	\$ 420.74
	LEAF Inv#:19483146
	\$ 236.71
	ComEd Account#:3318472222 (135 Sayton Rd.)
	\$ 315.03
	<b>Total Expenditures</b>
	<b>\$ 1,717,588.42</b>

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**
  - A. Treasurer's Report December 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. Resolution 2026-R-02: A Resolution Approving Addendum No. 2 to the UV System Replacement Project at the Northwest Regional Water Reclamation Facility**
  - B. Resolution 2026-R-06: A Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning**
  - C. Resolution 2026-R-07: A Resolution Approving Change Order No. 1 to the Screw Compressor Phase 2 Project at the Northwest Regional Water Reclamation Facility**
  - D. Ordinance 2026-03: An Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the Property at 37520 N. Route 12, Spring Grove, Illinois, to Edgar Ignot**
  - E. Ordinance 2026-04: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property at 4 N. Poplar Avenue and 228 E. Grand Avenue, Fox Lake, Illinois, from R-2 to R-3**
  - F. Ordinance 2026-05: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variation to CJW Development, CO at 4 N. Poplar Avenue, Fox Lake, Illinois**

**G. Ordinance 2026-06: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variations to CJW Development, CO at 228 E. Grand Avenue, Fox Lake, Illinois**

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 2026-R-02: A Resolution Approving Addendum No. 2 to the UV System Replacement Project at the Northwest Regional Water Reclamation Facility**
2. **Resolution 2026-R-06: A Resolution to Accept Planning Technical Assistance Services Delivered by the Chicago Metropolitan Agency for Planning**
3. **Resolution 2026-R-07: A Resolution Approving Change Order No. 1 to the Screw Compressor Phase 2 Project at the Northwest Regional Water Reclamation Facility**

**B. Ordinances**

1. **Ordinance 2026-03: An Ordinance Transferring a Special Use to Operate a Used Car Dealership Business at the Property at 37520 N. Route 12, Spring Grove, Illinois, to Edgar Ignot**
2. **Ordinance 2026-04: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Rezoning Property at 4 N. Poplar Avenue and 228 E. Grand Avenue, Fox Lake, Illinois, from R-2 to R-3**
3. **Ordinance 2026-05: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variation to CJW Development, CO at 4 N. Poplar Avenue, Fox Lake, Illinois**
4. **Ordinance 2026-06: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variations to CJW Development, CO at 228 E. Grand Avenue, Fox Lake, Illinois**

### **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:**

Microsoft Teams [Need help?](#)

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Meeting ID: 284 562 985 414 96

Passcode: qy6sE6AQ