



## VILLAGE BOARD AGENDA

66 Thillen Drive  
 Board Room  
 February 10, 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 27, 2026
3. Approval of the Warrant
  - A. Approval of Warrant February 10, 2026

<b>2/10/2026 WARRANT</b>			
1	General Fund	\$	304,807.77
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	\$	1,432.00
20	Business Development District - South	\$	23,678.14
21	Business Development District - Central	\$	-
40	Lakefront Park Project Fund Capital Outlay	\$	-
41	Capital Improvement Fund	\$	9,664.00
50	Commuter Parking	\$	-
51	Water/Sewer	\$	330,561.84
52	NW Region	\$	326,005.79
91	911 Center	\$	5,639.49
72	Police pension	\$	-
	TOTAL	\$	1,001,789.03
	Payroll 1/31/26	\$	359,600.98
	IMRF February Payment for January Contributions	\$	70,745.41
		\$	-
	Total Expenditures	\$	1,432,135.42

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **211 Presentation**
5. **Village President's Report**
  - A. **Zoning Discussion**
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-08: A Resolution Authorizing the Mayor of the Village of Fox Lake to Approve Work Order FXL077 from Trotter and Associates, Inc. for Design Engineering Services for the 2026 Roadway Improvement Project Using MFT Funds**
  - B. **Motion to Grant Reductions in the Mass Grading, Sanitary and Water Letters of Credit for the Quarry Development**
  - C. **Motion to Authorize the FY2026 Budget Fund Transfer of \$2,177,100 from the General Fund to the Capital Improvement, Repair, or Replacement Fund**
  - D. **Motion to Approve a Raffle License Application and Waiver of the Raffle Management Bond Requirement from the Grant Township Annual Fish Fry on March 13, 2026**
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-08: A Resolution Authorizing the Mayor of the Village of Fox Lake to Approve Work Order FXL077 from Trotter and Associates, Inc. for Design Engineering Services for the 2026 Roadway Improvement Project Using MFT Funds**

**B. Ordinances**

**C. Motions**

- 1. Motion to Grant Reductions in the Mass Grading, Sanitary and Water Letters of Credit for the Quarry Development**
- 2. Motion to Authorize the FY2026 Budget Fund Transfer of \$2,177,100 from the General Fund to the Capital Improvement, Repair, or Replacement Fund**
- 3. Motion to Approve a Raffle License Application and Waiver of the Raffle Management Bond Requirement from the Grant Township Annual Fish Fry on March 13, 2026**

**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: 265 347 877 061 82**

**Passcode: yt793Rh9**