



V I L L A G E B O A R D A G E N D A

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
July 27, 2021 6:30 p.m.

1. **Call to Order**
 - A. Pledge of Allegiance
 - B. Roll Call

2. **Approval of Minutes**
 - A. Village Board Meeting Minutes – Special Meeting – June 16, 2021
 - B. Village Board Meeting Minutes – July 13, 2021

3. **Approval of the Warrant**
 - A. Approval of Warrant July 27, 2021

7/27/2021 WARRANT		
1	General Fund	\$160,716.73
12	TIF	\$88.00
15	Motor Fuel Tax	\$936.70
20	Business Development District - South	\$0.00
21	Business Development District - Central	\$0.00
50	Commuter Parking	\$3.85
51	Water/Sewer	\$71,203.58
52	NW Region	\$131,094.36
91	911 Center	\$15,795.05
72	Police pension	\$0.00
TOTAL		\$379,838.27
Payroll 7-23-21		\$ 294,238.20
IMRF PAYMENT		\$ -
Police pension Cwiok contributions payment		\$ 15,321.00
Police pension July payment		\$ 90,731.21
Total Expenditures		\$780,128.68

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Proclamation for Agnes Micic**
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. **Discussion on Lighting for Washington Street and Route 59**
 - B. **Resolution 2021-R-47: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Intergovernmental Agreement with Metra for Curb Configuration on Nippersink Blvd**
 - C. **Resolution 2021-R-48: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Schroeder Asphalt Services, Inc. for the Holly Avenue Project**
 - D. **Resolution 2021-R-51: A Resolution Authorizing the Mayor to Sign and Approve a Collective Bargaining Agreement Between the Village of Fox Lake and the American Federation of State, County and Municipal Employers, Council 31, Local 3905 for the Period of May 1, 2021 – April 30, 2025**
 - E. **Resolution 2021-R-52: A Resolution Approving the Proposal of Evoqua Water Technologies for the Rebuild of Secondary Clarifier No. 1 at the Northwest Regional Water Reclamation Facility**
 - F. **Resolution 2021-R-53: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Proposal from Copenhagen Construction for the Fox Lake Nippersink Blvd. Curb Line Revision Project**
 - G. **Ordinance 2021-16: An Ordinance Amending Sections 4-1-1-2 D 1 and 4-1-1-2 D 2 of the Village Code Related to Outdoor Live Music and Outdoor Music by Electronic Means**
 - H. **A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a Gun Raffle and Waive the Bond Requirement**

- I. A Motion to Approve the Façade Improvement Program Application for Fox River Customs located at 129 S Route 12**
- J. A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Special Use Permit for a Short-Term Rental at 27 N York**
- K. A Motion to Ratify an Equipment Lease Agreement with TechStar American Corporation for a Lanier IM C4500 Printer**

12. Old Business

13. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting

14. Motion to Waive the Bids for the Rebuild of Secondary Clarifier No. 1 at the NWRWRF

15. Motion to Waive the Bids for the Fox Lake Nippersink Blvd Curb Line Revision Project

16. Motion to Waive the Bids for the Village Hall Printer Lease and Services

17. Items to be Removed from Consent Agenda

18. 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 2021-R-47: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Intergovernmental Agreement with Metra for Curb Configuration on Nippersink Blvd**
- 2. Resolution 2021-R-48: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Schroeder Asphalt Services, Inc. for the Holly Avenue Project**
- 3. Resolution 2021-R-51: A Resolution Authorizing the Mayor to Sign and Approve a Collective Bargaining Agreement Between the Village of Fox Lake and the American Federation of State, County and Municipal Employers, Council 31, Local 3905 for the Period of May 1, 2021 – April 30, 2025**
- 4. Resolution 2021-R-52: A Resolution Approving the Proposal of Evoqua Water Technologies for the Rebuild of Secondary Clarifier No. 1 at the Northwest Regional Water Reclamation Facility**
- 5. Resolution 2021-R-53: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Proposal from Copenhagen Construction for the Fox Lake Nippersink Blvd. Curb Line Revision Project**

B. Ordinances

- 1. Ordinance 2021-16: An Ordinance Amending Sections 4-1-1-2 D 1 and 4-1-1-2 D 2 of the Village Code Related to Outdoor Live Music and Outdoor Music by Electronic Means**

C. Motions

- 1. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a Gun Raffle and Waive the Bond Requirement**
- 2. A Motion to Approve the Façade Improvement Program Application for Fox River Customs located at 129 S Route 12**
- 3. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short-Term Rental at 27 N York**
- 4. A Motion to Ratify an Equipment Lease Agreement with TechStar American Corporation for a Lanier IM C4500 Printer**

- 19. Approval of Exceptions**
- 20. For the Good of the Order**
- 21. Audience Comments**
- 22. Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
- 23. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
- 24. 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 Litigation**
- 25. Possible Motion Coming out of Executive Session**
- 26. Adjournment**

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://zoom.us/j/99193693264?pwd=bVp1c1A4dklzM0xqZE4zKzhkbXo3Zz09>

Meeting ID: 991 9369 3264

Passcode: 261387

Dial by your location

+1 312 626 6799 US (Chicago)