



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

**66 Thillen Drive
Board Room
November 28, 2023 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 14, 2023**

- 3. Approval of the Warrant**
 - A. Approval of Warrant November 28, 2023**

11/28/2023 WARRANT		
1	General Fund	\$ 132,229.21
10	TIF #2 RTE 12 N	\$ 218.75
11	TIF #3 ROUTE 12 S	\$ 218.75
12	TIF ROUTE 12 AND SAYTON	\$ 977.55
13	TIF #4 LAKEFRONT	\$ -
14	TIF #5 MINEOLA	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ 44.05
21	Business Development District - Central	\$ 44.05
40	Capital Outlay	\$ -
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 36,355.68
52	NW Region	\$ 164,906.12
91	911 Center	\$ 507.85
72	Police pension	\$ 2,450.00
	TOTAL	\$337,952.01
	II EPA L17-5581	\$ 74,057.88
	Payroll 11/10/23	\$ 310,635.80
	Payroll 11/24/23	\$ 311,966.03
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ 128,839.33
	IMRF PAYMENT CONTRIBUTIONS	\$ 40,499.88
	Total Expenditures	\$1,203,950.93

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**
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 2023-R-82: A Resolution Approving the Quote from JWC Environmental to Purchase Two (2) Muffin Monster Grinders for Use at the NWRWRF**
 - B. **Ordinance 2023-R-36: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 (1st Reading)**
12. **Old Business**
 - A. **Ordinance 2023-35: An Ordinance Authorizing and Directing the Execution of a Second Amendment to an Annexation Agreement Between the Village of Fox Lake and the Berbilis Heirs and Karl Smutney**
 - B. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Susan Romans for a Special Use Permit to Operate a Short-Term Rental at 94 Lippincott Lane**
13. **Motion to Waive the Bids for the Purchase of Two (2) Muffin Monster Grinders for Use at the NWRWRF**
14. **Motion to Authorize the Village of Fox Lake to File the 2023 Tax Levy Ordinances by Email**
15. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**

16. Items to be Removed from Consent Agenda

17. 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 2023-R-82: A Resolution Approving the Quote from JWC Environmental to Purchase Two (2) Muffin Monster Grinders for Use at the NWRWRF**

B. Ordinances

- 1. Ordinance 2023-35: An Ordinance Authorizing and Directing the Execution of a Second Amendment to an Annexation Agreement Between the Village of Fox Lake and the Berbilis Heirs and Karl Smutney**

C. Motions

- 1. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Susan Romans for a Special Use Permit to Operate a Short-Term Rental at 94 Lippincott Lane**

18. Approval of Exceptions

19. For the Good of the Order

20. Audience Comments

21. Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

22. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.

23. 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; Review of Executive Session Minutes

24. Possible Motion Coming out of Executive Session

25. Adjournment

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/82728793927?pwd=NdmzEQPvcCE7QYOW5rXqzvsg8mVx1.1>

Meeting ID: 827 2879 3927

Passcode: 264413

Dial by your location

+1 312 626 6799 US (Chicago)