



**V I L L A G E   B O A R D  
A G E N D A  
66 Thillen Drive  
Board Room**

**March 10, 2020 6:30 p.m.**

- 1. Call to Order**
  - A. Pledge of Allegiance**
  - B. Roll Call**
  
- 2. Approval of Minutes**
  - A. Village Board Meeting Minutes – February 25, 2020**
  
- 3. Approval of the Warrant**
  - A. Approval of Warrant March 10, 2020**

3/10/2020		
1	General Fund	\$ 206,072.76
12	TIF	\$ -
15	Motor Fuel Tax	\$ 18,403.04
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 15.00
50	Commuter Parking	\$ 1,097.24
51	Water/Sewer	\$ 613,514.58
52	NW Region	\$ 179,772.94
91	911 Center	\$ 9,379.23
72	Police pension	\$ -
	Total Expenditures	\$ 1,028,254.79
	Police pension Payment	\$ -
	IMRF	\$ 42,552.39
	Payroll 3-6-20	\$ 268,148.05
	<b>Total</b>	<b>\$ 1,338,955.23</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**
9. **Preliminary Audience Comments (on Agenda Items Only)**
10. **Motion to Recess to Committee of the Whole Meeting**
  - A. **Questions Regarding Strategic Planning Team Reports**
    1. Public Outreach and Technology
    2. Economic Development
    3. Infrastructure
    4. Recreation
11. **New Business**
  - A. **Resolution 2020-R-01: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Chicagoland Paving Contractors, Inc. for the Reconstruction of Frontage Road from Route 134 to Approximately 200 Feet South of Bayview Drive.**
  - B. **Resolution 2020-R-08: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Thomas Engineering Group for Phase III Engineering for the Reconstruction of Frontage Road from Route 134 to Approximately 200 Feet South of Bayview Drive.**
  - C. **Resolution 2020-R-10: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Burriss Equipment Company for the Purchase of a Kubota RTV Utility Tractor.**
  - D. **Resolution 2020-R-11: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Chicagoland Paving Contractors, Inc. for the Construction Improvements at Millennium Park.**
  - E. **Ordinance 2020-05: An Ordinance Amending Chapter 2A-8 (Municipal Cannabis Retailers Occupation Tax) of Title 3 (Business and Licensing Regulations) of the Fox Lake Village Code.**
  - F. **Ordinance 2020-06: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to JMC Enterprises to Operate a Craft Grow Facility, Recreational Cannabis Dispensary with on-site Consumption and Cannabis Infuser at 90 S. Route 12.**

- G. Ordinance 2020-07: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Variation to Olson Service Co. at 139 Industrial Avenue.**
- H. Ordinance 2020-08: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Cecil Sharma to Operate a Daycare at 498 S. Route 12.**
- I. A Motion to Approve the Raffle License Request from the Sons of the American Legion to Conduct their Annual Gun Raffle and to Waive the Bond Requirement.**
- J. A Motion to Approve the Request from the Homeowners of the Forest Hills Subdivision to Dissolve the Forest Hills Subdivision Homeowners Association.**
- K. A Motion to Approve the Façade Improvement Program Application for Los Magueyes Mexican Grill, 7221 State Park Rd.**
- L. A Motion to Accept the Planning and Zoning Commission's Recommendation to Reclassify Property on Cora Avenue to R2 PUD.**

**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 2020-R-01: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Chicagoland Paving Contractors, Inc. for the Reconstruction of Frontage Road from Route 134 to Approximately 200 Feet South of Bayview Drive.**
- 2. Resolution 2020-R-08: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Thomas Engineering Group for Phase III Engineering for the Reconstruction of Frontage Road from Route 134 to Approximately 200 Feet South of Bayview Drive.**
- 3. Resolution 2020-R-10: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Burris Equipment Company for the Purchase of a Kubota RTV Utility Tractor.**
- 4. Resolution 2020-R-11: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Chicagoland Paving Contractors, Inc. for the Construction Improvements at Millennium Park.**

## **B. Ordinances**

- 1. Ordinance 2020-05: An Ordinance Amending Chapter 2A-8 (Municipal Cannabis Retailers Occupation Tax) of Title 3 (Business and Licensing Regulations) of the Fox Lake Village Code.**
- 2. Ordinance 2020-06: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to JMC Enterprises to Operate a Craft Grow Facility, Recreational Cannabis Dispensary with on-site Consumption and Cannabis Infuser at 90 S. Route 12.**
- 3. Ordinance 2020-07: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Variation to Olson Service Co. at 139 Industrial Avenue.**
- 4. Ordinance 2020-08: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Cecil Sharma to Operate a Daycare at 498 S. Route 12.**

## **C. Motions**

- 1. A Motion to Approve the Raffle License Request from the Sons of the American Legion to Conduct their Annual Gun Raffle and to Waive the Bond Requirement.**
- 2. A Motion to Approve the Request from the Homeowners of the Forest Hills Subdivision to Dissolve the Forest Hills Subdivision Homeowners Association.**
- 3. A Motion to Approve the Façade Improvement Program Application for Los Magueyes Mexican Grill, 7221 State Park Rd.**
- 4. A Motion to Accept the Planning and Zoning Commission's Recommendation to Reclassify Property on Cora Avenue to R2 PUD.**

- 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**