



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 14, 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 – June 23, 2020**

3. **Approval of the Warrant**
 - A. **Approval of Warrant July 14, 2020**

7/14/2020		
	1 General Fund	\$ 548,065.92
	12 TIF	\$ -
	15 Motor Fuel Tax	\$ 1,144.10
	20 Business Development District - South	\$ 462,911.97
	21 Business Development District - Central	\$ 8,977.42
	50 Commuter Parking	\$ 1,434.47
	51 Water/Sewer	\$ 969,570.09
	52 NW Region	\$ 223,485.51
	91 911 Center	\$ 9,224.10
	72 Police pension	
	Total Expenditures	\$ 2,224,813.58
	Police pension Payment	\$ -
	IMRF	\$ 42,082.04
	Payroll 6-26-20	\$ 247,363.41
	Payroll 7-10-20	\$ 254,844.92
	Total	\$ 2,769,103.95

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
 - A. **Discussion of Late Fees**
 - B. **Liquor License Review**
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 2020-R-26: A Resolution Approving a Construction Engineering Service Agreement with Gewalt Hamilton, Inc. for Phase III Engineering Services for the Nippersink Blvd Reconstruction Project.**
 - B. **Resolution 2020-R-27: A Resolution Authorizing the Village of Fox Lake to Allocate Motor Fuel Tax Funds for the Local Portion of Funds Required on the Nippersink Blvd Road Project.**
 - C. **Resolution 2020-R-28: A Resolution Authorizing the Mayor to Sign and Approve the IDOT Resolution for Use of Motor Fuel Tax Funds for Phase III of Nippersink Blvd. Road Project.**
 - D. **Resolution 2020-R-32: A Resolution Authorizing the Mayor to Sign and Approve a Collective Bargaining Agreement Between the Village of Fox Lake and the Illinois Fraternal Order of Police Labor Council, Fox Lake Fraternal Order of Police Lodge No. 90 for the Period of May 1, 2020 – April 30, 2021.**
 - E. **Resolution 2020-R-33: A Resolution Authorizing Change Order No. 1 on the Route 12 Private Site Improvements.**
 - F. **Ordinance 2020-17: An Ordinance Amending the Budget for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021.**
 - G. **Ordinance 2020-18: An Ordinance Amending Section 3-3-6 A 1 f of the Village Code by Reducing the Allowable Number of Class A-5 Package Store Liquor Licenses.**
 - H. **A Motion to Accept the Proposal from Teska and Associates for a Tax Increment Finance District Feasibility Study.**

I. A Motion to Direct the Village Attorney of the Village of Fox Lake to Draft an Ordinance for Transferring a Special Use to Operate an Automobile Dealership Business at the Property at 75 S. Route 12, Fox Lake, Illinois, to Loquercio Automotive Northside, LLC.

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-26: A Resolution Approving a Construction Engineering Service Agreement with Gewalt Hamilton, Inc. for Phase III Engineering Services for the Nippersink Blvd Reconstruction Project.**
- 2. Resolution 2020-R-27: A Resolution Authorizing the Village of Fox Lake to Allocate Motor Fuel Tax Funds for the Local Portion of Funds Required on the Nippersink Blvd Road Project.**
- 3. Resolution 2020-R-28: A Resolution Authorizing the Mayor to Sign and Approve the IDOT Resolution for Use of Motor Fuel Tax Funds for Phase III of Nippersink Blvd. Road Project.**
- 4. Resolution 2020-R-32: A Resolution Authorizing the Mayor to Sign and Approve a Collective Bargaining Agreement Between the Village of Fox Lake and the Illinois Fraternal Order of Police Labor Council, Fox Lake Fraternal Order of Police Lodge No. 90 for the Period of May 1, 2020 – April 30, 2021.**
- 5. Resolution 2020-R-33: A Resolution Authorizing Change Order No. 1 on the Route 12 Private Site Improvements.**

B. Ordinances

- 1. Ordinance 2020-17: An Ordinance Amending the Budget for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021.**
- 2. Ordinance 2020-18: An Ordinance Amending Section 3-3-6 A 1 f of the Village Code by Reducing the Allowable Number of Class A-5 Package Store Liquor Licenses.**

C. Motions

- 1. A Motion to Accept the Proposal from Teska and Associates for a Tax Increment Finance District Feasibility Study.**

2. A Motion to Direct the Village Attorney of the Village of Fox Lake to Draft an Ordinance for Transferring a Special Use to Operate an Automobile Dealership Business at the Property at 75 S. Route 12, Fox Lake, Illinois, to Loquercio Automotive Northside, LLC.

16. **Approval of Exceptions**
17. **For the Good of the Order**
18. **Audience Comments**
19. **Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
20. **Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
21. **Executive Session: Deliberations on the Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.; Land Acquisition; Pending Litigation; Review of Executive Session Minutes**
22. **Possible Motion Coming out of Executive Session**
23. **Adjournment**

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://zoom.us/j/99578355956?pwd=U3JlVU42UnMzS01mdjNOY0pnT2Nzd09>

Meeting ID: 995 7835 5956

Password: 538046

Dial by your location

+1 312 626 6799 US (Chicago)