



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
August 25, 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 – August 11, 2020**

3. **Approval of the Warrant**
 - A. **Approval of Warrant August 25, 2020**

8/25/2020		
1	General Fund	\$ 103,175.77
12	TIF	\$ 119.96
15	Motor Fuel Tax	\$ 13,838.14
20	Business Development District - South	
21	Business Development District - Central	\$ 60,565.10
50	Commuter Parking	\$ 899.61
51	Water/Sewer	\$ 218,005.73
52	NW Region	\$ 37,510.68
91	911 Center	\$ 8,712.58
72	Police pension	
	Total Expenditures	\$ 442,827.57
	Police pension Payment	\$ 87,783.07
	IMRF	\$ -
	Payroll 8/21/20	\$ 265,648.93
	Total	\$ 796,259.57

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Appointment for Police Pension Board, Timothy Foster**
 - B. **Appointment for Police and Fire Commission, Steven Huffman**
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**
 - B. **Discussion and Direction of Future Fireworks Proposals from Mad Bomber**
11. **New Business**
 - A. **Discussion Regarding Open Burning**
 - B. **Resolution 2020-R-41: A Resolution Authorizing the Mayor to Sign and Thereby Accept an Agreement Klein, Thorpe & Jenkins, LTD. for Legal Services**
 - C. **Resolution 2020-R-42: A Resolution Approving an Extension to the Intergovernmental Agreement Regarding 911 Consolidation**
 - D. **Resolution 2020-R-43: A Resolution Approving a Contract for Custodial Services with Emeric Cleaning Services**
 - E. **Resolution 2020-R-44: A Resolution Approving the Intergovernmental Agreement Between Lake County and the Village of Fox Lake**
 - F. **Ordinance 2020-19: An Ordinance Authorizing Reimbursement of Business District Project Costs for the Installation of a New Sign at 56 N. Route 12**
 - G. **A Motion to Approve the Raffle License Request from the Fox Lake Richmond Spring Grove Chamber of Commerce for the Annual Golf Outing**
 - H. **A Motion to Accept the Planning and Zoning Recommendation for the Petition of Fox Lake Storage LLC Requesting a Special Use Permit for Outdoor Storage**
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-41: A Resolution Authorizing the Mayor to Sign and Thereby Accept an Agreement Klein, Thorpe & Jenkins, LTD. for Legal Services**
- 2. Resolution 2020-R-42: A Resolution Approving an Extension to the Intergovernmental Agreement Regarding 911 Consolidation**
- 3. Resolution 2020-R-43: A Resolution Approving a Contract for Custodial Services with Emeric Cleaning Services**
- 4. Resolution 2020-R-44: A Resolution Approving the Intergovernmental Agreement Between Lake County and the Village of Fox Lake**

B. Ordinances

- 1. Ordinance 2020-19: An Ordinance Authorizing Reimbursement of Business District Project Costs for the Installation of a New Sign at 56 N. Route 12**

C. Motions

- 1. A Motion to Approve the Raffle License Request from the Fox Lake Spring Grove Richmond Chamber of Commerce for the Annual Golf Outing**
- 2. A Motion to Approve/Deny the Planning and Zoning Recommendation for the Petition of Fox Lake Storage LLC Requesting a Special Use Permit for Outdoor Storage**

16. Approval of Exceptions

17. For the Good of the Order

18. Audience Comments

19. Executive Session: Land Acquisition, Personnel & Pending Litigation

20. Possible Motion or Resolution Coming out of Executive Session

21. Adjournment

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://zoom.us/j/92910932166?pwd=MW9lSmdrOXVpQWpsNGFGRnh0Y0dnUT09>

Meeting ID: 929 1093 2166

Passcode: 033730

Dial by your location

+1 312 626 6799 US (Chicago)