



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
September 8, 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 25, 2020**

3. **Approval of the Warrant**
 - A. **Approval of Warrant September 8, 2020**

9/8/2020		
1	General Fund	\$ 286,484.65
12	TIF	\$ -
15	Motor Fuel Tax	\$ 600.00
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 23,884.21
50	Commuter Parking	\$ 1,605.08
51	Water/Sewer	\$ 109,572.88
52	NW Region	\$ 135,235.70
91	911 Center	\$ 14,009.86
72	Police pension	
	Total Expenditures	\$ 571,392.38
	Police pension Payment	\$ -
	IMRF	\$ 41,772.40
	Payroll 9/4/20	\$ 251,550.60
	Total	\$ 864,715.38

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Anchor Award – Ray Scarpelli and the Ray Auto Group**
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 2020-R-46: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Contract Renewal from Superior Paving, Inc. for Snowplowing and Ice Control Services at All Metra Parking Lots**
 - B. **Resolution 2020-R-47: A Resolution Establishing Another Extension to the Amnesty Program for Residents Where Connection to the Village’s Water System is Required**
 - C. **Resolution 2020-R-48: A Resolution for Change Order No. 1 for the Bridge Lift Station Project**
 - D. **Resolution 2020-R-49: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign an Intergovernmental Agreement with the Grant Township Highway Commissioner Regarding Certain Road Rights of Way in Fox Lake Vista, Units 1 and 2 and Harold Watts Subdivision**
 - E. **Resolution 2020-R-50: Reestablishing a Pilot Program to Allow a Vehicle Seasonal Food Vendor at the Lakefront Park for the Remainder of the 2020 Season and Authorizing a License Agreement**
 - F. **Resolution 2020-R-51: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Mad Bomber Fireworks Productions for the Fireworks Display in 2021, 2022, and 2023**
 - G. **Resolution 2020-R-52: A Resolution Approving a Construction Engineering Service Agreement with Trotter and Associates, INC. for Bidding and Construction Engineering Services for Phase II of the Interconnect**
 - H. **A Motion to Approve the Raffle License Request from the American Legion Post 703 to Conduct a 50/50 Raffle Every Saturday to Raise Money for their Establishment and Veterans and to Waive the Bond Requirement**

12. Old Business

A. Resolution 2020-R-41: A Resolution Authorizing the Mayor to Sign and Thereby Accept an Agreement Klein, Thorpe & Jenkins, LTD. for Legal Services

B. 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

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

14. Items to be Removed from Consent Agenda

15. Motion to Waive the Formal Bidding Procedure for a Fireworks Display to be provided by Mad Bomber Fireworks Productions for 2021, 2022, and 2023.

16. 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-46: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Contract Renewal from Superior Paving, Inc. for Snowplowing and Ice Control Services at All Metra Parking Lots

3. Resolution 2020-R-47: A Resolution Establishing Another Extension to the Amnesty Program for Residents Where Connection to the Village's Water System is Required

4. Resolution 2020-R-48: A Resolution for Change Order No. 1 for the Bridge Lift Station Project

5. Resolution 2020-R-49: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign an Intergovernmental Agreement with the Grant Township Highway Commissioner Regarding Certain Road Rights of Way in Fox Lake Vista, Units 1 and 2 and Harold Watts Subdivision

6. Resolution 2020-R-50: Reestablishing a Pilot Program to Allow a Vehicle Seasonal Food Vendor at the Lakefront Park for the Remainder of the 2020 Season and Authorizing a License Agreement

7. Resolution 2020-R-51: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Mad Bomber Fireworks Productions for the Fireworks Display in 2021, 2022, and 2023

8. Resolution 2020-R-52: A Resolution Approving a Construction Engineering Service Agreement with Trotter and Associates, INC. for Bidding and Construction Engineering Services for Phase II of the Interconnect

B. Ordinances

C. Motions

- 1. A Motion to Approve the Raffle License Request from the American Legion Post 703 to Conduct a 50/50 Raffle Every Saturday to Raise Money for their Establishment and Veterans and to Waive the Bond Requirement**
- 2. 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**

- 17. Approval of Exceptions**
- 18. For the Good of the Order**
- 19. Audience Comments**
- 20. Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
- 21. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
- 22. Close Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
- 23. Executive Session**
- 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://zoom.us/j/98469037817?pwd=VHl0ay9wb0dHUHNhems2RzA4K3k0dz09>

Meeting ID: 984 6903 7817

Passcode: 194320

Dial by your location

+1 312 626 6799 US (Chicago)