



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
October 13, 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 – September 22, 2020**

3. **Approval of the Warrant**
 - A. **Approval of Warrant October 13, 2020**

| | | |
|-------------------|---|------------------------|
| 10/13/2020 | | |
| 1 | General Fund | |
| 12 | TIF | \$ 511,282.86 |
| 15 | Motor Fuel Tax | \$ 15,912.39 |
| 20 | Business Development District - South | \$ 4,896.37 |
| 21 | Business Development District - Central | \$ 11,823.51 |
| 50 | Commuter Parking | \$ 1,349.35 |
| 51 | Water/Sewer | \$ 187,219.04 |
| 52 | NW Region | \$ 243,123.99 |
| 91 | 911 Center | \$ 22,145.53 |
| 72 | Police pension | |
| | Total Expenditures | \$ 997,753.04 |
| | Police pension Payment | \$ - |
| | IMRF | \$ 40,527.90 |
| | Payroll 10/2/20 | \$ 259,445.66 |
| | | |
| | | |
| | Total | \$ 1,297,726.60 |

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Swearing in of Susan Griffin - Interim Finance Director / Treasurer**
5. **Village President's Report**
6. **Village Administrator's Report**
 - A. **Halloween – Trick or Treat Discussion**
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-55: A Resolution of Intent to Award the Contract for Construction of Phase II of the Village of Fox Lake North-South Water and Sewer Interconnect Project**
 - B. **Ordinance 2020-22: An Ordinance Authorizing Execution of the Second Amendment to the Exclusive Agreement Between the Village of Fox Lake and Redflex Traffic Systems, Inc. for Photo Red light Enforcement**
 - C. **Ordinance 2020-23: An Ordinance Granting a Certain Variation from the Fence Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, for a Fence to be Located at the Francisco Estrada Property at 254 Orchard Place Fox Lake, Illinois**
 1. **Public Hearing Regarding Ordinance 2020-23**
 2. **Discussion of Ordinance 2020-23**
 - D. **A Motion to Approve the Raffle License Request from the American Legion Post 703 to Conduct a 50/50 Raffle Every Monday to Raise Money for their Establishment and Veterans and to Waive the Bond Requirement**
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-55: A Resolution of Intent to Award the Contract for Construction of Phase II of the Village of Fox Lake North-South Water and Sewer Interconnect Project**

B. Ordinances

- 1. Ordinance 2020-22: An Ordinance Authorizing Execution of the Second Amendment to the Exclusive Agreement Between the Village of Fox Lake and Redflex Traffic Systems, Inc. for Photo Red light Enforcement**
- 2. Ordinance 2020-23: An Ordinance Granting a Certain Variation from the Fence Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, for a Fence to be Located at the Francisco Estrada Property at 254 Orchard Place Fox Lake, Illinois**

C. Motions

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

- 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; Pending Litigation**
- 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/92160979315?pwd=ZTVJRmdFR3Mxa3ArYVJid2M4MjdSQT09>

Meeting ID: 921 6097 9315

Passcode: 561350

Dial by your location

+1 312 626 6799 US (Chicago)