



**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**  
**November 24, 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 – November 10, 2020**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant November 24, 2020**

<b>11/24/2020 WARRANT</b>		
1	General Fund	\$82,584.93
12	TIF	\$22.00
15	Motor Fuel Tax	\$0.00
20	Business Development District - South	\$0.00
21	Business Development District - Central	\$61,852.71
50	Commuter Parking	\$0.00
51	Water/Sewer	\$79,762.73
52	NW Region	\$37,018.96
91	911 Center	\$3,490.42
72	Police pension	\$0.00
	Total Expenditures	\$264,731.75
	Police pension Payment	\$0.00
	IMRF	\$0.00
	Payroll 11/13/20	\$252,383.29
	<b>Total</b>	<b>\$517,115.04</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
  - A. **Covid Update**
  - B. **Discussion of IEPA Loan**
6. **Village Administrator's Report**
  - A. **Health Insurance Update**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
  - A. **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-59: A Resolution Accepting the Bid and Awarding the Contract for Construction of Phase II of the Village of Fox Lake North-South Water and Sewer Interconnect Project to Trine Construction Corp. of West Chicago, Illinois**
  - B. **Resolution 2020-R-60: A Resolution Authorizing the Mayor to Sign and Approve a Memorandum of Agreement Extending the 12-Hour Shift Schedule Provisions of the 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 through April 30, 2021**
  - C. **Resolution 2020-R-61: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign All IEPA Loan Documentation as it Relates to Phase II of the Village of Fox Lake North-South Water and Sewer Interconnect Project**
  - D. **Resolution 2020-R-62: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant/Mesirow Insurance Services for 2020 – 2021 Workers Compensation and Liability Insurance Renewal with ICRMT**
  - E. **Resolution 2020-R-63: A Resolution Authorizing the Execution of a Cable Television Franchise Agreement by and between the Village of Fox Lake and Comcast of Illinois XII, L.P.**
    1. **Public Hearing Regarding Comcast Agreement Renewal**
    2. **Discussion of Comcast Agreement Renewal**
  - F. **Resolution 2020-R-64: A Resolution Approving An Intergovernmental Agreement Between Certain Lake County Taxing Districts to Participate in Opposing Property Tax Exemption Application**

- G. Ordinance 2020-24: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021. (First Reading)**
- H. A Motion to Approve the Raffle License Request from Jeeps on the Run to Conduct a Raffle to Raise Money for the Toys for Tots Run, supporting USMC and to Waive the Bond Requirement**
- I. A Motion to Approve the 2021 Village Board Meeting Calendar**
- J. A Motion to Accept a Master Equity Lease Agreement with Enterprise Fleet Management**

**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-59: A Resolution Accepting the Bid and Awarding the Contract for Construction of Phase II of the Village of Fox Lake North-South Water and Sewer Interconnect Project to Trine Construction Corp. of West Chicago, Illinois**
- 2. Resolution 2020-R-60: A Resolution Authorizing the Mayor to Sign and Approve a Memorandum of Agreement Extending the 12-Hour Shift Schedule Provisions of the 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 through April 30, 2021**
- 3. Resolution 2020-R-61: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign All IEPA Loan Documentation as it Relates to Phase II of the Village of Fox Lake North-South Water and Sewer Interconnect Project**
- 4. Resolution 2020-R-62: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant/Mesirow Insurance Services for 2020 – 2021 Workers Compensation and Liability Insurance Renewal with ICRMT**
- 5. Resolution 2020-R-64: A Resolution Approving An Intergovernmental Agreement Between Certain Lake County Taxing Districts to Participate in Opposing Property Tax Exemption Application**

**B. Ordinances**

**C. Motions**

- 1. A Motion to Approve the Raffle License Request from Jeeps on the Run to Conduct a Raffle to Raise Money for the Toys for Tots Run, supporting USMC and to Waive the Bond Requirement**
- 2. A Motion to Approve the 2021 Village Board Meeting Calendar**
- 3. A Motion to Accept a Master Equity Lease Agreement with Enterprise Fleet Management**

- 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**

**VILLAGE BOARD MEETING ACCESS**

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

**Join Zoom Meeting**

**<https://zoom.us/j/93241307789?pwd=aEUvR09QZXhBdzkzdkVKb0dRSmRydz09>**

**Meeting ID: 932 4130 7789**

**Passcode: 882134**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**