



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
January 12, 2021 6:30 p.m.

1. **Call to Order**
 - A. **Pledge of Allegiance**
 - B. **Roll Call**

2. **Approval of Minutes**
 - A. **Village Board Meeting Minutes – December 8, 2020**

3. **Approval of the Warrant**
 - A. **Approval of Warrant January 12, 2021**

1/12/2021 WARRANT		
1	General Fund	\$507,160.89
12	TIF	\$4,743.75
15	Motor Fuel Tax	\$2,299.99
20	Business Development District - South	
21	Business Development District - Central	\$27,952.77
50	Commuter Parking	\$702.55
51	Water/Sewer	\$102,941.50
52	NW Region	\$178,790.94
91	911 Center	\$18,127.29
72	Police pension	
	Total Expenditures	\$842,719.68
	Police pension December payment	\$87,911.13
	IMRF for the month of December	\$43,873.02
	Payroll 12/11/20	\$ 308,551.77
	Payroll 12/24/20	\$ 294,723.84
	Payroll 1/8/21	\$ 314,962.23
	Total	\$1,892,741.67

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
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 2021-R-01: A Resolution Approving an Engineering Service Agreement with GeWalt Hamilton Associates, Inc. for Manhole Scanning Services**
 - B. **Resolution 2021-R-02: A Resolution Approving an Engineering Service Proposal with Trotter and Associates, Inc. for the South Holly Avenue Project**
 - C. **Resolution 2021-R-03: A Resolution Approving an Agreement with Tai, Inc., to Provide Construction Engineering and Bidding Services for a Project to Rehabilitate Four Screw Pumps at the NWRWRF**
 - D. **Resolution 2021-R-04: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Simon Roofing for the Reroofing of Buildings #20, #35, #75, and #77 at the Northwest Regional Water Reclamation Facility**
 - E. **Resolution 2021-R-05: A Resolution Rejecting all Bids Received for the US Route 12 Private Services Connection Project**
 - F. **A Motion to Approve the Raffle License Request from the American Legion Post 703 to Conduct a 50/50 Raffle Every Friday to Raise Money for their Establishment and Veterans and to Waive the Bond Requirement**
 - G. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Michael Valenziano for a Side Yard Setback Variance at 237 E. Grand Avenue**
 - H. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Gary Garner for a Side Yard and Front Yard Setback at 46 S. Pistakee Lake Road**
 - I. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Transfer of a Special Use Permit for a Short-Term Rental at 184 Howard Court**

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 2021-R-01: A Resolution Approving an Engineering Service Agreement with GeWalt Hamilton Associates, Inc. for Manhole Scanning Services**
2. **Resolution 2021-R-02: A Resolution Approving an Engineering Service Proposal with Trotter and Associates, Inc. for the South Holly Avenue Project**
3. **Resolution 2021-R-03: A Resolution Approving an Agreement with Tai, Inc., to Provide Construction Engineering and Bidding Services for a Project to Rehabilitate Four Screw Pumps at the NWRWRF**
4. **Resolution 2021-R-04: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Simon Roofing for the Reroofing of Buildings #20, #35, #75, and #77 at the Northwest Regional Water Reclamation Facility**
5. **Resolution 2021-R-05: A Resolution Rejecting all Bids Received for the US Route 12 Private Services Connection Project**

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 Friday to Raise Money for their Establishment and Veterans and to Waive the Bond Requirement**
2. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Michael Valenziano for a Side Yard Setback Variance at 237 E. Grand Avenue**
3. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Gary Garner for a Side Yard and Front Yard Setback at 46 S. Pistakee Lake Road**
4. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Transfer of a Special Use Permit for a Short-Term Rental at 184 Howard Court**

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.; Review of Executive Session Minutes; 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/91304085209?pwd=eWE1VGVYVWZDZUgxZVNqclJJWWc5dz09>

Meeting ID: 913 0408 5209

Passcode: 786110

Dial by your location

+1 312 626 6799 US (Chicago)