



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 26, 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 – January 12, 2021**

3. **Approval of the Warrant**
 - A. **Approval of Warrant January 26, 2021**

1/26/2021 WARRANT		
1	General Fund	\$297,372.22
12	TIF	\$0.00
15	Motor Fuel Tax	\$17,487.53
20	Business Development District - South	\$291.12
21	Business Development District - Central	\$445.13
50	Commuter Parking	\$2,536.00
51	Water/Sewer	\$101,416.67
52	NW Region	\$96,758.93
91	911 Center	\$34,783.20
72	Police pension	\$0.00
	Total Expenditures	\$551,090.80
	Police pension Retiree January payment	\$94,330.22
	Payroll 1/22/21	\$ 249,017.90
	Total	\$894,438.92

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 Reconvene Meeting of the Fox Lake Municipal Officers' Electoral Board**
 - A. **Roll Call**
 - B. **Approval of Minutes**
 1. **January 7, 2021**
 2. **January 14, 2021**
11. **Motion to Adjourn Meeting of the Fox Lake Municipal Officers' Electoral Board**
12. **Motion to Recess to Committee of the Whole Meeting**
 - A. **Strategic Planning Team Reports Attached**
13. **New Business**
 - A. **Resolution 2021-R-06: A Resolution Approving an Engineering Service Proposal with Thomas Engineering Group for Phase III of the Fox Lake TIF Sidewalk Project**
 - B. **Ordinance 2021-01: An Ordinance Amending the Annual Budget for the FY 2020-2021 Beginning May 1, 2020 and Ending on April 30, 2021**
 - C. **Ordinance 2021-02: An Ordinance Approving the Petition of Michael Valenziano for a Side Yard Setback Variance at 237 E. Grand Avenue**
 - D. **Ordinance 2021-03: An Ordinance Approving the Petition of Gary Garner for a Side Yard and Front Yard Setback at 46 S. Pistakee Lake Road**
 - E. **Ordinance 2021-04: An Ordinance Approving the Transfer of a Special Use Permit for a Short-Term Rental at 184 Howard Court**
 - F. **A Motion to Approve the Façade Improvement Program Application for Lucy's Hydroponics Located at 7 S. Route 12**
 - G. **A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a Weekly Raffle Every Friday and Waive the Bond Requirement**
 - H. **A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Tuesday and Waive the Bond Requirement**

I. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a Meat Raffle Every Monday and Waive the Bond Requirement

J. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion for a Queen of Hearts Raffle Every Tuesday and Be Required to Maintain their Bond

14. Old Business

A. Motions to Approve Executive Session Minutes

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

16. Items to be Removed from Consent Agenda

17. 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-06: A Resolution Approving an Engineering Service Proposal with Thomas Engineering Group for Phase III of the Fox Lake TIF Sidewalk Project

B. Ordinances

- 1. Ordinance 2021-01: An Ordinance Amending the Annual Budget for the FY 2020-2021 Beginning May 1, 2020 and Ending on April 30, 2021**
- 2. Ordinance 2021-02: An Ordinance Approving the Petition of Michael Valenziano for a Side Yard Setback Variance at 237 E. Grand Avenue**
- 3. Ordinance 2021-03: An Ordinance Approving the Petition of Gary Garner for a Side Yard and Front Yard Setback at 46 S. Pistakee Lake Road**
- 4. Ordinance 2021-04: An Ordinance Approving the Transfer of a Special Use Permit for a Short-Term Rental at 184 Howard Court**

C. Motions

- 1. A Motion to Approve the Façade Improvement Program Application for Lucy's Hydroponics Located at 7 S. Route 12**
- 2. A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a Weekly Raffle Every Friday and Waive the Bond Requirement**
- 3. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Tuesday and Waive the Bond Requirement**

- 4. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a Meat Raffle Every Monday and Waive the Bond Requirement**
- 5. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion for a Queen of Hearts Raffle Every Tuesday and Be Required to Maintain their Bond**

- 18. Approval of Exceptions**
- 19. For the Good of the Order**
- 20. Audience Comments**
- 21. Executive Session**
- 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/97501534415?pwd=ZnpFOFJ0eVd1aU9Mcmt6WEpaSIQydz09>

Meeting ID: 975 0153 4415

Passcode: 078792

Dial by your location

+1 312 626 6799 US (Chicago)