



**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**  
**February 9, 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 26, 2021**
  - B. **Special Meeting Minutes – February 1, 2021**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant February 9, 2021**

<b>2/9/2021 WARRANT</b>		
1	General Fund	\$64,152.23
12	TIF	\$0.00
15	Motor Fuel Tax	\$0.00
20	Business Development District - South	\$0.00
21	Business Development District - Central	\$8,057.34
50	Commuter Parking	\$61.80
51	Water/Sewer	\$529,845.37
52	NW Region	\$101,244.46
91	911 Center	\$2,246.49
72	Police pension	\$0.00
	Total Expenditures	\$705,607.69
	Payroll 2-5-21	\$ 255,284.89
	IMRF January payment	\$ 40,590.79
	<b>Total</b>	<b>\$1,001,483.37</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. Swearing In of New Finance Director/Treasurer Wayde Frerichs
  - B. **Proclamation – Esther Schuerr**
5. **Village President’s Report**
6. **Village Administrator’s Report**
7. **Village Attorney Report**
8. **Village Treasurer’s Report**
  - A. Presentation of the Fiscal Year 2019 – 2020 Audit Report
  - B. **Treasurer’s Report November 2020**
  - C. **Treasurer’s Report December 2020**
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. **Discussion of Business Licenses and Business Inspection Fees**
  - B. **Resolution 2021-R-07: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Bedco Mechanical For HVAC Services**
  - C. **A Motion to Accept the Fiscal Year 2019 – 2020 Audit Report Presentation**
12. **Old Business**
  - A. **Motions to Approve Executive Session Minutes**
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-07: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Bedco Mechanical For HVAC Services**
  - B. **Ordinances**

**C. Motions**

**1. A Motion to Accept the Fiscal Year 2019 – 2020 Audit Report Presentation**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Pending Litigation**
- 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/92628232586?pwd=NXYxZHlsSnVrRGhtUXFZNFpBOFp5UT09>**

**Meeting ID: 926 2823 2586**

**Passcode: 590907**

**Dial by your location**

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