



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 23, 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 – February 9, 2021**

3. **Approval of the Warrant**
 - A. **Approval of Warrant February 23, 2021**

2/23/2021 WARRANT		
1	General Fund	\$84,134.36
12	TIF	
15	Motor Fuel Tax	\$45,810.47
20	Business Development District - South	
21	Business Development District - Central	
50	Commuter Parking	
51	Water/Sewer	\$39,782.45
52	NW Region	\$31,960.47
91	911 Center	\$12,669.64
72	Police pension	
	Total Expenditures	\$214,357.39
	Payroll 2-23-21	\$ 260,532.74
	Total	\$474,890.13

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
 - A. **Village of Fox Lake Organizational Service Delivery and Staffing Analysis Proposal**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **January 2021 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-08: A Resolution Authorizing Change Order No. 1 on the Fox Lake Interconnect Phase II Project**
 - B. **Resolution 2021-R-09: A Resolution Pledging Good Faith Efforts of the Village of Fox Lake to Comply with Permit Conditions for Work Performed in I.D.O.T Right of Way for the Years 2021 and 2022**
 - C. **Resolution 2021-R-10: A Resolution Authorizing Change Order No. 1 on the Nippersink Blvd Reconstruction Project**
 - D. **Resolution 2021-R-11: A Resolution to Enter into an Employee Leasing Agreement with GovTemps USA, LLC for an Interim Community and Economic Development Director**
 - E. **A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Thursday and 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 2021-R-08: A Resolution Authorizing Change Order No. 1 on the Fox Lake Interconnect Phase II Project**
- 2. Resolution 2021-R-09: A Resolution Pledging Good Faith Efforts of the Village of Fox Lake to Comply with Permit Conditions for Work Performed in I.D.O.T Right of Way for the Years 2021 and 2022**
- 3. Resolution 2021-R-10: A Resolution Authorizing Change Order No. 1 on the Nippersink Blvd Reconstruction Project**
- 4. Resolution 2021-R-11: A Resolution to Enter into an Employee Leasing Agreement with GovTemps USA, LLC for an Interim Community and Economic Development Director**

B. Ordinances

C. Motions

- 1. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Thursday and 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; Personnel Matters**
- 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/93111698802?pwd=TjBvdzBjaTk2RUpsVjFsSWV5TkdlUT09>

Meeting ID: 931 1169 8802
Passcode: 438984

Dial by your location
+1 312 626 6799 US (Chicago)