



**VILLAGE BOARD AGENDA**

*This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6*  
**66 Thillen Drive**  
**Board Room**  
**March 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 – February 23, 2021**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant March 9, 2021**

3/9/2021 WARRANT		
1	General Fund	\$77,160.30
12	TIF	\$0.00
15	Motor Fuel Tax	\$23,014.20
20	Business Development District - South	\$0.00
21	Business Development District - Central	\$0.00
50	Commuter Parking	\$1,696.26
51	Water/Sewer	\$283,907.17
52	NW Region	\$39,893.60
91	911 Center	\$737.40
72	Police pension	
	Total Expenditures	\$426,408.93
	Payroll 3-5-21	\$ 269,280.69
	Police pension Retiree payroll for February	\$ 93,906.55
	Total	\$789,596.17

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-12: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Steiner Power Systems for the Purchase of a Tow Behind Generator**
  - B. **Resolution 2021-R-13: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with A Lamp Concrete Contractors, Inc. for the Route 12 & TIF District Sidewalk Project**
  - C. **Resolution 2021-R-14: A Resolution Authorizing the Mayor to Sign an Agreement with the Board of Trustees of Northern Illinois University for Providing an Organizational Service Delivery and Staffing Analysis for the Village**
12. **Old Business**
  - A. **A Motion to Waive the Business License Fees Set Forth in Section 3-1-6 of the Village Code Which Would Otherwise Be Due on May 1, 2021, for the Period from May 1, 2021 through April 30, 2022, as a Means of Assisting Local Businesses During the Pandemic**
13. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
14. **A Motion to Waive the Bid Process for an Organizational Service Deliver and Staffing Analysis**
15. **A Motion to Appoint an Administrative Adjudication Hearing Officer for the March 16, 2021 Administrative Hearings**
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-12: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Steiner Power Systems for the Purchase of a Tow Behind Generator**
- 2. Resolution 2021-R-13: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with A Lamp Concrete Contractors, Inc. for the Route 12 & TIF District Sidewalk Project**
- 3. Resolution 2021-R-14: A Resolution Authorizing the Mayor to Sign an Agreement with the Board of Trustees of Northern Illinois University for Providing an Organizational Service Delivery and Staffing Analysis for the Village**

**B. Ordinances**

**C. Motions**

- 1. A Motion to Waive the Business License Fees Set Forth in Section 3-1-6 of the Village Code Which Would Otherwise Be Due on May 1, 2021, for the Period from May 1, 2021 through April 30, 2022, as a Means of Assisting Local Businesses During the Pandemic**

- 18. Approval of Exceptions**
- 19. For the Good of the Order**
- 20. Audience Comments**
- 21. Executive Session: 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/92629974985?pwd=OWhwTjUxbmlONnVNTC9lQ05PL01kUT09>**

**Meeting ID: 926 2997 4985**

**Passcode: 566997**

**Dial by your location**

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