



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 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 – March 9, 2021**
 - B. **Special Meeting Minutes – February 17, 2021**

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

3/23/2021 WARRANT		
1	General Fund	\$465,472.30
12	TIF	\$0.00
15	Motor Fuel Tax	\$0.00
20	Business Development District - South	\$0.00
21	Business Development District - Central	\$0.00
50	Commuter Parking	\$3,719.57
51	Water/Sewer	\$403,913.74
52	NW Region	\$213,271.72
91	911 Center	\$17,252.74
72	Police pension	
	TOTAL	\$1,103,630.07
	AEP ENERGY-1/25/21-3011299675	\$42,985.32
	GRAINGER-INV 9809467443,9810555186,9814334174	\$302.85
	JENSEN PLUMBING -INV 66985PD-4	\$1,995.00
	RYDIN DECAL-INV 377191	\$324.81
	Payroll 3-19-21	\$ 273,753.30
	IMRF Payment for February paid in March	\$ 42,088.14
	Total Expenditures	\$1,465,079.49

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
 - A. **TIF Discussion**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **February 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. **A Motion to Approve Additional Payment of \$2,100.00 to Steiner Power Systems for a Tow Behind Generator**

 - B. **A Motion to Approve the Raffle License Extension Request from the American Legion Post 703 to Conduct a Raffle to Raise Money for the Replacement of the Establishment's Roof and to 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**
 - B. **Ordinances**
 - C. **Motions**
 1. **A Motion to Approve Additional Payment of \$2,100.00 to Steiner Power Systems for a Tow Behind Generator**

2. A Motion to Approve the Raffle License Request from the American Legion Post 703 to Conduct a Raffle to Raise Money for the Replacement of the Establishment's Roof and to 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; Threatened Litigation; Personnel; 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/97620897061?pwd=VW5kOXMvb3UzNTlrd0ExdFJ1a2didz09>

Meeting ID: 976 2089 7061

Passcode: 346787

Dial by your location

+1 312 626 6799 US (Chicago)