



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
April 13, 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 23, 2021**
 - B. **Special COW Budget Workshop Minutes – March 31, 2021**

3. **Approval of the Warrant**
 - A. **Approval of Warrant April 13, 2021**

4/13/2021 WARRANT		
1	General Fund	\$212,486.65
12	TIF	
15	Motor Fuel Tax	\$39,336.99
20	Business Development District - South	\$0.00
21	Business Development District - Central	\$20,040.99
50	Commuter Parking	\$247.03
51	Water/Sewer	\$1,219,114.95
52	NW Region	\$59,294.36
91	911 Center	\$9,274.86
72	Police pension	
	TOTAL	\$1,559,795.83
	Payroll 4/2/21	\$ 254,298.42
	IMRF Payment for March paid in April	\$ 43,714.67
	Police pension March payment	\$ 62,275.27
	Total Expenditures	\$1,920,084.19

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Telecommunicator's Week Proclamation**
5. **Village President's Report**
 - A. **TIF Discussion**
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-15: A Resolution to Ratify an Agreement with GovHR USA, LLC to Conduct a Village Administrator Recruitment**
 - B. **Resolution 2021-R-16: A Resolution Authorizing Change Order No. 2 on the Fox Lake Interconnect Phase II Project**
 - C. **Resolution 2021-R-20: A Resolution Authorizing Payment for Meade Electric Co. Inc. for an Emergency Repair at Tall Oaks Wastewater Treatment Plant**
 - D. **Ordinance 2021-05: An Ordinance Adopting the Annual Budget for Fiscal Year 2021-2022 (First Reading)**
 - E. **Ordinance 2021-06: An Ordinance Directing the Disposal of Surplus Property by Sale or Auction**
 - F. **A Motion to Authorize the Director of HR/Asst. to the Village Administrator to Sign and Accept the Amended North Suburban Employee Benefit Cooperative Agreement Effective January 1, 2021 on Behalf of the Village of Fox Lake**
12. **Old Business**
13. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
14. **A Motion to Waive the Bid Process for Village Administrator Recruitment Services with GovHR**
15. **Items to be Removed from Consent Agenda**

16. 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-15: A Resolution to Ratify an Agreement with GovHR USA, LLC to Conduct a Village Administrator Recruitment**
- 2. Resolution 2021-R-16: A Resolution Authorizing Change Order No. 2 on the Fox Lake Interconnect Phase II Project**
- 3. Resolution 2021-R-20: A Resolution Authorizing Payment for Meade Electric Co. Inc. for an Emergency Repair at Tall Oaks Wastewater Treatment Plant**

B. Ordinances

- 1. Ordinance 2021-06: An Ordinance Directing the Disposal of Surplus Property by Sale or Auction**

C. Motions

- 1. A Motion to Authorize the Director of HR/Asst. to the Village Administrator to Sign and Accept the Amended North Suburban Employee Benefit Cooperative Agreement Effective January 1, 2021 on Behalf of the Village of Fox Lake**

17. Approval of Exceptions

18. For the Good of the Order

19. Audience Comments

20. Executive Session: Personnel, Collective Bargaining, Threatened Litigation and Pending Litigation

21. Possible Motion Coming out of Executive Session

22. Adjournment

VILLAGE BOARD MEETING ACCESS

To attend the Village Board Meeting, please utilize the information below:

Join Zoom Meeting

<https://zoom.us/j/99074376205?pwd=WlhWazdCOFgydno5d3FLbndneG84UT09>

Meeting ID: 990 7437 6205

Passcode: 351005

Dial by your location

+1 312 626 6799 US (Chicago)