



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 27, 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 – April 13, 2021
 - B. Budget Hearing Minutes – April 13, 2021

3. **Approval of the Warrant**
 - A. Approval of Warrant April 27, 2021

4/27/2021 WARRANT		
1	General Fund	\$100,236.09
12	TIF	\$0.00
15	Motor Fuel Tax	\$260.00
20	Business Development District - South	\$0.00
21	Business Development District - Central	\$12,553.41
50	Commuter Parking	\$0.00
51	Water/Sewer	\$15,460.44
52	NW Region	\$79,571.44
91	911 Center	\$3,779.96
72	Police pension	
	TOTAL	\$211,861.34
	Payroll 4/16/21	\$ 275,660.17
	Meade Electric Board approved 4-13-21	\$ 35,228.25
	Police pension April payment	\$ 90,546.42
	Police pension Llenza payment	\$ 10,503.49
	Total Expenditures	\$623,799.67

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Arbor Day Proclamation**
5. **Village President's Report**
 - A. **Village's Reopening Plan**
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-17: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign a Contract with and Thereby Accept the Proposal from Manusos General Contracting, Inc. for the Screw Pump Rehabilitation Project at the Northwest Regional Water Reclamation Facility.**
 - B. **Resolution 2021-R-18: A Resolution Approving the Local Limits Evaluation Dated April 2020**
 - C. **Resolution 2021-R-19: A Resolution Approving an Enforcement Response Plan in Relation to the Village's Sewer Use and Pretreatment Ordinance**
 - D. **Resolution 2021-R-21: A Resolution Authorizing the Mayor to Sign and Approve a Collective Bargaining Agreement Between the Village of Fox Lake and the Illinois Fraternal Order of Police Labor Council, Fox Lake Fraternal Order of Police Lodge No. 90 for the Period of May 1, 2021 – April 30, 2025**
 - E. **Resolution 2021-R-22: A Resolution Authorizing the Mayor to Sign an Amendment to Contract for Easement for the Trinski Easement Related to Phase I of the Interconnect Sewer and Water Improvements**
 - F. **Ordinance 2021-07: An Ordinance Amending Various Sections of the Code of the Village of Fox Lake Related to Sewer User Service Charges and Water User Service Charges**
 - G. **Ordinance 2021-08: An Ordinance Amending Various Sections of the Code of the Village of Fox Lake and Adopting a Sewer Use and Pretreatment Ordinance**
 - H. **Ordinance 2021-09: An Ordinance Authorizing the Sale of Certain Property Owned by the Village of Fox Lake at Public Auction to be Conducted by the Obenauf Auction Service, Inc. and for Alternate Disposal of Valueless or Unsold Items**

- I. A Motion to Approve the Reinstatement of Utility Billing Late Fees and Shut off Fees**
- J. A Motion to Authorize the Mayor and Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2021 Certifications and Assurances**
- K. A Motion to Direct the Village Attorney to Prepare the Ordinance Granting Approval of the PZC recommendations regarding 2 variations at 4 Washington St.**

12. Old Business

- A. Ordinance 2021-05: An Ordinance Adopting the Annual Budget for Fiscal Year 2021-2022 (Final Reading)**

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-17: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign a Contract with and Thereby Accept the Proposal from Manusos General Contracting, Inc. for the Screw Pump Rehabilitation Project at the Northwest Regional Water Reclamation Facility.**
- 2. Resolution 2021-R-18: A Resolution Approving the Local Limits Evaluation Dated April 2020**
- 3. Resolution 2021-R-19: A Resolution Approving an Enforcement Response Plan in Relation to the Village's Sewer Use and Pretreatment Ordinance**
- 4. Resolution 2021-R-21: A Resolution Authorizing the Mayor to Sign and Approve a Collective Bargaining Agreement Between the Village of Fox Lake and the Illinois Fraternal Order of Police Labor Council, Fox Lake Fraternal Order of Police Lodge No. 90 for the Period of May 1, 2021 – April 30, 2025**
- 5. Resolution 2021-R-22: A Resolution Authorizing the Mayor to Sign an Amendment to Contract for Easement for the Trinski Easement Related to Phase I of the Interconnect Sewer and Water Improvements**

B. Ordinances

- 1. Ordinance 2021-05: An Ordinance Adopting the Annual Budget for Fiscal Year 2021-2022 (Final Reading)**

2. **Ordinance 2021-07: An Ordinance Amending Various Sections of the Code of the Village of Fox Lake Related to Sewer User Service Charges and Water User Service Charges**
3. **Ordinance 2021-08: An Ordinance Amending Various Sections of the Code of the Village of Fox Lake and Adopting a Sewer Use and Pretreatment Ordinance**
4. **Ordinance 2021-09: An Ordinance Authorizing the Sale of Certain Property Owned by the Village of Fox Lake at Public Auction to be Conducted by the Obenauf Auction Service, Inc. and for Alternate Disposal of Valueless or Unsold Items**

C. Motions

1. **A Motion to Approve the Reinstatement of Utility Billing Late Fees and Shut off Fees**
2. **A Motion to Authorize the Mayor and Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2021 Certifications and Assurances**
3. **A Motion to Direct the Village Attorney to Prepare the Ordinance Granting Approval of the PZC recommendations regarding 2 variations at 4 Washington St.**

16. **Approval of Exceptions**
17. **For the Good of the Order**
18. **Audience Comments**
19. **Executive Session: Threatened & Pending Litigation; Personnel**
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/91846154534?pwd=bkpXRkhLaEpDakkxeVNNWHUzdFdPdZ09>

Meeting ID: 918 4615 4534

Passcode: 894234

Dial by your location

+1 312 626 6799 US (Chicago)