



**VILLAGE BOARD AGENDA**

*This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6*  
**66 Thillen Drive**  
**Board Room**  
**May 11, 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 27, 2021**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant May 11, 2021**

5/11/2021 WARRANT		
1	General Fund	\$229,873.52
12	TIF	\$1,600.00
15	Motor Fuel Tax	
20	Business Development District - South	
21	Business Development District - Central	\$13,541.70
50	Commuter Parking	
51	Water/Sewer	\$1,174,623.91
52	NW Region	\$99,623.32
91	911 Center	\$8,399.82
72	Police pension	
	TOTAL	\$1,527,662.27
	Payroll 4/30/21	\$ 257,069.82
	IMRF Payment	\$ 58,144.68
	Total Expenditures	\$1,842,876.77

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Anchor Award Recipient – Grant Community High School NHS**
  - B. **2021 – 2022 Appointments**
5. **Village President’s Report**
  - A. **MS4 Program and Report Presentation**
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-23: A Resolution Authorizing Change Order No. 2 on the Nippersink Blvd Reconstruction Project**
  - B. **Resolution 2021-R-24: A Resolution Approving Work Order No. W067 with Trotter & Associates, Inc. For Engineering Services for the 2021 Sanitary Sewer Lining Program**
  - C. **Resolution 2021-R-26: A Resolution Authorizing the Execution of a Settlement Agreement and Release with Joel Kennedy Construction Corp. Relating to the Fox Lake Interconnect Project**
  - D. **Resolution 2021-R-27: A Resolution Authorizing the Execution of Change Orders No. 7 and No. 8 on the Fox Lake Interconnect Project**
  - E. **Resolution 2021-R-28: A Resolution Authorizing the Mayor to Sign a Contract for Easement and Accept an Easement Grant Related to Installation of a Sidewalk Along the West Side of U.S. Route 12 from Kings Island Road to Grand Avenue**
  - F. **Ordinance 2021-10: An Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois**
  - G. **Ordinance 2021-11: An Ordinance Transferring a Special Use to Operate a Self-Storage Facility and Outdoor Storage of Motor Vehicles at the Property at 1258 S. Route 12, Fox Lake, Illinois, to ESS Storage Acquisition Forty Eight, LLC**
  - H. **Ordinance 2021-12: An Ordinance Amending the Zoning Ordinance of The Village of Fox Lake, Illinois, by Granting Variations to Lorenzo Martinez at 4 Washington Street, Fox Lake, Illinois**

**I. A Motion to Direct the Petitioners, Gregory Fry & Ellen Allen, to Work with Village Staff to Complete Preliminary & Final Approval Processes as Required by the Zoning Ordinance, for the Plan Generally Consistent with the Conceptual Site Plan Dated 2/12/21 and then Re-Appear Before the P&Z Commission and Village Board for Consideration of Preliminary and Final Approvals of the Planned Unit Development**

**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-23: A Resolution Authorizing Change Order No. 2 on the Nippersink Blvd Reconstruction Project**
- 2. Resolution 2021-R-24: A Resolution Approving Work Order No. W067 with Trotter & Associates, Inc. For Engineering Services for the 2021 Sanitary Sewer Lining Program**
- 3. Resolution 2021-R-28: A Resolution Authorizing the Mayor to Sign a Contract for Easement and Accept an Easement Grant Related to Installation of a Sidewalk Along the West Side of U.S. Route 12 from Kings Island Road to Grand Avenue**

**B. Ordinances**

- 1. Ordinance 2021-10: An Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois**
- 2. Ordinance 2021-11: An Ordinance Transferring a Special Use to Operate a Self-Storage Facility and Outdoor Storage of Motor Vehicles at the Property at 1258 S. Route 12, Fox Lake, Illinois, to ESS Storage Acquisition Forty Eight, LLC**
- 3. Ordinance 2021-12: An Ordinance Amending the Zoning Ordinance of The Village of Fox Lake, Illinois, by Granting Variations to Lorenzo Martinez at 4 Washington Street, Fox Lake, Illinois**

**C. Motions**

- 1. A Motion to Direct the Petitioners, Gregory Fry & Ellen Allen, to Work with Village Staff to Complete Preliminary & Final Approval Processes as Required by the Zoning Ordinance, for the Plan Generally Consistent with the Conceptual Site Plan Dated 2/12/21 and then Re-Appear Before the P&Z Commission and Village Board for Consideration of Preliminary and Final Approvals of the Planned Unit Development**

16. **Resolution 2021-R-26: A Resolution Authorizing the Execution of a Settlement Agreement and Release with Joel Kennedy Construction Corp. Relating to the Fox Lake Interconnect Project**
17. **Resolution 2021-R-27: A Resolution Authorizing the Execution of Change Orders No. 7 and No. 8 on the Fox Lake Interconnect Project**
18. **Approval of Exceptions**
19. **For the Good of the Order**
20. **Audience Comments**
21. **Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
22. **Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
23. **Executive Session: Deliberations on the Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois; Pending Litigation; Land Acquisition; Collective Bargaining**
24. **Possible Motion Coming out of Executive Session**
25. **Adjournment**

### **VILLAGE BOARD MEETING ACCESS**

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

**Join Zoom Meeting**

**<https://zoom.us/j/94100874080?pwd=cEx2TGxtV1E4c1o0aklNNENENU00QT09>**

**Meeting ID: 941 0087 4080**

**Passcode: 807483**

**Dial by your location**

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