



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 25, 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 – May 11, 2021**

3. **Approval of the Warrant**
 - A. **Approval of Warrant May 25, 2021**

5/25/2021 WARRANT		
1	General Fund	\$464,220.58
12	TIF	\$1,628.00
15	Motor Fuel Tax	\$1,722.10
20	Business Development District - South	
21	Business Development District - Central	
50	Commuter Parking	\$1,800.00
51	Water/Sewer	\$929,347.47
52	NW Region	\$359,413.17
91	911 Center	\$3,337.97
72	Police pension	
	TOTAL	\$1,761,469.29
	Payroll 5-14-21	\$ 254,774.68
	Police pension May Retiree payment	\$ 89,635.87
	Police pension refund Gannon/vendor expenses	\$ 73,429.19
	Total Expenditures	\$2,179,309.03

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **2021 – 2022 Annual Appointments**
 - B. **Swearing in of Deputy Chief of Police, Dawn Deservi and Commanders Regan Cruz and Joseph Martin**
 - C. **Fox Lake Queens**
5. **Village President’s Report**
 - C. **Planning Team Assignments**
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-29: A Resolution Approving an Engineering Service Agreement with Thomas Engineering Group for Engineering Services for the Hickory Cove Reconstruction Project**
 - B. **Resolution 2021-R-30: A Resolution Authorizing the Mayor to Sign and Thereby Accept a 12 Month Renewal and a Detailed Change Package with Access One Inc.**
 - C. **Resolution 2021-R-31: A Resolution Approving Design Engineering and Surveying Services Proposal with GeWalt Hamilton and Associates for the Fox Lake TIF District Boating Access Improvements**
 - D. **Resolution 2021-R-32: A Resolution Authorizing Change Order No. 3 for the Fox Lake Interconnect Phase II Project**
 - E. **Resolution 2021-R-33: A Resolution Approving an Agreement with Urban Fox Lake LP Related to Resurfacing of the Village Parking Lot on Grace Avenue**
 - F. **Ordinance 2021-13: An Ordinance Amending Section 1-6-6 of the Village Code of the Village of Fox Lake Regarding Strategic Planning Teams and Committees**
 - G. **A Motion Establishing 2021 Strategic Planning Team Members and Chairs**
12. **Old Business**
 - A. **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**

13. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
14. **A Motion to Waive the Bid Process for a 12 Month Renewal with Access One Inc.**
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-29: A Resolution Approving an Engineering Service Agreement with Thomas Engineering Group for Engineering Services for the Hickory Cove Reconstruction Project**
2. **Resolution 2021-R-30: A Resolution Authorizing the Mayor to Sign and Thereby Accept a 12 Month Renewal and a Detailed Change Package with Access One Inc.**
3. **Resolution 2021-R-31: A Resolution Approving Design Engineering and Surveying Services Proposal with GeWalt Hamilton and Associates for the Fox Lake TIF District Boating Access Improvements**
4. **Resolution 2021-R-32: A Resolution Authorizing Change Order No. 3 for the Fox Lake Interconnect Phase II Project**
5. **Resolution 2021-R-33: A Resolution Approving an Agreement with Urban Fox Lake LP Related to Resurfacing of the Village Parking Lot on Grace Avenue**

B. Ordinances

1. **Ordinance 2021-13: An Ordinance Amending Section 1-6-6 of the Village Code of the Village of Fox Lake Regarding Strategic Planning Teams and Committees**

C. Motions

1. **A Motion Establishing 2021 Strategic Planning Team Members and Chairs**

17. **Approval of Exceptions**
18. **For the Good of the Order**
19. **Audience Comments**
20. **Executive Session: Threatened Litigation and Personnel**
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/93583151824?pwd=T0pydmtZMU5ZUjUwTjR2UDFQZnREZz09>

Meeting ID: 935 8315 1824

Passcode: 297122

Dial by your location

+1 312 626 6799 US (Chicago)