



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
June 8, 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 25, 2021**

3. **Approval of the Warrant**
 - A. **Approval of Warrant June 8, 2021**

6/8/2021 WARRANT		
1	General Fund	
12	TIF	\$82,695.80
15	Motor Fuel Tax	-
20	Business Development District - South	-
21	Business Development District - Central	-
50	Commuter Parking	\$327.38
51	Water/Sewer	\$97,650.18
52	NW Region	\$133,336.48
91	911 Center	\$1,530.03
72	Police pension	-
	TOTAL	\$315,539.87
	Payroll 5-28-21	\$ 269,437.76
	Total Expenditures	\$584,977.63

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
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-34: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Exercise an Optional Third Year, Fiscal Year Ended 2021, of Audit Services by Sikich LLP**
 - B. **Resolution 2021-R-35: 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 Telecommunicators for the Period of May 1, 2021 – April 30, 2024**
 - C. **Resolution 2021-R-36: A Resolution Approving Illinois Elevator Safety Program Agreement between the Village of Fox Lake and the Office of the State Fire Marshall**
 - D. **Resolution 2021-R-37: A Resolution to Ratify an Employee Leasing Agreement with GovTemps USA, LLC for an Interim Community Development Director**
12. **Old Business**
 - A. **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**
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-33: A Resolution Approving an Agreement with Urban Fox Lake LP Related to Resurfacing of the Village Parking Lot on Grace Avenue**
2. **Resolution 2021-R-34: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Exercise an Optional Third Year, Fiscal Year Ended 2021, of Audit Services by Sikich LLP**
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4. **Resolution 2021-R-36: A Resolution Approving Illinois Elevator Safety Program Agreement between the Village of Fox Lake and the Office of the State Fire Marshall**
5. **Resolution 2021-R-37: A Resolution to Ratify an Employee Leasing Agreement with GovTemps USA, LLC for an Interim Community Development Director**

B. Ordinances

C. Motions

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; 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/93121388743?pwd=dldlYnRwbnZvelNXOU5Bbi9GU29vdz09>

**Meeting ID: 931 2138 8743
Passcode: 065398**

**Dial by your location
+1 312 626 6799 US (Chicago)**