



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 22, 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 – June 8, 2021**

3. **Approval of the Warrant**
 - A. **Approval of Warrant June 22, 2021**

6/22/2021 WARRANT	
1 General Fund	\$156,198.43
12 TIF	
15 Motor Fuel Tax	\$34,940.34
20 Business Development District - South	
21 Business Development District - Central	\$12,205.35
50 Commuter Parking	\$3.85
51 Water/Sewer	\$921,035.29
52 NW Region	\$66,491.12
91 911 Center	\$13,162.86
72 Police pension	
TOTAL	\$1,204,037.24
Payroll 6-11-21	\$ 291,722.45
IMRF PAYMENT	\$ 41,058.77
Total Expenditures	\$1,536,818.46

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Parade Marshall – Judy Martini**
5. **Village President’s Report**
6. **Village Administrator’s Report**
7. **Village Attorney Report**
8. **Village Treasurer’s Report**
 - A. **March 2021 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-25: A Resolution Rejecting all Bids Received for the Phase I Private Service Connections Project**
 - B. **Resolution 2021-R-38: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Intergovernmental Agreement with the Village of Volo for LED Street Signs**
 - C. **Resolution 2021-R-39: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Suburban Purchasing Cooperative for the Purchase of Four New Fleet Trucks and Approving the Purchase of Separate Accessories for Said Trucks**
 - D. **Resolution 2021-R-40: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Creative Edge Visual Solutions Inc. for Retaining Wall Signage for Nippersink Blvd.**
 - E. **Resolution 2021-R-41: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Sourcewell Joint Purchasing Program for the Purchase of a Stand-On Scag Mower and Asphalt Roller**
 - F. **Resolution 2021-R-42: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Visu-Sewer for the 2021 Sanitary Sewer Lining Project**
 - G. **Resolution 2021-R-43: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Approve the Intergovernmental Agreement with IDOT for Shared Maintenance of Traffic Control Services**

H. A Motion to Direct the Village Attorney to Prepare the Ordinance Granting Approval of the PZC recommendations regarding the Transfer of a Special Use Permit for an offsite parking lot located at 264 E Grand Avenue

I. A Motion to Direct the Village Attorney to Prepare the Ordinance Granting Approval of the PZC recommendations regarding 3 variations at 23 Rushmore

J. A Motion to Approve the Raffle License Application from the Fox Lake Volunteer Fire Department to Conduct a Raffle and Waive the Bond Requirement

K. A Motion to Ratify a Payment of \$ 752,344.16 to Trine Construction for Phase II of the Interconnect Project

12. Old Business

13. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting

14. Motion to Waive the Bid for the Purchase of the Separate Accessories for the Four New Fleet Trucks Purchase

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-25: A Resolution Rejecting all Bids Received for the Phase I Private Service Connections Project

2. Resolution 2021-R-38: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Intergovernmental Agreement with the Village of Volo for LED Street Signs

3. Resolution 2021-R-39: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Suburban Purchasing Cooperative for the Purchase of Four New Fleet Trucks and Approving the Purchase of Separate Accessories for Said Trucks

4. Resolution 2021-R-40: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Creative Edge Visual Solutions Inc. for Retaining Wall Signage for Nippersink Blvd.

5. Resolution 2021-R-41: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quotes Through the Sourcewell Joint Purchasing Program for the Purchase of a Stand-On Scag Mower and Asphalt Roller

6. **Resolution 2021-R-42: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Visu-Sewer for the 2021 Sanitary Sewer Lining Project**
7. **Resolution 2021-R-43: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Approve the Intergovernmental Agreement with IDOT for Shared Maintenance of Traffic Control Services**

B. Ordinances

C. Motions

1. **A Motion to Direct the Village Attorney to Prepare the Ordinance Granting Approval of the PZC recommendations regarding the Transfer of a Special Use Permit for an offsite parking lot located at 264 E Grand Avenue**
2. **A Motion to Direct the Village Attorney to Prepare the Ordinance Granting Approval of the PZC recommendations regarding 3 variations at 23 Rushmore**
3. **A Motion to Approve the Raffle License Application from the Fox Lake Volunteer Fire Department to Conduct a Raffle and Waive the Bond Requirement**
4. **A Motion to Ratify a Payment of \$ 752,344.16 to Trine Construction for Phase II of the Interconnect Project**

17. **Approval of Exceptions**
18. **For the Good of the Order**
19. **Audience Comments**
20. **Executive Session: 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/98798082023?pwd=WHB6K2lDc2ZyRUIGbUtEMWpNNzRZZz09>

Meeting ID: 987 9808 2023

Passcode: 391963

Dial by your location

+1 312 626 6799 US (Chicago)