



**VILLAGE BOARD AGENDA**

*This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6*  
**66 Thillen Drive**  
**Board Room**  
**August 10, 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 – July 27, 2021**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant August 10, 2021**

<b>8/10/2021 WARRANT</b>	
1 General Fund	\$ 55,961.02
12 TIF	\$ -
15 Motor Fuel Tax	\$ 215.18
20 Business Development District - South	\$ -
21 Business Development District - Central	\$ -
50 Commuter Parking	\$ 153.61
51 Water/Sewer	\$ 1,066,218.07
52 NW Region	\$ 79,254.59
91 911 Center	\$ 2,243.75
72 Police pension	\$ -
<b>TOTAL</b>	<b>\$1,204,046.22</b>
Payroll 8/6/21	\$ 310,689.54
IMRF PAYMENT JULY'S	\$ 44,728.91
Police pension July payment	\$ -
Total Expenditures	\$1,559,464.67

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
  - A. **COVID Policies**
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. **Discussion Regarding Presentation by Gary Wool, Wool Capital Partners for a Proposed Residential Development at Fox Lake Crossing**
  - B. **Discussion Regarding Dance and Fitness Program Agreements**
  - C. **Resolution 2021-R-49: A Resolution Approving the Purchase of Steel and an Installation Proposal for a Seawall at the Fossil Drive Bridge**
  - D. **Resolution 2021-R-54: A Resolution of Authorization for the Illinois Open Space Lands Acquisition and Development (OSLAD) Grant Program**
  - E. **Resolution 2021-R-55: A Resolution Approving an Engineering Service Proposal with Trotter and Associates, Inc. for Phase III of the South Holly Avenue Project**
  - F. **Resolution 2021-R-56: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Accept Revised Purchase Costs for the Purchase of Two New Fleet Trucks**
  - G. **Ordinance 2021-17: An Ordinance Amending Section 3-3-6 A 1 b of the Village Code Related to Liquor Licenses of Major Restaurants**
  - H. **Ordinance 2021-18: An Ordinance Granting a Special Use to Operate a Short Term Rental Business at the Property at 27 N. York Street Fox Lake, Illinois, to William Coopridner**
  - I. **A Motion to Approve the Façade Improvement Program Application for Hello Folks located at 78 E Grand Avenue**
  - J. **A Motion to Approve the Raffle License Application from the Fox Lake Richmond Spring Grove Chamber of Commerce to Conduct a Duck Durby Raffle and Waive the Bond Requirement**

**12. Old Business**

**A. Discussion on Lighting for Washington Street and Route 59**

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

**14. Motion to Waive the Bids for the Steel and Installation of the Seawall at the Fossil Drive Bridge**

**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-49: A Resolution Approving the Purchase of Steel and an Installation Proposal for a Seawall at the Fossil Drive Bridge**
- 2. Resolution 2021-R-54: A Resolution of Authorization for the Illinois Open Space Lands Acquisition and Development (OSLAD) Grant Program**
- 3. Resolution 2021-R-55: A Resolution Approving an Engineering Service Proposal with Trotter and Associates, Inc. for Phase III of the South Holly Avenue Project**
- 4. Resolution 2021-R-56: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Accept Revised Purchase Costs for the Purchase of Two New Fleet Trucks**

**B. Ordinances**

- 1. Ordinance 2021-17: An An Ordinance Amending Section 3-3-6 A 1 b of the Village Code Related to Liquor Licenses of Major Restaurants**
- 2. Ordinance 2021-18: An Ordinance Granting a Special Use to Operate a Short Term Rental Business at the Property at 27 N. York Street Fox Lake, Illinois, to William Coopriider**

**C. Motions**

- 1. A Motion to Approve the Façade Improvement Program Application for Hello Folks located at 78 E Grand Avenue**
- 2. A Motion to Approve the Raffle License Application from the Fox Lake Richmond Spring Grove Chamber of Commerce to Conduct a Duck Durby Raffle and Waive the Bond Requirement**

**17. Approval of Exceptions**

**18. For the Good of the Order**

19. **Audience Comments**
20. **Executive Session**
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://us06web.zoom.us/j/82585227072?pwd=Qmh3VFNpOXNsVWtldFFVaGs0Y21QQT09>**

**Meeting ID: 825 8522 7072**

**Passcode: 750147**

**Dial by your location**

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