



**V I L L A G E   B O A R D   A G E N D A**

*This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6*  
**66 Thillen Drive**  
**Board Room**  
**August 24, 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 – August 10, 2021**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant August 24, 2021**

| <b>8/24/2021 WARRANT</b>                   |                     |
|--------------------------------------------|---------------------|
| 1 General Fund                             | \$ 475,623.12       |
| 12 TIF                                     | \$ 14,875.00        |
| 15 Motor Fuel Tax                          | \$ 26,809.19        |
| 20 Business Development District - South   |                     |
| 21 Business Development District - Central | \$ 83.39            |
| 50 Commuter Parking                        | \$ 169.27           |
| 51 Water/Sewer                             | \$ 134,548.80       |
| 52 NW Region                               | \$ 48,971.26        |
| 91 911 Center                              | \$ 872.04           |
| 72 Police pension                          |                     |
| <b>TOTAL</b>                               | <b>\$701,952.07</b> |
|                                            |                     |
| Payroll 8/20/21                            | \$ 283,686.21       |
| IMRF PAYMENT JULY'S                        | \$ -                |
|                                            |                     |
|                                            | \$ -                |
| Total Expenditures                         | \$985,638.28        |

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **2021 Queens Fox Lake**
  - B. **Swearing in of Deb Waszak, Village Administrator**
  - C. **Appoint Amy Driscoll to Village Trustee**
  
5. **Village President's Report**
  - A. **Senator Duckworth Meeting Recap**
  
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-57: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal From G.O. Painters through the Lake County Municipal League Cooperative Purchasing Program for the Fall Hydrant Painting**
  
  - B. **Resolution 2021-R-59: A Resolution to Ratify an Agreement with Illinois Dance Conservatory (IDC) to Provide Dance Services and Fitness Programs**
  
  - C. **Resolution 2021-R-60: A Resolution to Ratify an Agreement with SAFEBuilt Illinois LLC**
  
  - D. **Resolution 2021-R-61: A Resolution Approving the Second Modification of the Intergovernmental Agreement Regarding Regional 911 Consolidation to Extend its Term**
  
  - E. **Resolution 2021-R-62: A Resolution Establishing Another Extension to the Amnesty Program for Residents Where Connection to the Village's Water System is Required**
  
  - F. **Resolution 2021-R-63: A Resolution Amending 2021-R-43 Authorizing the Mayor to Sign a Revised Intergovernmental Agreement with IDOT Regarding Shared Maintenance of Traffic Control Devices**
  
  - G. **Resolution 2021-R-64: A Resolution of Authorization for the Land & Water Conservation Fund (LWCF) Grant Program**
  
  - H. **A Motion to Approve the Raffle License Application from the Fox Lake Richmond Spring Grove Chamber of Commerce to Conduct a 50/50 Raffle and Gift Basket Raffle at their Annual Golf Outing**

- I. A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Special Use Permit for a Short Term Rental for 95 Hillside Court**
- J. A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Special Use Permit for a Short Term Rental for 163 Arthur Avenue**
- K. A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Special Use Permit for a Short Term Rental for 12 Hilltop Avenue**
- L. A Motion to Consider the Short Term Rental Petition for 49 N. Lake Street**
- M. Consideration of the Annexation Petition at 27430 W. Nippersink Road – Cross Point Church and Possible Motion**

**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-57: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal From G.O. Painters through the Lake County Municipal League Cooperative Purchasing Program for the Fall Hydrant Painting**
- 2. Resolution 2021-R-59: A Resolution to Ratify an Agreement with Illinois Dance Conservatory (IDC) to Provide Dance Services and Fitness Programs**
- 3. Resolution 2021-R-60: A Resolution to Ratify an Agreement with SAFEBuilt Illinois LLC**
- 4. Resolution 2021-R-61: A Resolution Approving the Second Modification of the Intergovernmental Agreement Regarding Regional 911 Consolidation to Extend its Term**
- 5. Resolution 2021-R-62: A Resolution Establishing Another Extension to the Amnesty Program for Residents Where Connection to the Village’s Water System is Required**
- 6. Resolution 2021-R-63: A Resolution Amending 2021-R-43 Authorizing the Mayor to Sign a Revised Intergovernmental Agreement with IDOT Regarding Shared Maintenance of Traffic Control Devices**

**7. Resolution 2021-R-64: A Resolution of Authorization for the Land & Water Conservation Fund (LWCF) Grant Program**

**B. Ordinances**

**C. Motions**

- 1. A Motion to Approve the Raffle License Application from the Fox Lake Richmond Spring Grove Chamber of Commerce to Conduct a 50/50 Raffle and Gift Basket Raffle at their Annual Golf Outing**
- 2. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 95 Hillside Court**
- 3. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 163 Arthur Avenue**
- 4. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 12 Hilltop Avenue**
- 5. A Motion to Consider the Short Term Rental Petition for 49 N. Lake Street**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Land Acquisition**
- 20. Possible Motion Coming out of Executive Session**
- 21. Adjournment**

**VILLAGE BOARD MEETING ACCESS**

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

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/87594764530?pwd=QjM5aGxSeFpSczZ2V0JCU1V4eUJNdz09>**

**Meeting ID: 875 9476 4530**

**Passcode: 037764**

**Dial by your location**

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