



VILLAGE BOARD AGENDA
66 Thillen Drive
Board Room
September 28, 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 – September 14, 2021**

3. **Approval of the Warrant**
 - A. **Approval of Warrant September 28, 2021**

9/28/2021 WARRANT	
1 General Fund	\$ 203,368.01
12 TIF	\$ 13,505.00
15 Motor Fuel Tax	\$ 22,330.33
20 Business Development District - South	\$ -
21 Business Development District - Central	\$ 5,740.35
50 Commuter Parking	\$ 683.43
51 Water/Sewer	\$ 102,589.59
52 NW Region	\$ 134,410.83
91 911 Center	\$ 8,650.65
72 Police pension	\$ -
TOTAL	\$491,278.19
Payroll 9/17/21	\$ 321,723.45
Police pension September payment	\$ 104,672.18
IMRF PAYMENT (September contributions)	\$ 48,860.46
WIRE TRANSFER -IEPA L17-4802	\$ 77,918.37
Total Expenditures	\$1,044,452.65

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Swearing in of Kalie Sadowski, Fire and Police Commissioner**
5. **Village President's Report**
 - A. **Testing Site Location**
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-66: A Resolution Authorizing Change Order No. 1 on the US Route 12 Sidewalk Project**
 - B. **Resolution 2021-R-68: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Municipal Well & Pump for the Well 5 Replacement Project**
 - C. **Resolution 2021-R-69: A Resolution Authorizing the Mayor to Sign the Loan Repayment Amendment with the IEPA for Wastewater Project L173974 and Directing Payment of the First Installment Payment due on the Loan on October 9, 2021**
 - D. **Resolution 2021-R-70: A Resolution Authorizing Execution of an Agreement Between the Village of Fox Lake and Placer.ai to Provide Economic Development Software**
 - E. **Ordinance 2021-26: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Joshua Krish, to Operate a Short Term Housing Rental Business at the Property at 21 Lakeside Lane, Fox Lake, Illinois**
 - F. **Ordinance 2021-27: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variations to Ann Roberts at 162 Eagle Point Road, Fox Lake, Illinois**
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-66: A Resolution Authorizing Change Order No. 1 on the US Route 12 Sidewalk Project**
- 2. Resolution 2021-R-68: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Municipal Well & Pump for the Well 5 Replacement Project**
- 3. Resolution 2021-R-69: A Resolution Authorizing the Mayor to Sign the Loan Repayment Amendment with the IEPA for Wastewater Project L173974 and Directing Payment of the First Installment Payment due on the Loan on October 9, 2021**
- 4. Resolution 2021-R-70: A Resolution Authorizing Execution of an Agreement Between the Village of Fox Lake and Placer.ai to Provide Economic Development Software**

B. Ordinances

- 1. Ordinance 2021-26: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Joshua Krish, to Operate a Short Term Housing Rental Business at the Property at 21 Lakeside Lane, Fox Lake, Illinois**
- 2. Ordinance 2021-27: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois, by Granting Variations to Ann Roberts at 162 Eagle Point Road, Fox Lake, Illinois**

C. Motions

- 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/82029480309?pwd=TjFsTEY4ejVCd0lxbzRrQU1MRThsQT09>

Meeting ID: 820 2948 0309

Passcode: 622889

Dial by your location

+1 312 626 6799 US (Chicago)