



**VILLAGE BOARD AGENDA**

*This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6*  
**66 Thillen Drive**  
**Board Room**  
**October 12, 2021 6:30 p.m.**

1. **Call to Order**
  - A. **Pledge of Allegiance**
    1. **Cub Scouts Troop #179**
  - B. **Roll Call**
2. **Approval of Minutes**
  - A. **Village Board Meeting Minutes – September 28, 2021**
3. **Approval of the Warrant**
  - A. **Approval of Warrant October 12, 2021**

<b>10/12/2021 WARRANT</b>		
1	General Fund	\$ 61,396.14
12	TIF	\$ 2,154.48
15	Motor Fuel Tax	\$ 135,582.01
20	Business Development District - South	\$ 10,340.34
21	Business Development District - Central	\$ 13,195.01
50	Commuter Parking	\$ 179.64
51	Water/Sewer	\$ 865,243.09
52	NW Region	\$ 120,350.97
91	911 Center	\$ 488.74
72	Police pension	\$ -
	<b>TOTAL</b>	<b>\$1,208,930.42</b>
	Payroll 10/01/2021	\$ 283,533.27
	Police Pension October payment	\$ -
	IMRF PAYMENT (October contributions)	\$ -
	WIRE TRANSFER -IEPA L17-3974	\$ 127,061.64
	<b>Total Expenditures</b>	<b>\$1,619,525.33</b>

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-71: A Resolution Authorizing the Mayor to Execute the IEPA Loan Amendment for Drinking Water Project L17-5581**
  - B. **Resolution 2021-R-72: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Revised Adjusted Unit Price with Chicagoland Paving Contractors, Inc. for Lincolnwood Court Resurfacing**
  - C. **Resolution 2021-R-73: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Environmental Lighting for Architecture for Retaining Wall Lighting for Nippersink Blvd**
  - D. **Resolution 2021-R-74: A Resolution Authorizing the Mayor to Sign a Contract for Easement and Amendment to Contract for Easement and Accept Easement Grants Related to Phase II of the Interconnect Sewer and Water Improvements for the Property on State Park Road**
  - E. **Resolution 2021-R-75: A Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, To Induce the Redevelopment of Certain Property Within a Redevelopment Project Area (80-90 South Route 12)**
  - F. **Resolution 2021-R-76: A Resolution Approving a Second Amendment to Contract for Easement and Deed for the Bauske Property for Phase I of the Interconnect Project**
  - G. **A Motion to Authorize the Village Administrator to Sign an Agreement with Asure Software for HR and Time and Attendance Software Service**
  - H. **A Motion to Approve the Façade Improvement Program Application for Biglow & Company Inc. located at 9 Nippersink Blvd.**
  - I. **A Motion to Approve the Raffle License Application Extension Request from the American Legion to Conduct their Roof Raffle and Waive the Bond Requirement**

**J. A Motion to Approve the Raffle License Application from the American Legion to Conduct a 50/50 Raffle for the Toys for Tots Fundraiser and US Marine Corp Birthday Event and Waive the Bond Requirement**

**K. Discussion About Retaining Wall Signage for the Nippersink Blvd Project**

**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-71: A Resolution Authorizing the Mayor to Execute the IEPA Loan Amendment for Drinking Water Project L17-5581**
- 2. Resolution 2021-R-72: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Revised AUP with Chicagoland Paving Contractors, Inc. for Lincolnwood Court Resurfacing**
- 3. Resolution 2021-R-73: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Environmental Lighting for Architecture for Retaining Wall Lighting for Nippersink Blvd**
- 4. Resolution 2021-R-74: A Resolution Authorizing the Mayor to Sign a Contract for Easement and Amendment to Contract for Easement and Accept Easement Grants Related to Phase II of the Interconnect Sewer and Water Improvements for the Property on State Park Road**
- 5. Resolution 2021-R-75: A Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, To Induce the Redevelopment of Certain Property Within a Redevelopment Project Area (80-90 South Route 12)**
- 6. Resolution 2021-R-76: A Resolution Approving a Second Amendment to Contract for Easement and Deed for the Bauske Property for Phase I of the Interconnect Project**

**B. Ordinances**

**C. Motions**

- 1. A Motion to Authorize the Village Administrator to Sign an Agreement with Asure Software for HR and Time and Attendance Software Service**

2. **A Motion to Approve the Façade Improvement Program Application for Biglow & Company Inc. located at 9 Nippersink Blvd.**
  3. **A Motion to Approve the Raffle License Application Extension Request from the American Legion to Conduct their Roof Raffle and Waive the Bond Requirement**
  4. **A Motion to Approve the Raffle License Application from the American Legion to Conduct a 50/50 Raffle for the Toys for Tots Fundraiser and US Marine Corp Birthday Event and Waive the Bond Requirement**
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/87899323662?pwd=TGhreURyMlV0NVFaYmpaditVbkpRUT09>**

**Meeting ID: 878 9932 3662**

**Passcode: 241072**

**Dial by your location**

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