



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
November 23, 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 – November 9, 2021**

3. **Approval of the Warrant**
 - A. **Approval of Warrant November 23, 2021**

11/23/2021 WARRANT		
1	General Fund	\$ 265,806.01
12	TIF	\$ 7,951.00
15	Motor Fuel Tax	\$ 2,437.80
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 18,983.48
50	Commuter Parking	\$ 624.44
51	Water/Sewer	\$ 65,109.31
52	NW Region	\$ 51,198.73
91	911 Center	\$ 11,808.37
72	Police pension	
	TOTAL	\$423,919.14
	Payroll 11-12-21	\$ 288,363.54
	Police pension payment - November	\$ 100,197.42
	Total Expenditures	\$812,480.10

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Village of Fox Lake Santa**
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-87: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Intergovernmental Agreement with Lake County Stormwater Management Commission for the Knollwood Subdivision Flood Mitigation Project**
 - B. **Resolution 2021-R-88: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant/Mesirow Insurance Services for 2021 – 2022 Workers Compensation and Liability Insurance Renewal with ICRMT**
 - C. **Resolution 2021-R-89: A Resolution Authorizing a Contract Renewal with Bedco Mechanical, Inc. for HVAC Services**
 - D. **Resolution 2021-R-90: A Resolution Authorizing Change Order No. 4 on the Fox Lake Interconnect Phase II Project**
 - E. **Resolution 2021-R-91: A Resolution Approving the Quote from Veolia Water Technologies (DBA Krueger) to Provide Parts and Technical Assistance to Rebuild Tertiary Disc Filter #1 at the Northwest Regional Water Reclamation Facility**
 - F. **Resolution 2021-R-92: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposals from Various Contractors for Sewer and Water Emergency Services**
 - G. **Ordinance 2021-31: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022. (First Reading)**
 - H. **Ordinance 2021-32: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Set a Date for, and to Approve a Public Notice Of a Public Hearing for the Route 12 North Tax Increment Financing Redevelopment Project Area**

- I. Ordinance 2021-33: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Set a Date for, and to Approve a Public Notice Of a Public Hearing for the Route 12 South Tax Increment Financing Redevelopment Project Area**
- J. Ordinance 2021-34: An Ordinance Amending Sections 3-3-6 A 1 e and f of the Village Code by Increasing the Allowable Number of Class A-4 Tavern Licenses and Reducing the Allowable Number of Class A-5 Package Store Liquor Licenses**
- K. A Motion to Accept the Planning and Zoning Commission’s Recommendations to Approve Rear and Side Yard Setback Variances at 35 Hillcrest Avenue**
- L. A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Special Use Permit for a Short Term Rental for 94 Lippincott Road**
- M. A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Special Use Permit for a Short Term Rental for 130 Arthur Avenue**
- N. A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Special Use Permit for a Short Term Rental for 235 E. Grand Ave**

12. Old Business

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

14. Motion to Waive the Bids for the Purchase of Parts and Services for Rebuild of Tertiary Filter No. 1 at the NWRWRF

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-87: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Intergovernmental Agreement with Lake County Stormwater Management Commission for the Knollwood Subdivision Flood Mitigation Project**
- 2. Resolution 2021-R-88: A Resolution Authorizing the Mayor and Village Clerk to Sign and Approve the Proposal Submitted by Alliant/Mesirow Insurance Services for 2021 – 2022 Workers Compensation and Liability Insurance Renewal with ICRMT**
- 3. Resolution 2021-R-89: A Resolution Authorizing a Contract Renewal with Bedco Mechanical, Inc. for HVAC Services**

4. **Resolution 2021-R-90: A Resolution Authorizing Change Order No. 4 on the Fox Lake Interconnect Phase II Project**
5. **Resolution 2021-R-91: A Resolution Approving the Quote from Veolia Water Technologies (DBA Krueger) to Provide Parts and Technical Assistance to Rebuild Tertiary Disc Filter #1 at the Northwest Regional Water Reclamation Facility**
6. **Resolution 2021-R-92: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposals from Various Contractors for Sewer and Water Emergency Services**

B. Ordinances

1. **Ordinance 2021-31: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022. (First Reading)**
2. **Ordinance 2021-32: An Ordinance To Set A Date For, And To Approve A Public Notice Of A Public Hearing For The Route 12 North Tax Increment Financing Redevelopment Project Area**
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4. **Ordinance 2021-34: An Ordinance Amending Sections 3-3-6 A 1 e and f of the Village Code by Increasing the Allowable Number of Class A-4 Tavern Licenses and Reducing the Allowable Number of Class A-5 Package Store Liquor Licenses**

C. Motions

1. **A Motion to Accept the Planning and Zoning Commission's Recommendations to Approve Rear and Side Yard Setback Variances at 35 Hillcrest Avenue**
2. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 94 Lippincott Road**
3. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Special Use Permit for a Short Term Rental for 130 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 235 E. Grand Ave**

17. **Approval of Exceptions**

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

19. **Audience Comments**

20. **Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**

21. **Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
22. **Executive Session: Deliberations on the Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois; Pending Litigation**
23. **Possible Motion Coming out of Executive Session**
24. **Adjournment**

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83064354146?pwd=bUdPckh4bGVoWDJYbIVLYjFQZEhpZz09>

Meeting ID: 830 6435 4146

Passcode: 405034

Dial by your location

+1 312 626 6799 US (Chicago)