



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
December 14, 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 23, 2021**

3. **Approval of the Warrant**
 - A. **Approval of Warrant December 14, 2021**

12/14/2021 WARRANT	
1 General Fund	\$ 358,446.55
12 TIF	\$ 255.00
15 Motor Fuel Tax	\$ -
20 Business Development District - South	\$ 5,399.00
21 Business Development District - Central	\$ 174,495.87
50 Commuter Parking	\$ 620.61
51 Water/Sewer	\$ 850,823.29
52 NW Region	\$ 76,159.25
91 911 Center	\$ 12,071.77
72 Police pension	
TOTAL	\$1,478,271.34
Payroll 11-26-21	\$ 313,970.85
Payroll 12-10-21	\$ 331,076.70
IMRF Payment November's contributions	\$ 48,416.75
Police pension payment -	\$ -
IL EPA loan payment L17-5581	\$ 61,506.04
IL EPA loan payment L17-5377	\$ 45,656.01
Total Expenditures	\$2,278,897.69

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Anchor Award Recipient – Nancy Koske**

5. **Village President’s Report**
 - A. **Lakefront Park – Nippersink Blvd Discussion**

6. **Village Administrator’s Report**

7. **Village Attorney Report**

8. **Village Treasurer’s Report**
 - A. **Police Pension’s Municipal Compliance 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-93: A Resolution Authorizing Change Order No. 2 on the Holly Ave Project**

 - B. **Resolution 2021-R-94: A Resolution Authorizing the Execution of an Agreement between the Village Of Fox Lake and Property Registration Champions Pertaining to the Registration of Vacant and Foreclosed Properties**

 - C. **Ordinance 2021-30: An Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake to Clarify Sewer and Water Charges Following Interconnection Between the Village’s North and South Sewer and Water Systems**

 - D. **Ordinance 2021-35: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Kirk Handley to Operate a Short Term Housing Rental Business at the Property at 130 Arthur Avenue**

 - E. **Ordinance 2021-36: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Frank LaMark to Operate a Short Term Housing Rental Business at the Property at 94 Lippincott Road**

 - F. **Ordinance 2021-37: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Trevek Sengbusch to Operate a Short Term Housing Rental Business at the Property at 235 E. Grand Avenue**

 - G. **A Motion to Return the Application for Variations of Joseph Foy at 35 Hillcrest Avenue to the Zoning Board to Identify the Standards of Section 9-1-6-8 C of the Zoning Ordinance Which Were Satisfied in the Motions to Approve Passed by the Zoning Board**

- H. A Motion to Approve the Application for a Permit for an Awning Overhanging a Sidewalk at 17 E. Grand Avenue and Establishing a Permit Fee of \$50.00**
- I. A Motion to Approve The Façade Improvement Program Application For Fox Lake Properties, LLC For Property Located At 5 Nippersink Blvd**
- J. A Motion to Accept the Planning and Zoning Commission’s Recommendations to Approve a Special Use to Operate a Tattoo and Piercing Parlor to Audrey Santiago at 208 S. Route 12**
- K. A Motion Amending the Intergovernmental Agreement for Crew Facility Construction at the Fox Lake Commuter Station**
- L. A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a Weekly Raffle Every Friday and Waive the Bond Requirement**

12. Old Business

- A. 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**
- B. 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**

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-93: A Resolution Authorizing Change Order No. 2 on the Holly Ave Project**
- 2. Resolution 2021-R-94: A Resolution Authorizing the Execution of an Agreement between the Village Of Fox Lake and Property Registration Champions Pertaining to the Registration of Vacant and Foreclosed Properties**

B. Ordinances

- 1. Ordinance 2021-30: An Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake to Clarify Sewer and Water Charges Following Interconnection Between the Village’s North and South Sewer and Water Systems**

2. **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**
3. **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**
4. **Ordinance 2021-35: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Kirk Handley to Operate a Short Term Housing Rental Business at the Property at 130 Arthur Avenue**
5. **Ordinance 2021-36: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Frank LaMark to Operate a Short Term Housing Rental Business at the Property at 94 Lippincott Road**
6. **Ordinance 2021-37: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Trevek Sengbusch to Operate a Short Term Housing Rental Business at the Property at 235 E. Grand Avenue**

C. Motions

1. **A Motion to Return the Application for Variations of Joseph Foy at 35 Hillcrest Avenue to the Zoning Board to Identify the Standards of Section 9-1-6-8 C of the Zoning Ordinance Which Were Satisfied in the Motions to Approve Passed by the Zoning Board**
 2. **A Motion to Approve the Application for a Permit for an Awning Overhanging a Sidewalk at 17 E. Grand Avenue and Establishing a Permit Fee of \$50.00**
 3. **A Motion to Approve The Façade Improvement Program Application For Fox Lake Properties, LLC For Property Located At 5 Nippersink Blvd**
 4. **A Motion to Accept the Planning and Zoning Commission's Recommendations to Approve a Special Use to Operate a Tattoo and Piercing Parlor to Audrey Santiago at 208 S. Route 12**
 5. **A Motion Amending the Intergovernmental Agreement for Crew Facility Construction at the Fox Lake Commuter Station**
 6. **A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a Weekly Raffle Every Friday and Waive the Bond Requirement**
 7. **Motion to Acknowledge Receipt of the Village of Fox Lake's Police Pension Fund's Municipal Compliance Report for the Fiscal Year Ended April 30, 2021**
16. **Approval of Exceptions**
 17. **For the Good of the Order**
 18. **Audience Comments**

19. **Executive Session: Review of Executive Session Minutes**
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/84851628907?pwd=OGFwNU9CVHdGVkVQY081YVdONmpXQT09>

Meeting ID: 848 5162 8907

Passcode: 598347

Dial by your location

+1 312 626 6799 US (Chicago)