



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
January 11, 2022 6:30 p.m.

1. **Call to Order**
 - A. **Pledge of Allegiance**
 - B. **Roll Call**

2. **Approval of Minutes**
 - A. **Village Board Meeting Minutes – December 14, 2021**

3. **Approval of the Warrant**
 - A. **Approval of Warrant January 11, 2022**

| 1/11/2022 WARRANT | | |
|--------------------------|---|-----------------------|
| 1 | General Fund | \$ 242,800.97 |
| 12 | TIF | \$ 10,453.71 |
| 15 | Motor Fuel Tax | \$ 7,730.13 |
| 20 | Business Development District - South | \$ - |
| 21 | Business Development District - Central | \$ 18,540.00 |
| 50 | Commuter Parking | \$ 2,396.95 |
| 51 | Water/Sewer | \$ 558,967.73 |
| 52 | NW Region | \$ 229,960.89 |
| 91 | 911 Center | \$ 12,712.81 |
| 72 | Police pension | |
| | TOTAL | \$1,083,563.19 |
| | | |
| | Payroll 12/24/21 | \$ 352,143.27 |
| | Payroll 1/7/22 | \$ 333,881.59 |
| | IMRF Payment Contributions | \$ - |
| | Police pension payment Dec-21 - | \$ 104,397.17 |
| | | |
| | Total Expenditures | \$1,873,985.22 |

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
 - A. **Review of Code Updates**
6. **Village Administrator's Report**
 - A. **Lakefront Park Property Development Bond Issue**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **August Treasurer's Report**
 - B. **September 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 2022-R-01: A Resolution Authorizing Change Order No. 1 for the 2021 Sanitary Sewer Lining Project**
 - B. **Resolution 2022-R-02: A Resolution Authorizing Change Order No. 1 on Well Number 5 Replacement Project**
 - C. **Resolution 2022-R-03: A Resolution Authorizing the Mayor to Sign and Thereby Accept a 12 Month Maintenance Renewal for the Solacom Guardian 911 Call Handling Equipment with Radicom, Inc.**
 - D. **Resolution 2022-R-04: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the Zetron Hardware Refresh and 12 Month Maintenance Renewal for the Zetron and Eventide Recorder Systems**
 - E. **Resolution 2022-R-05: A Resolution Approving an Amendment to License Agreement with the Illinois Department of Natural Resources for Mitigation Tree Planting within the Interconnect Phase II Project**
 - F. **Resolution 2022-R-06: A Resolution Authorizing The Mayor of the Village of Fox Lake to Accept SPC/Sourcwell Cooperative Purchasing Contract Proposals for the Purchase of Three New Fleet Vehicles for the Northwest Regional Water Reclamation Facility**
 - G. **Ordinance 2022-01: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Audrey Santiago to Operate a Tattoo and Piercing Parlor Business at the Property at 208 South Route 12, Fox Lake, Illinois**

H. A Motion to Approve the Façade Improvement Program Application for Property located at 92 East Grand Avenue

I. A Motion to approve the Façade Improvement Program application for Property located at 145 Sayton Road, Unit A

12. Old Business

A. Motion to Approve the Façade Improvement Program Application for Fox Lake Properties, LLC for Property Located at 5 Nippersink Blvd

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

14. Motion to Waive the Bids for the 12 Month Maintenance Renewal for the Solacom Guardian 911 Handling Equipment with Radicom, Inc.

15. Motion to Waive the Bids for the 12 Month Maintenance Renewal for the Zetron Hardware Refresh and 12 Month Maintenance Renewal for the Zetron and Eventide Recorder Systems

16. Items to be Removed from Consent Agenda

17. 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 2022-R-01: A Resolution for Change Order No. 1 for the 2021 Sewer Lining Project

2. Resolution 2022-R-02: A Resolution for Change Order No. 1 on Well 5 Replacement Project

3. Resolution 2022-R-03: A Resolution Authorizing the Mayor to Sign and Thereby Accept a 12 Month Maintenance Renewal for the Solacom Guardian 911 Call Handling Equipment with Radicom, Inc.

4. Resolution 2022-R-04: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the Zetron Hardware Refresh and 12 Month Maintenance Renewal for the Zetron and Eventide Recorder Systems

5. Resolution 2022-R-05: A Resolution Approving an Amendment to License Agreement with the Illinois Department of Natural Resources for Mitigation Tree Planting within the Interconnect Phase II Project

6. Resolution 2022-R-06: A Resolution Authorizing The Mayor of the Village of Fox Lake to Accept SPC/Sourcewell Cooperative Purchasing Contract Proposals for the Purchase of Three New Fleet Vehicles for the Northwest Regional Water Reclamation Facility

B. Ordinances

- 1. Ordinance 2022-01: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, By Granting a Special Use to Audrey Santiago to Operate a Tattoo and Piercing Parlor Business at the Property at 208 South Route 12, Fox Lake, Illinois**

C. Motions

- 1. A Motion to Approve the Façade Improvement Program Application for Fox Lake Properties, LLC for Property Located at 5 Nippersink Blvd**
- 2. A Motion to Approve the Façade Improvement Program Application for Property located at 92 East Grand Avenue**
- 3. A Motion to approve the Façade Improvement Program application for Property located at 145 Sayton Road, Unit A**

- 18. Approval of Exceptions**
- 19. For the Good of the Order**
- 20. Audience Comments**
- 21. Executive Session: Threatened Litigation**
- 22. Possible Motion Coming out of Executive Session**
- 23. Adjournment**

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/87613097126?pwd=RHZpSXBLWIFOTjJldGx2U1FoUk85QT09>

Meeting ID: 876 1309 7126

Passcode: 462193

Dial by your location

+1 312 626 6799 US (Chicago)