



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
January 25, 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 – January 11, 2022**

3. **Approval of the Warrant**
 - A. **Approval of Warrant January 25, 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. **MS4 Program and Report Presentation by GHA**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **October 2021 Treasurer's Report**
 - B. **November 2021 Treasurer's Report**
 - C. **December 2021 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-09: A Resolution Authorizing a Pace Bus Municipal Vehicle Program Agreement**
 - B. **Resolution 2022-R-10: A Resolution Appointing a Representative and Alternate to the Governing Board of the North Suburban Employee Benefit Cooperative**
 - C. **Ordinance 2022-02: An Ordinance Directing the Disposal of Surplus Property by Various Means**
 - D. **Ordinance 2022-05: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Variations to Joseph Foy at 35 Hillcrest Avenue**
 - E. **Ordinance 2022-06: An Ordinance Amending Chapter 3-1-6 b of the Village Code to Increase the Fee Per Terminal for Video Gaming**
 - F. **Motion to approve a Raffle License for a 50-50 Raffle and Dance at the American Legion Post 703 at 703 N US Highway 12 in Fox Lake, IL, on February 12, 2022.**
 - G. **Motion to move certain Cellular Services from Verizon Cellular to AT&T First Net, on to the Public Safety Network.**
 - H. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Therapeutic Massage Wellness Center at 62 E. Grand Avenue**

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 2022-R-09: A Resolution Authorizing the Pace Bus Municipal Vehicle Program Agreement**
2. **Resolution 2022-R-10: A Resolution Appointing a Representative and Alternate to the Governing Board of the North Suburban Employee Benefit Cooperative**

B. Ordinances

1. **Ordinance 2022-02: An Ordinance Directing the Disposal of Surplus Property By Various Means**
2. **Ordinance 2022-05: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, Illinois by Granting Variations to Joseph Foy at 35 Hillcrest Avenue**
3. **Ordinance 2022-06: An Ordinance Amending Chapter 3-1-6 b of the Village Code to Increase the Fee Per Terminal for Video Gaming**

C. Motions

1. **A Motion to approve a Raffle License for a 50-50 Raffle and Dance at the American Legion Post 703 at 703 N US Highway 12 in Fox Lake, IL, on February 12, 2022.**
2. **Motion to move certain Cellular Services from Verizon Cellular to AT&T First Net, on to the Public Safety Network.**
3. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Therapeutic Massage Wellness Center at 62 E. Grand Avenue**

16. **Approval of Exceptions**

17. **For the Good of the Order**

18. **Audience Comments**

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

20. **Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
21. **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**
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/82238485262?pwd=bVVYTIBPVjJXbU9tdE5GY21WY25JQT09>

Meeting ID: 822 3848 5262

Passcode: 658214

Dial by your location

+1 312 626 6799 US (Chicago)