



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**

February 8, 2022 6:30 p.m.

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

- 2. Public Hearing Pursuant to the Requirements of Sections 10 and 20 of the Bond Issuance Notification Act of the State of Illinois, as amended on the Plans to Issue (A) General Obligation Bonds (Alternate Revenue Source), Series 2022A in the Amount not to Exceed \$12,500,000 and (B) to issue General Obligation Bonds (Alternate Revenue Source), Series 2022B, in one or More Series, on a Taxable Exempt Basis, in the Amount not to Exceed \$2,190,000.**
 - A. Transcript of Public Hearing Minutes**

- 3. Adjournment from Public Hearing**

- 4. Approval of Minutes**
 - A. Village Board Meeting Minutes – January 25, 2022**

5. **Approval of the Warrant**
A. Approval of Warrant - February 8, 2022

2/8/2022 WARRANT		
1	General Fund	\$ 111,638.46
12	TIF	\$ 139,070.75
15	Motor Fuel Tax	\$ 161,380.09
20	Business Development District - South	\$ 2,727.00
21	Business Development District - Central	\$ 4,090.50
50	Commuter Parking	\$ 570.98
51	Water/Sewer	\$ 137,507.73
52	NW Region	\$ 169,360.17
91	911 Center	\$ 96,645.82
72	Police pension	
	TOTAL	\$822,991.50
	Payroll 2/8/22	\$ 269,822.33
	POLICE PENSION RETIREE PAYMENT FOR JANUARY	\$ 114,955.34
	Total Expenditures	\$1,207,769.17

6. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
A. Appointment of Police Pension Board Trustee
B. Appointment of Village Clerk

7. **Village President’s Report**

8. **Village Administrator’s Report**
A. Correction to the warrant totals from January 25, 2022 meeting

9. **Village Attorney Report**

10. **Village Treasurer’s Report**

11. **Preliminary Audience Comments (on Agenda Items Only)**

12. **Motion to Recess to Committee of the Whole Meeting**
A. Strategic Planning Team Reports Attached

13. **New Business**
A. Resolution 2022-R-11: A Resolution Approving Motor Fuel Tax Funds for Maintenance Under the Illinois Highway Code for the Year 2022.
B. Resolution 2022-R-12: A Resolution Authorizing Change Order No. 5 on The Fox Lake Interconnect Phase II Project

- C. Resolution 2022-R-13: A Resolution Approving Design Engineering and Surveying Services Proposal with Trotter And Associates, Inc. for The 2022 Roadway Improvement Project**
- D. Ordinance 2022-07: An Ordinance Amending the Zoning Ordinance of The Village of Fox Lake, By Granting A Special Use To Betty Jarvi To Operate A Therapeutic Massage Wellness Center Business at The Property at 62 East Grand Avenue, Fox Lake, Illinois.**
- E. A Motion to approve a Raffle License for 50-50 Raffles at the American Legion Post 703 at 703 N US Highway 12 in Fox Lake, IL every Thursday evening from 2/24/2022 thru 2/23/2023.**

14. Old Business

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

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-11: A Resolution Approving Motor Fuel Tax Funds for Maintenance Under the Illinois Highway Code for the Year 2022.**
- 2. Resolution 2022-R-12: A Resolution Authorizing Change Order No. 5 on The Fox Lake Interconnect Phase II Project**
- 3. Resolution 2022-R-13: A Resolution Approving Design Engineering and Surveying Services Proposal with Trotter And Associates, Inc. for The 2022 Roadway Improvement Project**

B. Ordinances

- 1. Ordinance 2022-07: An Ordinance Amending The Zoning Ordinance of The Village of Fox Lake, By Granting a Special Use To Betty Jarvi To Operate a Therapeutic Massage Wellness Center Business at The Property at 62 East Grand Avenue, Fox Lake, Illinois.**

C. Motions

- 1. A Motion to approve a Raffle License for 50-50 Raffles at the American Legion Post 703 at 703 N US Highway 12 in Fox Lake, IL every Thursday evening from 2/24/2022 thru 2/23/2023.**

18. Approval of Exceptions

19. **For the Good of the Order**
20. **Audience Comments**
21. **Executive Session**
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/87544894823?pwd=RzJjTXQ5eHlsZlVucWE5WjBqWjB1UT09>

Meeting ID: 875 4489 4823

Passcode: 582042

Dial by your location

+1 312 626 6799 US (Chicago)