



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
February 22, 2022 6:30 p.m.

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

2. **Approval of Minutes**
 - A. **Special Village Board Meeting Minutes – January 18, 2022**
 - B. **Village Board Meeting Minutes – February 8, 2021**

3. **Approval of the Warrant**
 - A. **Approval of Warrant February 22, 2022**

2/22/2022 WARRANT		
1	General Fund	\$ 272,238.59
12	TIF	\$ 117,787.33
15	Motor Fuel Tax	\$ 16,268.72
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 156,068.20
50	Commuter Parking	\$ 2,190.43
51	Water/Sewer	\$ 548,938.83
52	NW Region	\$ 361,571.54
91	911 Center	\$ 11,345.15
72	Police pension	\$ -
	TOTAL	\$1,486,408.79
	Payroll 2/18/22	\$ 277,632.82
	IMRF PAYMENT	\$ 41,250.60
	Total Expenditures	\$1,805,292.21

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
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 2022-R-14: A Resolution Approving a Professional Services Agreement with Trotter and Associates, Inc. for General Engineering Services**
 - B. **Resolution 2022-R-15: A Resolution Authorizing The Mayor and Village Clerk to Appoint Wayde Frerichs as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the Village of Fox Lake**
 - C. **Ordinance 2022-08: An Ordinance Directing the Disposal of Surplus Property by Various Means**
 - D. **Ordinance 2022-09: An Ordinance Amending Various Sections of The Code of The Village of Fox Lake Related To Regional Sewer User Service Charges**
 - E. **Ordinance 2022-10: An Ordinance Approving a Redevelopment Agreement Between the Village of Fox Lake and Ben Watts Marina, Inc.**
 - F. **Ordinance 2022-17: An Ordinance Authorizing the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2022A, in an Aggregate Principal Amount of not to exceed \$12,500,000 for the Purpose of Financing the Costs of Certain Capital Projects within the Village, and Providing for the Levy of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on Said Bonds**
 - G. **Ordinance 2022-18: An Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source), in One or More Series, on a Taxable or Tax-exempt Basis in an Aggregate Principal Amount not to exceed \$2,190,000 for the Purpose of Financing the Costs of Refunding Certain Outstanding Obligations of the Village, and Providing for the Levy of a Direct Annual Tax Sufficient for the Payment of the Principal of and Interest on Said Bonds**
 - H. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Multifamily Residential at 130 Washington Street**

- I: A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Petition for a Special Use Permit for Sales and Storage of Boats, Piers, and Lifts at 500 S. Route 12**
- J. A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Petition for Rezoning to R2-One-Family Residence District at 0 Chris Larkin Road**
- K. A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Petition for a Special Use Permit for Short-Term Rental at 133 Cora Avenue**
- L. A Motion to Ratify an Equipment Lease Agreement with TechStar American Corporation for (3) Lanier IM C4500 Multi-Function/Copiers for the NWRWRF, P.D., and Lakefront Park**

12. Old Business

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

14. A Motion to Waive the Bids for the lease of Multi-Function/Copiers for the NWRWRF, P.D., and Lakefront Park.

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 2022-R-14: A Resolution Approving a Professional Services Agreement with Trotter and Associates, Inc. for General Engineering Services**
- 2. Resolution 2022-R-15: A Resolution Authorizing The Mayor and Village Clerk to Appoint Wayde Frerichs as the Illinois Municipal Retirement Fund (IMRF) Authorized Agent for the Village of Fox Lake**

B. Ordinances

- 1. Ordinance 2022-08: An Ordinance Directing the Disposal of Surplus Property by Various Means**
- 2. Ordinance 2022-09: An Ordinance Amending Various Sections of The Code of The Village of Fox Lake Related To Regional Sewer User Service Charges**
- 3. Ordinance 2022-10: An Ordinance Approving a Redevelopment Agreement Between the Village of Fox Lake and Ben Watts Marina, Inc.**

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C. Motions

1. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Multifamily Residential at 130 Washington Street**
 2. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Sales and Storage of Boats, Piers, and Lifts at 500 S. Route 12**
 3. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for Rezoning to R2-One-Family Residence District at 0 Chris Larkin Road**
 4. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Short-Term Rental at 133 Cora Avenue**
 5. **A Motion to Ratify an Equipment Lease Agreement with TechStar American Corporation for (3) Lanier IM C4500 Multi-Function/Copiers for the NWRWRF, P.D., and Lakefront Park**
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17. **Approval of Exceptions**
 18. **For the Good of the Order**
 19. **Audience Comments**
 20. **Executive Session**
 21. **Possible Motion Coming out of Executive Session**
 22. **Adjournment**

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting:

<https://us06web.zoom.us/j/87967248889?pwd=NGZPZDRiMitDM2pIUjVZWWFPOGc2UT09>

Meeting ID: 879 6724 8889

Passcode: 221507

Dial by your location

+1 312 626 6799 US (Chicago)