



VILLAGE BOARD AGENDA
66 Thillen Drive
Board Room
March 8, 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 – February 22, 2022**

3. **Approval of the Warrant**
 - A. **Approval of Warrant March 8, 2022**

3/8/2022 WARRANT		
1	General Fund	\$ 419,341.43
12	TIF	\$ 90,839.10
15	Motor Fuel Tax	\$ 41,808.64
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
50	Commuter Parking	\$ 903.27
51	Water/Sewer	\$ 93,997.25
52	NW Region	\$ 149,978.26
91	911 Center	\$ 12,925.13
72	Police pension	\$ -
	TOTAL	\$809,793.08
	Payroll 3-4-22	\$ 285,215.93
	POLICE PENSION RETIREE PAYMENT FOR FEBRUARY	\$ 113,028.83
	IMRF PAYMENT	\$ -
	Total Expenditures	\$1,208,037.84

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Swearing in of Officer Jacob Koehring**
 - B. **Proclamation in Recognition of Sergeant Michael Ostertag upon his Retirement**
 - C. **Recognition of Officer Joshua Lisenby as the Officer of the Year (2021)**
 - D. **Recognition of Telecommunicator Kalee Covanka of the Police Department/Fox Comm Civilian Employee of the Year (2021)**
 - E. **Anchor Award Presentation to Laura Linehan**
5. **Village President's Report**
 - A. **Joint Planning & Zoning/Village Board Meeting**
 - B. **Comprehensive Plan Update**
6. **Village Administrator's Report**
 - A. **Presentation by Northern Illinois Municipal Electric Collaborative (NIMEC)**
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-16: A Resolution Updating and Adopting the Village of Fox Lake Emergency Operations Plan.**
 - B. **Resolution 2022-R-17: Modification of Contract for the Nippersink Blvd Reconstruction Project, Change Order #4**
 - C. **Resolution 2022-R-18: A Resolution Approving Additional Services Request No. 1 w/ GeWalt Hamilton Associates for the Fox Lake TIF District Boating Access Improvements**
 - D. **Resolution 2022-R-19: A resolution to Induce the Redevelopment of Certain Property Within a Proposed Redevelopment Project Area (91 Cora Avenue)**
 - E. **Resolution 2022-R-20: A Resolution Authorizing The Mayor and Village Clerk of The Village Of Fox Lake, To Sign and Thereby Accept The Proposal From Simon Roofing For The Reroofing of Buildings #36, #45, #50 And #75 Masonry Repairs at The Northwest Regional Water Reclamation Facility.**

- F. Resolution 2022-R-21: A Resolution to Enter into an Agreement with HR Advantage Advisory LLC Services**
- G. Ordinance 2022-19: An Ordinance Approving the Petition for Rezoning to R-2-One-Family Residence District at 0 Chris Larkin Road.**
- H. Ordinance 2022-20: An Ordinance Approving the Petition for a Special Use Permit for Sales and Storage of Boats, Piers, and Lifts at 500 S. Route 12.**
- I. Ordinance 2022-21: An Ordinance Approving the Petition for a Special Use Permit for Short-Term Rental at 133 Cora Avenue.**
- J. Ordinance 2022-22: An Ordinance Amending Section 6-1-1-6 A of the Village Code Related to Elevator Safety and Regulations**

12. Old Business

- A. 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.**

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-16: A Resolution Updating and Adopting the Village of Fox Lake Emergency Operations Plan.**
- 2. Resolution 2022-R-17: Modification of Contract for the Nippersink Blvd Reconstruction Project, Change Order #4**
- 3. Resolution 2022-R-18: A Resolution Approving Additional Services Request No. 1 with GeWalt Hamilton Associates for the Fox Lake TIF District Boating Access Improvements**
- 4. Resolution 2022-R-19: A resolution to Induce the Redevelopment of Certain Property Within a Proposed Redevelopment Project Area (91 Cora Avenue)**
- 5. Resolution 2022-R-20: A Resolution Authorizing The Mayor and Village Clerk of The Village Of Fox Lake, To Sign and Thereby Accept The Proposal From Simon Roofing For The Reroofing of Buildings #36, #45, #50 And #75 Masonry Repairs at The Northwest Regional Water Reclamation Facility.**

6. Resolution 2022-R-21: A Resolution to Enter into an Agreement with HR Advantage Advisory LLC Services

B. Ordinances

- 1. Ordinance 2022-19: An Ordinance Approving the Petition for Rezoning to R-2-One-Family Residence District at 0 Chris Larkin Road.**
- 2. Ordinance 2022-20: An Ordinance Approving the Petition for a Special Use Permit for Sales and Storage of Boats, Piers, and Lifts at 500 S. Route 12.**
- 3. Ordinance 2022-21: An Ordinance Approving the Petition for a Special Use Permit for Short-Term Rental at 133 Cora Avenue.**
- 4. Ordinance 2022-22: An Ordinance Amending Section 6-1-1-6 A of the Village Code Related to Elevator Safety and Regulations**

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.**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session:**
- 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/85961317168?pwd=TVdwY3FXU0N0UUJLY2thL1FFNVV1QT09>

Meeting ID: 859 6131 7168

Passcode: 372514

Dial by your location

+1 312 626 6799 US (Chicago)