



## 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**  
**April 26, 2022 6:30 p.m.**

1. **Call to Order**
  - A. Pledge of Allegiance
  - B. Roll Call
  
2. **Approval of Minutes**
  - A. **Special COW Budget Workshop Minutes – April 7, 2022**
  - B. **Village Board Meeting Minutes – April 12, 2022**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant April 26, 2022**

<b>4/26/2022 WARRANT</b>	
1 General Fund	\$ 204,258.69
12 TIF	\$ 23,310.00
15 Motor Fuel Tax	\$ 40,681.99
20 Business Development District - South	
21 Business Development District - Central	\$ 7,767.65
50 Commuter Parking	\$ 350.43
51 Water/Sewer	\$ 28,578.12
52 NW Region	\$ 145,119.80
91 911 Center	\$ 47,617.67
72 Police pension	
TOTAL	\$497,684.35
Payroll 4-15-22	\$ 271,308.68
POLICE PENSION RETIREE PAYMENT	\$ 112,716.51
IMRF PAYMENT	\$ -
<b>Total Expenditures</b>	<b>\$881,709.54</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
6. **Village Administrator's Report**
  - A. **Lakefront Park Development – Site Design Proposal**
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-24: A Resolution to Enter into an Agreement with T2 Consulting LLC**
  - B. **Resolution 2022-R-25: A Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act**
  - C. **Resolution 2022-R-26: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Multi-Year Proposal, Fiscal Year Ended 2022 through 2024, with Option Years 2025 and 2026 of Audit Services by Sikich LLP**
  - D. **Resolution 2022-R-27: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Compass Minerals America, Inc. for Rock Salt Delivery**
  - E. **Ordinance 2022-23: An Ordinance Approving a Special Use Permit to Allow a Multi-Family Residential Dwelling at 130 Washington Street within the Washington Street Business District**
  - F. **Ordinance 2022-24: An Ordinance Amending the FY2021-2022 Budget Beginning May 1, 2021 and Ending on April 30, 2022**
  - G. **Ordinance 2022-27: An Ordinance Amending Various Sections of the Code of the Village of Fox Lake Related to Sewer User Service Charges and Water User Service**
  - H. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Short-Term Rental at 119 Cora Avenue**
  - I. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Short-Term Rental at 509 Whitten Street**

**J. A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Petition for a Special Use Permit for a Short-Term Rental at 248 East Grand Avenue**

**K. A Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Petition for a Special Use Permit at 80 South Route 12 to Operate a Cannabis Business with Dispensary, Consumption and Infuser**

**L. Discussion Regarding the Planning and Zoning Commission’s Recommendation to Approve a Multi-family Development Instead of the Previously Approved Assisted Living Facility at 329 Thomas Lane**

**12. Old Business**

**A. Ordinance 2022-28: An Ordinance Adopting the Annual Budget for Fiscal Year 2022-2023 (Final Reading)**

**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-24: A Resolution to Enter into an Agreement with T2 Consulting LLC**

**2. Resolution 2022-R-25: A Resolution to Accept the Coronavirus Local Fiscal Recovery Fund Established Under the American Rescue Plan Act**

**3. Resolution 2022-R-26: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Multi-Year Proposal, Fiscal Year Ended 2022 through 2024, with Option Years 2025 and 2026 of Audit Services by Sikich LLP**

**4. Resolution 2022-R-27: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Compass Minerals America, Inc. for Rock Salt Delivery**

**B. Ordinances**

**1. Ordinance 2022-23: An Ordinance Approving a Special Use Permit to Allow a Multi-Family Residential Dwelling at 130 Washington Street within the Washington Street Business District**

**2. Ordinance 2022-24: An Ordinance Amending the FY2021-2022 Budget Beginning May 1, 2021 and Ending on April 30, 2022**

3. **Ordinance 2022-27: An Ordinance Amending Various Sections of the Code of the Village of Fox Lake Related to Sewer User Service Charges and Water User Service**
4. **Ordinance 2022-28: An Ordinance Adopting the Annual Budget for Fiscal Year 2022-2023 (Final Reading)**

**C. Motions**

1. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Short-Term Rental at 119 Cora Avenue**
  2. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Short-Term Rental at 509 Whitten Street**
  3. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Short-Term Rental at 248 East Grand Avenue**
  4. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit at 80 South Route 12 to Operate a Cannabis Business with Dispensary, Consumption and Infuser**
16. **Approval of Exceptions**
  17. **For the Good of the Order**
  18. **Audience Comments**
  19. **Executive Session: Land Acquisition and Threatened Litigation**
  20. **Possible Motion Coming out of Executive Session**
  21. **Adjournment**

**VILLAGE BOARD MEETING ACCESS**

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

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/88576455228?pwd=WWIvYkN0TGhBck1qQjE0cmgyZVVhUT09>**

**Meeting ID: 885 7645 5228**

**Passcode: 612306**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**