



**VILLAGE BOARD AGENDA**

*This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6*  
**66 Thillen Drive**  
**Board Room**  
**May 10, 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 – April 26, 2022**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant May 10, 2022**

<b>5/10/2022 WARRANT</b>		
1	General Fund	\$ 383,890.78
12	TIF	\$ -
15	Motor Fuel Tax	\$ 1,987.69
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
50	Commuter Parking	\$ 627.41
51	Water/Sewer	\$ 30,004.35
52	NW Region	\$ 220,436.05
91	911 Center	\$ 14,455.42
72	Police pension	
	<b>TOTAL</b>	<b>\$651,401.70</b>
	Payroll 4-29-22	\$ 284,620.04
	POLICE PENSION RETIREE PAYMENT	\$ -
	IMRF PAYMENT	\$ -
	<b>Total Expenditures</b>	<b>\$936,021.74</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **National Police Week Proclamation**
  - B. **2022 Annual Appointments**
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-28: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Patriot Pavement Maintenance through the Lake County Municipal League Cooperative Purchasing Program for Crack Sealing**
  - B. **Resolution 2022-R-30: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Manusos General Contracting, Inc. for the Well 5 Media Replacement Project**
  - C. **Resolution 2022-R-31: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Site-Design for the Management and Administration of the Lakefront Park Development**
  - D. **Resolution 2022-R-32: A Resolution Designating Authorized Depositories and Signatories**
  - E. **Resolution 2022-R-33: A Resolution Appointing a Representative and Alternate to the Governing Board of the North Suburban Employee Benefit Cooperative**
  - F. **Resolution 2022-R-34: A Resolution Appointing Director and Alternate Delegate to the Solid Waste Agency of Lake County**
  - G. **Ordinance 2022-29: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Zandra McGuire to Operate a Short Term Housing Rental Business at the Property at 119 Cora Avenue, Fox Lake, Illinois**
  - H. **Ordinance 2022-30: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to FLBC, LLC to Operate a Cannabis Business**

**Including Retail Sales, On-Site Consumption and Infusion at the Property at 80 South Route 12, Fox Lake, Illinois**

- I. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Monday and Tuesday and Waive the Bond Requirement**
- J. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a Meat Raffle Every Monday and Waive the Bond Requirement**
- K. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion for a Queen of Hearts Raffle Every Tuesday and Be Required to Maintain their Bond**
- L. A Motion to Approve the Raffle License Extension Request from the American Legion Post 703 to Conduct a Raffle to Raise Money for the Replacement of the Establishment's Roof and to Waive the Bond Requirement**

**12. Old Business**

- A. A Motion to Approve or a Motion to Deny the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Parking Lot at 248 East Grand Avenue**

**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-28: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Patriot Pavement Maintenance through the Lake County Municipal League Cooperative Purchasing Program for Crack Sealing**
- 2. Resolution 2022-R-30: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Manusos General Contracting, Inc. for the Well 5 Media Replacement Project**
- 3. Resolution 2022-R-31: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Site-Design for the Management and Administration of the Lakefront Park Development**
- 4. Resolution 2022-R-32: A Resolution Designating Authorized Depositories and Signatories**

5. **Resolution 2022-R-33: A Resolution Appointing a Representative and Alternate to the Governing Board of the North Suburban Employee Benefit Cooperative**
6. **Resolution 2022-R-34: A Resolution Appointing Director and Alternate Delegate to the Solid Waste Agency of Lake County**

**B. Ordinances**

1. **Ordinance 2022-29: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to Zandra McGuire to Operate a Short Term Housing Rental Business at the Property at 119 Cora Avenue, Fox Lake, Illinois**
2. **Ordinance 2022-30: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake By Granting a Special Use to FLBC, LLC to Operate a Cannabis Business Including Retail Sales, On-Site Consumption and Infusion at the Property at 80 South Route 12, Fox Lake, Illinois**

**C. Motions**

1. **A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Monday and Tuesday and Waive the Bond Requirement**
2. **A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a Meat Raffle Every Monday and Waive the Bond Requirement**
3. **A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion for a Queen of Hearts Raffle Every Tuesday and Be Required to Maintain their Bond**
4. **A Motion to Approve the Raffle License Extension Request from the American Legion Post 703 to Conduct a Raffle to Raise Money for the Replacement of the Establishment's Roof and to Waive the Bond Requirement**
5. **A Motion to Approve or a Motion to Deny the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Parking Lot at 248 East Grand Avenue**

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/84136871094?pwd=dSszeEpZeHBNMFp4c0x0MVFyZ2pLdz09>

**Meeting ID: 841 3687 1094**

**Passcode: 476450**

### **Dial by your location**

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