



**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 24, 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 – May 10, 2022
  - B. Budget Hearing Meeting Minutes – April 26, 2022
  
3. **Approval of the Warrant**
  - A. Approval of Warrant May 24, 2022

<b>5/24/2022 WARRANT</b>	
1 General Fund	\$ 198,154.14
12 TIF	\$ -
15 Motor Fuel Tax	\$ -
20 Business Development District - South	\$ -
21 Business Development District - Central	\$ -
50 Commuter Parking	\$ 3.85
51 Water/Sewer	\$ 17,269.06
52 NW Region	\$ 29,980.88
91 911 Center	\$ 6,404.44
72 Police pension	\$ -
TOTAL	\$251,812.37
Payroll 5-10-22	\$ 273,293.29
POLICE PENSION RETIREE PAYMENT	\$ -
IMRF PAYMENT	\$ 57,183.45
<b>Total Expenditures</b>	<b>\$582,289.11</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **National Public Works Week Proclamation**
  - B. **Wrestlers from Grant Community High School, Stanton Middle School, Big Hollow Middle School and Fox Lake Wrestling Club**
  - C. **Fox Lake Queens**
5. **Village President's Report**
  - A. **Incentive Policy**
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-35: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the Solacom Fortinet Border Control Function and Services for ESInet Setup with Radicom, Inc. in Preparation for Next Generation 911 (NG911)**
  - B. **Resolution 2022-R-36: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Quote through the State Purchasing Contract for the Purchase of One New International Truck**
  - C. **Resolution 2022-R-38: A Resolution Designating Authorized Depositories and Signatories**
  - D. **Ordinance 2022-31: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Grant Community High School District #124 to Construct and Operate an Offsite Parking Lot at the Property at 248 E. Grand Avenue, Fox Lake, Illinois**
  - E. **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 107 Hillside Court and Direct the Village Attorney to Prepare an Ordinance**
  - F. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit to Allow Off-Site Storage, Sales, Service, and Detailing of Motor Vehicles at 12 N. Route 12 and Direct the Village Attorney to Prepare an Ordinance**
12. **Old Business**

13. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**
14. **A Motion to Waive the Bid Process for the Purchase of the Solacom Fortinet Border Control Function and Services for ESInet Setup**
15. **A Motion to Waive the Bid Process for the Purchase of One New International Truck**
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-35: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the Solacom Fortinet Border Control Function and Services for ESInet Setup with Radicom, Inc. in Preparation for Next Generation 911 (NG911)**
    2. **Resolution 2022-R-36: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake to Accept the Quote through the State Purchasing Contract for the Purchase of One New International Truck**
    3. **Resolution 2022-R-38: A Resolution Designating Authorized Depositories and Signatories**
  - B. Ordinances**
    1. **Ordinance 2022-31: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Grant Community High School District #124 to Construct and Operate an Offsite Parking Lot at the Property at 248 E. Grand Avenue, Fox Lake, Illinois**
  - 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 107 Hillside Court and Direct the Village Attorney to Prepare an Ordinance**
    2. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit to Allow Off-Site Storage, Sales, Service, and Detailing of Motor Vehicles at 12 N. Route 12 and Direct the Village Attorney to Prepare an Ordinance**
18. **Approval of Exceptions**
19. **For the Good of the Order**
20. **Audience Comments**

21. **Executive Session: Threatened Litigation**
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/83699546774?pwd=WStnS1cyQnpTVkxycWpaU3lFMVc3QT09>**

**Meeting ID: 836 9954 6774**

**Passcode: 238288**

**Dial by your location**

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