



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
June 14, 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 24, 2021**

3. **Approval of the Warrant**
 - A. **Approval of Warrant June 14, 2022**

6/14/2022 WARRANT	
1 General Fund	\$ 212,061.31
12 TIF	\$ -
15 Motor Fuel Tax	\$ -
20 Business Development District - South	\$ 28.75
21 Business Development District - Central	\$ -
50 Commuter Parking	\$ 627.38
51 Water/Sewer	\$ 261,525.48
52 NW Region	\$ 566,913.34
91 911 Center	\$ 14,027.18
72 Police pension	
TOTAL	\$1,055,183.44
Payroll 6/10/22	\$ 306,458.25
Payroll 5/27/22	\$ 282,396.84
POLICE PENSION RETIREE PAYMENT	\$ 109,854.80
IMRF PAYMENT	\$ 38,470.87
Total Expenditures	\$1,792,364.20

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Swearing in of Officer, Caitlin Dole**
 - B. **Swearing in of Joe Bongiovanni, Planning and Zoning Commission**
 - C. **Swearing in of Eric Swanson, Planning and Zoning Commission**
 - D. **Swearing in of Luis Leny, Police Pension Board**
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-29: A Resolution Approving Design Engineering Services with Trotter & Associates, Inc. for the Main Lift Station Force Main Extension**
 - B. **Resolution 2022-R-37: A Resolution Approving an Engineering Services Agreement with Donohue & Associates, Inc. to Review the Significant Elements of the Infrastructure and Operations of the Northwest Regional Water Reclamation Facility**
 - C. **Resolution 2022-R-39: A Resolution Approving Engineering Services with Trotter & Associates, Inc. for Well 4 PFAS Reduction and IEPA Loan Assistance**
 - D. **Resolution 2022-R-40: A Resolution Approving Design Engineering Services with Trotter and Associates, Inc. for Permitting and Bid Document Creation for Wayfinding Signage**
 - E. **Resolution 2022-R-41: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Proposal from Imperial Surveillance, Inc. to Upgrade the Police Department Video Camera System**
 - F. **Resolution 2022-R-42: A Resolution Approving Work Order No. WO069 with Trotter & Associates, Inc. for Engineering Services for the 2022 Sanitary Sewer Lining Program**
 - G. **Resolution 2022-R-43: A Resolution Authorizing the Adoption of the Revised Fox Lake Personnel Manual**
 - H. **Resolution 2022-R-44: A Resolution of the Village of Fox Lake to Induce the Redevelopment of Certain Property Within a Proposed Redevelopment Project Area**

- I. Resolution 2022-R-45: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept a Proposal by Sikich LLP for Audit Services for Year 2022-2023**
- J. Ordinance 2022-32: An Ordinance Proposing the Designation of the Lakefront TIF, Adoption of Tax Increment Financing, Convening a Joint Review Board, and Scheduling a Public Hearing**
- K. Ordinance 2022-33: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Kevin and Yari Rahmani, to Operate a Short-Term Housing Rental Business at the Property at 107 Hillside Court, Fox Lake, Illinois**
- L. Ordinance 2022-34: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Double S Ranch, Ltd. and R&M Sales, Inc. to Operate an Automobile Sales, Storage, Detailing and Service Business at the Property at 12 North Route 12, Fox Lake, Illinois**
- M. Ordinance 2022-35: An Ordinance Proposing the Designation of the Mineola TIF, Adoption of Tax Increment Financing, Convening a Joint Review Board, and Scheduling a Public Hearing**
- N. A Motion to Approve the Raffle License Application from Fox Lake Citizen Police Academy to Conduct a 50/50 and Gift Basket Raffle at Celebrate Fox Lake and Waive the Bond Requirement**
- O. A Motion to Approve the Raffle License Application from Atwater Park Improvement Association to Conduct a 50/50 and Gifts Raffle and Waive the Bond Requirement**
- P. A Motion to Approve the Façade Improvement Program Grant Request for Property at 38 East Grand Avenue**
- Q. A Motion to Approve the Façade Improvement Program Grant Request for Property at 40 East Grand Avenue**

12. Old Business

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-29: A Resolution Approving Design Engineering Services with Trotter & Associates, Inc. for the Main Lift Station Force Main Extension**
2. **Resolution 2022-R-37: A Resolution Approving an Engineering Services Agreement with Donohue & Associates, Inc. to Review the Significant Elements of the Infrastructure and Operations of the Northwest Regional Water Reclamation Facility**
3. **Resolution 2022-R-39: A Resolution Approving Engineering Services with Trotter & Associates, Inc. for Well 4 PFAS Reduction and IEPA Loan Assistance**
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7. **Resolution 2022-R-43: A Resolution Authorizing the Adoption of the Revised Fox Lake Personnel Manual**
8. **Resolution 2022-R-44: A Resolution of the Village of Fox Lake to Induce the Redevelopment of Certain Property Within a Proposed Redevelopment Project Area**
9. **Resolution 2022-R-45: A Resolution Authorizing the Mayor of the Village of Fox Lake, to Sign and Thereby Accept a Proposal by Sikich LLP for Audit Services for Year 2022-2023**

B. Ordinances

1. **Ordinance 2022-32: An Ordinance Proposing the Designation of the Lakefront TIF, Adoption of Tax Increment Financing, Convening a Joint Review Board, and Scheduling a Public Hearing**
2. **Ordinance 2022-33: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Kevin and Yari Rahmani, to Operate a Short-Term Housing Rental Business at the Property at 107 Hillside Court, Fox Lake, Illinois**
3. **Ordinance 2022-34: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use to Double S Ranch, Ltd. and R&M Sales, Inc. to Operate an Automobile Sales, Storage, Detailing and Service Business at the Property at 12 North Route 12, Fox Lake, Illinois**

4. **Ordinance 2022-35: An Ordinance Proposing the Designation of the Mineola TIF, Adoption of Tax Increment Financing, Convening a Joint Review Board, and Scheduling a Public Hearing**

C. Motions

1. **A Motion to Approve the Raffle License Application from Fox Lake Citizen Police Academy to Conduct a 50/50 and Gift Basket Raffle at Celebrate Fox Lake and Waive the Bond Requirement**
 2. **A Motion to Approve the Raffle License Application from Atwater Park Improvement Association to Conduct a 50/50 and Gifts Raffle and Waive the Bond Requirement**
 3. **A Motion to Approve the Façade Improvement Program Grant Request for Property at 38 East Grand Avenue**
 4. **A Motion to Approve the Façade Improvement Program Grant Request for Property at 40 East Grand Avenue**
16. **Approval of Exceptions**
 17. **For the Good of the Order**
 18. **Audience Comments**
 19. **Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
 20. **Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.**
 21. **Executive Session: Deliberations on the Reconvened Hearing Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois; Pending and Threatening 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/88563968229?pwd=SIU5cDlTRjhiOEFmWXhQL1ppQzJldz09>

Meeting ID: 885 6396 8229

Passcode: 403987

Dial by your location

+1 312 626 6799 US (Chicago)