



**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**  
**June 28, 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 – June 14, 2021**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant June 28, 2022**

<b>6/28/2022 WARRANT</b>	
1 General Fund	\$ 284,613.04
12 TIF	\$ 20,030.50
15 Motor Fuel Tax	\$ -
20 Business Development District - South	\$ -
21 Business Development District - Central	\$ 2,500.00
50 Commuter Parking	\$ 2,319.09
51 Water/Sewer	\$ 130,450.71
52 NW Region	\$ 361,771.88
91 911 Center	\$ 15,144.17
72 Police pension	\$ -
	<b>TOTAL</b>
	\$816,829.39
	Sign Appeal invoice 35717 \$ 1,397.52
	Soffietti invoice 422P \$ 4,088.00
	Payroll 6/24/22 \$ 286,918.87
	POLICE PENSION RETIREE PAYMENT \$ -
	IMRF PAYMENT \$ -
	<b>Total Expenditures \$1,109,233.78</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Grand Marshal – Ray Scarpelli**
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. **Discussion Regarding Permit Fees and Third-Party Vendor Inspection and Plan Review Services**
  - B. **Discussion Regarding Amending Various Sections of the Village Code Related to Surety Bonds**
  - C. **Resolution 2022-R-46: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to Sign and Thereby Enter Into a Memorandum of Understanding with the Lake County Sheriff**
  - D. **A Motion to Approve the Raffle License Application from Fox Lake Volunteer Fire Department to Conduct a Raffle and Waive the Bond Requirement**
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-46: A Resolution Authorizing the Chief of Police of the Village of Fox Lake to Sign and Thereby Enter Into a Memorandum of Understanding with the Lake County Sheriff**
  - B. **Ordinances**

**C. Motions**

**1. Motion to Approve the Raffle License Application from Fox Lake Volunteer Fire Department to Conduct a Raffle and Waive the Bond Requirement**

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/85085193453?pwd=MTNsMkNMbDFsNUdZb1FZODVUL3k1dz09>

**Meeting ID: 850 8519 3453**

**Passcode: 165213**

**Dial by your location**

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