



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
July 26, 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 – July 12, 2022**

3. **Approval of the Warrant**
 - A. **Approval of Warrant July 26, 2022**

7/26/2022 WARRANT	
1 General Fund	\$ 212,853.51
12 TIF	\$ 82,803.54
15 Motor Fuel Tax	\$ 10,656.17
20 Business Development District - South	\$ -
21 Business Development District - Central	\$ 109,714.68
50 Commuter Parking	\$ -
51 Water/Sewer	\$ 20,051.89
52 NW Region	\$ 161,970.55
91 911 Center	\$ 2,645.63
72 Police pension	\$ -
	TOTAL \$600,695.97
	Gewalt invoice 4870.006-86 \$ 2,462.80
	Bedco Mechanical \$ 289.95
	Payroll 7/22/22 \$ 303,162.51
	POLICE PENSION RETIREE PAYMENT (July's) \$ 117,536.19
	IMRF PAYMENT \$ -
	Total Expenditures \$1,024,147.42

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Presentation by Promote Fox Lake Outlining their Proposal to Place a Historical Marker in the Downtown**
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-50: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Platinum Terrain, LLC for Tall Oaks Filter Building Door**
 - B. **Resolution 2022-R-51: A Resolution to Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Charles Equipment Energy Systems, LLC for Preventative Maintenance and Service for Emergency Sewer and Water Generators**
 - C. **Resolution 2022-R-52: A Resolution Establishing a Moratorium on Receiving and Considering Applications for Special Use for Short-Term Housing Rentals**
 - D. **Ordinance 2022-36: An Ordinance Amending Various Sections of the Village Code Related to Surety Bonds**
 - E. **A Motion to Approve the Raffle License Application from the Sons of the American Legion to Conduct their Annual Gun Raffle and Waive the Bond Requirement**
 - F. **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**
 - G. **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 127 Cora Avenue**
 - 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 514 Park 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 27 Rushmore Road**
- 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 21 Atwater Parkway**
- K. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition Special Use Permit to Allow a Multi-family Dwelling within a B2 Zoning District in the Washington Street Business District**

12. Old Business

- A. Resolution 2022-R-53: A Resolution to Ratify an Agreement with SAFEBuilt Illinois LLC**

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-50: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Platinum Terrain, LLC for Tall Oaks Filter Building Door**
- 2. Resolution 2022-R-51: A Resolution to Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Charles Equipment Energy Systems, LLC for Preventative Maintenance and Service for Emergency Sewer and Water Generators**
- 3. Resolution 2022-R-52: A Resolution Establishing a Moratorium on Receiving and Considering Applications for Special Use for Short-Term Housing Rentals**
- 4. Resolution 2022-R-53: A Resolution to Ratify an Agreement with SAFEBuilt Illinois LLC**

B. Ordinances

- 1. Ordinance 2022-36: An Ordinance Amending Various Sections of the Village Code Related to Surety Bonds**

C. Motions

- 1. A Motion to Approve the Raffle License Application from the Sons of the American Legion to Conduct their Annual Gun Raffle and Waive the Bond Requirement**

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 127 Cora Avenue**
 4. **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 514 Park Avenue**
 5. **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 27 Rushmore Road**
 6. **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 21 Atwater Parkway**
 7. **A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition Special Use Permit to Allow a Multi-family Dwelling within a B2 Zoning District in the Washington Street Business District**
16. **Approval of Exceptions**
 17. **For the Good of the Order**
 18. **Audience Comments**
 19. **Executive Session: Land Acquisition and Threatening Litigation**
 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/87325751700?pwd=UUJ6ek1RdWdHb2RzbDNJbW9YUnJCdz09>

Meeting ID: 873 2575 1700

Passcode: 744006

Dial by your location

+1 312 626 6799 US (Chicago)