



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
August 23, 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 – August 9, 2022**

3. **Approval of the Warrant**
 - A. **Approval of Warrant August 23, 2022**

8/23/2022 WARRANT	
1 General Fund	\$ 168,202.51
12 TIF	\$ 256.00
15 Motor Fuel Tax	\$ 4,450.89
20 Business Development District - South	\$ -
21 Business Development District - Central	\$ -
50 Commuter Parking	\$ 648.57
51 Water/Sewer	\$ 72,907.56
52 NW Region	\$ 181,164.28
91 911 Center	\$ 26,519.72
72 Police pension	
	TOTAL \$454,149.53
	Payroll 8-19-22 \$ 286,727.37
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) \$ 70,444.57
	IMRF PAYMENT \$ 41,239.63
	Total Expenditures \$852,561.10

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
6. **Village Administrator's Report**
 - A. **Staffing Reclassifications**
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-58: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Lenny Hoffman Excavating Inc. for the 2022 Roadway Improvement Project**
 - B. **Resolution 2022-R-59: A Resolution Approving a Fine Art Loan from the Department of the Navy, National Museum of the American Sailor Collection for Display at Lakefront Park**
 - C. **Resolution 2022-R-60: A Resolution Authorizing and Ratifying the Signing of an Access One Request for Service**
 - D. **Resolution 2022-R-61: A Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Induce the Redevelopment of Certain Property within a Redevelopment Project Area Located at 164 S. Route 12**
 - E. **Resolution 2022-R-62: A Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Induce the Redevelopment of Certain Property within a Redevelopment Project Area Located at 115 and 117 Nippersink Blvd**
 - F. **Ordinance 2022-43: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Approving the Mineola Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Program**
 - G. **Ordinance 2022-44: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Designating the Proposed Mineola Tax Increment Financing Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Area**
 - H. **Ordinance 2022-45: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Adopting Tax Increment Allocation Financing for the Mineola Tax Increment Financing Redevelopment Project Area**

- I. Ordinance 2022-46: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Approving the Lakefront Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Program**
- J. Ordinance 2022-47: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Designating the Proposed Lakefront Tax Increment Financing Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act**
- K. Ordinance 2022-48: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Adopting Tax Increment Allocation Financing for the Lakefront Tax Increment Financing Redevelopment Project Area**
- L. Ordinance 2022-49: An Ordinance Amending and Correcting Title 1, Chapter 12 of the Village Code of the Village of Fox Lake**
- M. A Motion to Approve the Raffle License Application from the Chain O'Lakes Area Chamber of Commerce to Conduct a Gift Basket Raffle and Booze Wagon at their Annual Golf Outing**
- N. A Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Petition of Stephen Legge for a Special Use Permit to operate a short-term rental at 130 Eagle Point Road**

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-58: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept a Contract with Lenny Hoffman Excavating Inc. for the 2022 Roadway Improvement Project**
- 2. Resolution 2022-R-59: A Resolution Approving a Fine Art Loan from the Department of the Navy, National Museum of the American Sailor Collection for Display at Lakefront Park**
- 3. Resolution 2022-R-60: A Resolution Authorizing and Ratifying the Signing of an Access One Request for Service**

4. **Resolution 2022-R-61: A Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Induce the Redevelopment of Certain Property within a Redevelopment Project Area Located at 164 S. Route 12**
5. **Resolution 2022-R-62: A Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Induce the Redevelopment of Certain Property within a Redevelopment Project Area Located at 115 and 117 Nippersink Blvd**

B. Ordinances

1. **Ordinance 2022-43: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Approving the Mineola Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Program**
2. **Ordinance 2022-44: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Designating the Proposed Mineola Tax Increment Financing Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Area**
3. **Ordinance 2022-45: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Adopting Tax Increment Allocation Financing for the Mineola Tax Increment Financing Redevelopment Project Area**
4. **Ordinance 2022-46: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Approving the Lakefront Tax Increment Financing Redevelopment Project Area Redevelopment Plan and Program**
5. **Ordinance 2022-47: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Designating the Proposed Lakefront Tax Increment Financing Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act**
6. **Ordinance 2022-48: An Ordinance of the Village of Fox Lake, Lake and McHenry Counties, Illinois, Adopting Tax Increment Allocation Financing for the Lakefront Tax Increment Financing Redevelopment Project Area**
7. **Ordinance 2022-49: An Ordinance Amending and Correcting Title 1, Chapter 12 of the Village Code of the Village of Fox Lake**

C. Motions

1. **Motion to Approve the Raffle License Application from the Chain O'Lakes Area Chamber of Commerce to Conduct a Gift Basket Raffle and Booze Wagon at their Annual Golf Outing**
2. **Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Petition of Stephen Legge for a Special Use Permit to operate a short-term rental at 130 Eagle Point Road**

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 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/84134930046?pwd=UWJqd3E1UTJnODRhYnFxWTFFeekE0QT09>

Meeting ID: 841 3493 0046

Passcode: 974104

Dial by your location

+1 312 626 6799 US (Chicago)