



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
September 13, 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 23, 2022**

3. **Approval of the Warrant**
 - A. **Approval of Warrant September 13, 2022**

9/13/2022 WARRANT		
1	General Fund	\$ 302,065.86
12	TIF	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 19,940.09
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 198,801.31
52	NW Region	\$ 120,811.64
91	911 Center	\$ 2,781.66
72	Police pension	\$ -
	TOTAL	\$644,400.56
	Payroll 9/2/22	\$ 296,160.94
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ 109,083.89
	IMRF PAYMENT AUG. CONTRIBUTIONS	\$ 40,421.85
	Total Expenditures	\$1,090,067.24

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Anchor Award – Tanya Hill**
 - B. **Fox Lake Queens**
 - C. **Swearing in of Officer Michael Bulanda**
5. **Village President’s Report**
 - A. **Liquor Licenses**
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-63: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Standard Equipment Company for Repair Services to the Street Sweeper**
 - B. **Resolution 2022-R-64: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Superior Paving Inc. for Snow Plowing and Ice Control Services at all Metra Parking Lots**
 - C. **Resolution 2022-R-66: A Resolution to Accept Placement of a Professional Fellow from the Youth Southeast Asian Leadership Initiative – Department of State Providing Purposeful Work, Cultural and Collaboration Opportunities**
 - D. **Resolution 2022-R-67: A Resolution Authorizing Submittal of a DCEO Tourism Grant Application**
 - E. **Resolution 2022-R-68: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept an Amended Intergovernmental Agreement with Lake County Stormwater Management Commission for the Knollwood Subdivision Flood Mitigation Project**
 - F. **Resolution 2022-R-70: A Resolution Approving the Third Amendment to Option and Lease Agreement for Cell Tower at 104 Honing Road, Fox Lake, Illinois**
 - G. **Ordinance 2022-50: An Ordinance Directing the Disposal of Surplus Property by Various Means**
 - H. **Motion to Approve the Façade Improvement Program Grant Request for Property at 1280 S. Route 12**

I. Motion to Approve the Façade Improvement Program Grant Request for Property at 21 Rollins Road

12. Old Business

- A. A Motion to Approve the Request by Promote Fox Lake to Place a Historical Marker in the Downtown and Provide Financial Assistance in an Amount Not to Exceed \$3,500**

13. Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting

14. Motion to Waive the Bids for Repair Services to the Street Sweeper

15. Items to be Removed from Consent Agenda

16. 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-63: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Standard Equipment Company for Repair Services to the Street Sweeper**
- 2. Resolution 2022-R-64: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Superior Paving Inc. for Snow Plowing and Ice Control Services at all Metra Parking Lots**
- 3. Resolution 2022-R-66: A Resolution to Accept Placement of a Professional Fellow from the Youth Southeast Asian Leadership Initiative – Department of State Providing Purposeful Work, Cultural and Collaboration Opportunities**
- 4. Resolution 2022-R-67: A Resolution Authorizing Submittal of a DCEO Tourism Grant Application**
- 5. Resolution 2022-R-68: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept an Amended Intergovernmental Agreement with Lake County Stormwater Management Commission for the Knollwood Subdivision Flood Mitigation Project**
- 6. Resolution 2022-R-70: A Resolution Approving the Third Amendment to Option and Lease Agreement for Cell Tower at 104 Honing Road, Fox Lake, Illinois**

B. Ordinances

- 1. Ordinance 2022-50: An Ordinance Directing the Disposal of Surplus Property by Various Means**

C. Motions

- 1. A Motion to Approve the Request by Promote Fox Lake to Place a Historical Marker in the Downtown and Provide Financial Assistance in an Amount Not to Exceed \$3,500**
- 2. A Motion to Approve the Façade Improvement Program Grant Request for Property at 1280 S. Route 12**
- 3. A Motion to Approve the Façade Improvement Program Grant Request for Property at 21 Rollins Road**

- 17. Approval of Exceptions**
- 18. For the Good of the Order**
- 19. Audience Comments**
- 20. Executive Session: Litigation, Land Acquisition and Personnel**
- 21. Possible Motion Coming out of Executive Session**
- 22. Adjournment**

VILLAGE BOARD MEETING ACCESS

To attend the Village Board Meeting, please utilize the information below:

Join Zoom Meeting

<https://us06web.zoom.us/j/88041324180?pwd=OU1pY1o4cmgzSlgxbHlmTHpHYjIHUT09>

Meeting ID: 880 4132 4180

Passcode: 948860

Dial by your location

+1 312 626 6799 US (Chicago)