



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
September 27, 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 – September 13, 2022**

3. **Approval of the Warrant**
 - A. **Approval of Warrant September 27, 2022**

9/27/2022 WARRANT	
1 General Fund	\$ 415,671.21
12 TIF	\$ -
15 Motor Fuel Tax	\$ 11,243.99
20 Business Development District - South	\$ -
21 Business Development District - Central	\$ 15,666.25
40 Capital Outlay	\$ 9,433.41
50 Commuter Parking	\$ 367.58
51 Water/Sewer	\$ 277,199.07
52 NW Region	\$ 88,559.05
91 911 Center	\$ 60,354.57
72 Police pension	
TOTAL	\$878,495.13
IL EPA-Drinking Water payment	\$ 76,411.09
IL EPA-Drinking Water payment	\$ 131,539.47
Payroll 9/16/22	\$ 314,263.85
POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ 109,544.05
IMRF PAYMENT AUG. CONTRIBUTIONS	
Total Expenditures	\$1,510,253.59

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
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-65: A Resolution Approving an Engineering Service Agreement with Trotter & Associates, Inc. for Phase III Construction Engineering Services for the 2022 Roadway and Watermain Improvements Project**
 - B. **Resolution 2022-R-69: A Resolution of Support for the Kings Road DCEO Grant Application**
 - C. **Resolution 2022-R-71: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement for the Collaborative Use of the Lake County Law Enforcement Records Management System**
 - D. **Resolution 2022-R-72: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement for the Collaborative Use of the Lake County Mobile Citation System known as Brazos**
 - E. **Resolution 2022-R-73: A Resolution Authorizing Change Order No. 1 for the TIF District Boating Access Improvements Project**
 - F. **Resolution 2022-R-74: A Resolution Approving Engineering Services Proposal with Trotter and Associates, Inc. for the Landscaping and Entrance Monument Feasibility Study**
 - G. **Resolution 2022-R-75 : A Resolution Authorizing Change Order No. 1 on the Construction Engineering Services Contract for the Fox Lake Interconnect Phase II Project**
 - H. **Ordinance 2022-51: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Stephen Legge to Operate a Short-Term Rental at 130 Eagle Point Road**
 - I. **A Motion to Approve the Façade Improvement Program Grant Request for Property at 41 E. Grand Avenue**

J. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Sean Stochl to Operate a Short-Term Rental at 28-A Lake 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-65: A Resolution Approving an Engineering Service Agreement with Trotter & Associates, Inc. for Phase III Construction Engineering Services for the 2022 Roadway and Watermain Improvements Project**
- 2. Resolution 2022-R-69: A Resolution of Support for the Kings Road DCEO Grant Application**
- 3. Resolution 2022-R-71: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement for the Collaborative Use of the Lake County Law Enforcement Records Management System**
- 4. Resolution 2022-R-72: A Resolution Authorizing the Mayor to Sign and Thereby Approve the Intergovernmental Agreement for the Collaborative Use of the Lake County Mobile Citation System known as Brazos**
- 5. Resolution 2022-R-73: A Resolution Authorizing Change Order No. 1 for the TIF District Boating Access Improvements Project**
- 6. Resolution 2022-R-74: A Resolution Approving Engineering Services Proposal with Trotter and Associates, Inc. for the Landscaping and Entrance Monument Feasibility Study**
- 7. Resolution 2022-R-75 : A Resolution Authorizing Change Order No. 1 on the Construction Engineering Services Contract for the Fox Lake Interconnect Phase II Project**

B. Ordinances

- 1. Ordinance 2022-51: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Granting a Special Use Permit to Stephen Legge to Operate a Short-Term Rental at 130 Eagle Point Road**

C. Motions

- 1. A Motion to Approve the Façade Improvement Program Grant Request for Property at 41 E. Grand Avenue**
- 2. A Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for Sean Stochl to Operate a Short-Term Rental at 28-A Lake Avenue**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Pending and Threatened 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/85745122764?pwd=VkVrWEFIVlJOQU55RTU5akJSNGRXUT09>

Meeting ID: 857 4512 2764

Passcode: 422628

Dial by your location

+1 312 626 6799 US (Chicago)