



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
October 11, 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 27, 2022**

3. **Approval of the Warrant**
 - A. **Approval of Warrant October 11, 2022**

10/11/2022 WARRANT		
1	General Fund	\$ 162,201.37
12	TIF	\$ 34,032.80
15	Motor Fuel Tax	
20	Business Development District - South	
21	Business Development District - Central	
40	Capital Outlay	\$ 106,475.15
50	Commuter Parking	\$ 180.00
51	Water/Sewer	\$ 403,770.00
52	NW Region	\$ 43,295.78
91	911 Center	\$ 5,664.21
72	Police pension	
	TOTAL	\$755,619.31
	IL EPA-Drinking Water payment (L17-4802)	\$ 77,918.37
	IL EPA-Drinking Water payment (17-3974)	\$ 211,463.00
	Payroll 9/30/22	\$ 283,014.22
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ -
	IMRF PAYMENT SEPTEMBER CONTRIBUTIONS	\$ 62,650.92
	Total Expenditures	\$1,390,665.82

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Lifesaving Award for Officer Jonathan Cawley**
5. **Village President's Report**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **June 2022 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-76: A Resolution Approving the IDOT Resolution for use of Rebuild Illinois Funds for Phase III of the Nippersink Blvd. Road Project**
 - B. **Resolution 2022-R-77: A Resolution Approving an Agreement with Lake County for Intersection Improvements Along Route 59, Grand Ave and Washington St.**
 - C. **Ordinance 2022-52: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Sean Stochl, to Operate a Short-Term Housing Rental Business at the Property at 28-A Lake Avenue, Fox Lake, Illinois**
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-76: A Resolution Approving the IDOT Resolution for use of Rebuild Illinois Funds for Phase III of the Nippersink Blvd. Road Project**
 2. **Resolution 2022-R-77: A Resolution Approving an Agreement with Lake County for Intersection Improvements Along Route 59, Grand Ave and Washington St.**
 - B. **Ordinances**

1. Ordinance 2022-52: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Sean Stochl, to Operate a Short-Term Housing Rental Business at the Property at 28-A Lake Avenue, Fox Lake, Illinois

C. Motions

16. **Approval of Exceptions**
17. **For the Good of the Order**
18. **Audience Comments**
19. **Executive Session: Collective Bargaining and 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/84396402473?pwd=bEtKWUFDYWNsODJNTjdPd1I0ZGxEdz09>

Meeting ID: 843 9640 2473

Passcode: 352114

Dial by your location

+1 312 626 6799 US (Chicago)