



## 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**  
**October 25, 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 – October 11, 2022**
  
3.    **Approval of the Warrant**
  - A. **Approval of Warrant October 25, 2022**

<b>10/25/2022 WARRANT</b>		
1 General Fund		\$ 351,341.35
12 TIF		\$ 468.01
15 Motor Fuel Tax		\$ 11,518.64
20 Business Development District - South		\$ 7,500.00
21 Business Development District - Central		\$ 11,500.00
40 Capital Outlay		\$ -
50 Commuter Parking		\$ -
51 Water/Sewer		\$ 78,582.29
52 NW Region		\$ 134,811.65
91 911 Center		\$ 2,811.15
72 Police pension		\$ -
	TOTAL	\$598,533.09
	Payroll 10/14/22	\$ 289,565.25
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ 112,315.58
	IMRF PAYMENT SEPTEMBER CONTRIBUTIONS	\$ -
	<b>Total Expenditures</b>	<b>\$1,000,413.92</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
6. **Village Administrator's Report**
  - A. **Liability Insurance Renewal Proposal Presentation**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
  - A. **July 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-78: A Resolution Approving an Agreement with Trotter and Associates, Inc., to Provide Design Engineering and Bidding Services for a Project to Rehabilitate Four Screw Pumps at the NWRWRF**
  - B. **Resolution 2022-R-79: A Resolution Approving Design Engineering & Surveying Services with Trotter and Associates, Inc. for the 2022 Lakefront Park Road and Water Main Project**
  - C. **Resolution 2022-R-80: A Resolution Approving an Engineering Services Proposal with Trotter and Associates, Inc. for Demolition at 16 East Oak Street**
  - D. **Ordinance 2022-53: An Ordinance Declaring that it is Necessary and Convenient for the Village of Fox Lake to Accept Conveyance of Two Flood Prone Parcels of Real Estate in the Village from the Lake County Stormwater Management Commission Pursuant to 50 ILCS 605/2(a)**
  - E. **A Motion to Approve the Façade Improvement Program Grant Request for Property at 601 S. Route 59**
  - F. **A Motion to Accept the Planning & Zoning Commission's Recommendation to Deny the Petition of Rycr LLC for a Special Use Permit to Operate a Short-Term Rental at 1 Lakeside Lane**
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-78: A Resolution Approving an Agreement with Trotter and Associates, Inc., to Provide Design Engineering and Bidding Services for a Project to Rehabilitate Four Screw Pumps at the NWRWRF**
- 2. Resolution 2022-R-79: A Resolution Approving Design Engineering & Surveying Services with Trotter and Associates, Inc. for the 2022 Lakefront Park Road and Water Main Project**
- 3. Resolution 2022-R-80: A Resolution Approving an Engineering Services Proposal with Trotter and Associates, Inc. for Demolition at 16 East Oak Street**

**B. Ordinances**

- 1. Ordinance 2022-53: An Ordinance Declaring that it is Necessary and Convenient for the Village of Fox Lake to Accept Conveyance of Two Flood Prone Parcels of Real Estate in the Village from the Lake County Stormwater Management Commission Pursuant to 50 ILCS 605/2(a)**

**C. Motions**

- 1. A Motion to Approve the Façade Improvement Program Grant Request for Property at 601 S. Route 59**
- 2. A Motion to Accept the Planning & Zoning Commission's Recommendation to Deny the Petition of Rycree LLC for a Special Use Permit to Operate a Short-Term Rental at 1 Lakeside Lane**

- 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 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/83740733132?pwd=YWJmdlpkaWJwQWV2RHppaTJKbmxmlz09>

Meeting ID: 837 4073 3132

Passcode: 322437

### Dial by your location

+1 312 626 6799 US (Chicago)