



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
November 22, 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 – November 8, 2022**

3. **Approval of the Warrant**
 - A. **Approval of Warrant November 22, 2022**

11/22/2022 WARRANT	
1 General Fund	
12 TIF	\$ 345,341.07
15 Motor Fuel Tax	\$ -
20 Business Development District - South	\$ 2,399.00
21 Business Development District - Central	\$ 1,875.00
40 Capital Outlay	\$ -
50 Commuter Parking	\$ 861.88
51 Water/Sewer	\$ 80,974.73
52 NW Region	\$ 97,011.87
91 911 Center	\$ 25,378.20
72 Police pension	
TOTAL	\$553,841.75
Payroll 11-11-22	\$ 288,548.67
POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ 111,136.69
IMRF PAYMENT OCTOBER CONTRIBUTIONS	\$ -
Total Expenditures	\$953,527.11

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Parade Marshal – Kevin Hunter**
 - B. **Visit from Santa**
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-82: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Currie Motors for the Purchase of One New F-250 Crew Cab Fleet Truck**
 - B. **Resolution 2022-R-83: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote Through Currie Motors for the Purchase of One New F-250 Service Body Fleet Truck**
 - C. **Resolution 2022-R-84: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the 12 Month Maintenance Renewal for the Zetron Radio System, Solacom Call Handling Equipment and Eventide Recorder Systems**
 - D. **Ordinance 2022-54: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023**
 - E. **Ordinance 2022-55: An Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay Debt Service on \$11,940,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022A of the Village of Fox Lake, Lake County Illinois**
 - F. **A Motion to Approve an Agreement with CPI, Inc. to Administer the Village’s HRA and FSA Programs**
 - G. **A Motion to Approve the 2023 Village Board Meeting Calendar**
 - H. **A Motion to Approve the Façade Improvement Program Grant Request for Property at 15 E. Grand Avenue**

I. A Motion to Approve the Façade Improvement Program Grant Request for Property at 13 Nippersink Boulevard

J. A Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Variance Request by John Schaefer for Property at 139 Cora Avenue

12. Old Business

A. 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

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

14. Motion to Waive the Bid Process for the Purchase of One New F-250 Crew Cab Fleet Truck

15. Motion to Waive the Bid Process for the Purchase of One New F-250 Service Body Fleet Truck

16. Motion to Waive the Bid Process for the Purchase of the Maintenance Renewal for the Zetron Radio System, Sola com Call Handling Equipment and Eventide Recorder Systems

17. Items to be Removed from Consent Agenda

18. 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-82: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote from Currie Motors for the Purchase of One New F-250 Crew Cab Fleet Truck

2. Resolution 2022-R-83: A Resolution Authorizing the Mayor of the Village of Fox Lake to Accept the Quote Through Currie Motors for the Purchase of One New F-250 Service Body Fleet Truck

3. Resolution 2022-R-84: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Purchase of the 12 Month Maintenance Renewal for the Zetron Radio System, Solacom Call Handling Equipment and Eventide Recorder Systems

B. Ordinances

1. Ordinance 2022-54: An Ordinance Providing for the Levy of Taxes for the Village of Fox Lake, Lake and McHenry Counties, State of Illinois, for Collection in the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023

2. Ordinance 2022-55: An Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay Debt Service on \$11,940,000 General Obligation Refunding

Bonds (Alternate Revenue Source), Series 2022A of the Village of Fox Lake, Lake County Illinois

C. Motions

- 1. A Motion to Approve an Agreement with CPI, Inc. to Administer the Village's HRA and FSA Programs**
 - 2. A Motion to Approve the 2023 Village Board Meeting Calendar**
 - 3. A Motion to Approve the Façade Improvement Program Grant Request for Property at 15 E. Grand Avenue**
 - 4. A Motion to Approve the Façade Improvement Program Grant Request for Property at 13 Nippersink Boulevard**
 - 5. A Motion to Accept the Planning & Zoning Commission's Recommendation to Approve the Variance Request by John Schaefer for Property at 139 Cora Avenue**
 - 6. 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**
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- 19. Approval of Exceptions**
 - 20. For the Good of the Order**
 - 21. Audience Comments**
 - 22. Executive Session**
 - 23. Possible Motion Coming out of Executive Session**
 - 24. Adjournment**

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84073734069?pwd=QTVmVzhGTHpEVzIQMWRvTTJDK2NGdz09>

Meeting ID: 840 7373 4069

Passcode: 713637

Dial by your location

+1 312 626 6799 US (Chicago)