



V I L L A G E B O A R D A G E N D A - A M E N D E D
This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
December 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 – November 22, 2022**

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

12/13/2022 WARRANT		
1	General Fund	\$ 232,431.48
12	TIF	\$ -
15	Motor Fuel Tax	\$ 1,000.05
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 4,000.00
40	Capital Outlay	\$ 195,762.97
50	Commuter Parking	\$ 695.51
51	Water/Sewer	\$ 311,714.46
52	NW Region	\$ 150,216.66
91	911 Center	\$ 12,111.72
72	Police pension	\$ -
	TOTAL	\$907,932.85
	Payroll 12-9-22	\$ 357,060.75
	Payroll 11-25-22	\$ 299,946.94
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	
	IMRF PAYMENT NOVEMBER CONTRIBUTIONS	\$ -
	Total Expenditures	\$1,564,940.54

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **ETSB Member – Mark Schindler**
5. **Village President’s Report**
6. **Village Administrator’s Report**
 - A. **Lakefront Park Design/Construction Update from Site-Design**
7. **Village Attorney Report**
8. **Village Treasurer’s Report**
 - A. **Levy of Taxes Ordinance Postponed to Special Meeting Date**
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-85: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Proposal from Axon Enterprise Inc. for the Purchase of Body Worn Cameras, In-Car Camera Systems and Tasers**
 - B. **Resolution 2022-R-86: A Resolution Authorizing the Mayor to Sign and Thereby Accept a 3 Year Contract Renewal with Access One, Cloud Based PBX System**
 - C. **Ordinance 2022-56: An Ordinance Amending the Zoning Ordinance of the Village of Fox lake, Illinois by Granting a Variation to John Schaefer at 139 Cora Avenue, Fox Lake, Illinois**
 - D. **A Motion to Refer the Petition of Walter Curran Requesting a PUD for Property Located at 149 Cora Avenue to the Planning & Zoning Commission to Provide Additional Information for Approval of the PUD**
 - E. **A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a 50/50 Raffle and Waive the Bond Requirement**
12. **Old Business**
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 Body Worn Cameras, In-Car Camera Systems and Tasers from Axon Enterprise Inc.**
15. **Motion to Waive the Bid Process for a 3 Year Renewal with Access One Inc.**
16. **Items to be Removed from Consent Agenda**

17. 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-85: A Resolution Authorizing the Mayor to Sign and Thereby Accept the Proposal from Axon Enterprise Inc. for the Purchase of Body Worn Cameras, In-Car Camera Systems and Tasers**
- 2. Resolution 2022-R-86: A Resolution Authorizing the Mayor to Sign and Thereby Accept a 3 Year Contract Renewal with Access One, Cloud Based PBX System**

B. Ordinances

- 1. Ordinance 2022-56: An Ordinance Amending the Zoning Ordinance of the Village of Fox lake, Illinois by Granting a Variation to John Schaefer at 139 Cora Avenue, Fox Lake, Illinois**

C. Motions

- 1. A Motion to Refer the Petition of Walter Curran Requesting a PUD for Property Located at 149 Cora Avenue to the Planning & Zoning Commission to Provide Additional Information for Approval of the PUD**
- 2. A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a 50/50 Raffle and Waive the Bond Requirement**

18. Approval of Exceptions

19. For the Good of the Order

20. Audience Comments

21. Executive Session

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/89943403768?pwd=YTYrTHpoVnlTdUpRcjhwQkpaVmQ3Zz09>

Meeting ID: 899 4340 3768

Passcode: 031460

Dial by your location

+1 312 626 6799 US (Chicago)