



SPECIAL VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
December 21, 2022 6:30 p.m.

1. **Call to Order**
 - A. **Pledge of Allegiance**
 - B. **Roll Call**

2. **Preliminary Audience Comments (on Agenda Items Only)**

3. **Motion to Recess to Committee of the Whole Meeting**

4. **New Business**
 - A. **Ordinance 2022-57: An Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay Debt Service on \$595,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022C of the Village of Fox Lake, Lake County Illinois**

5. **Old Business**
 - A. **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 (Final Reading)**

6. **Motion to Adjourn from Committee of the Whole and Reconvene Special Meeting**

7. **Items to be Removed from Consent Agenda**

8. **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

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 2022-57: An Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay Debt Service on \$595,000 General Obligation Refunding Bonds (Alternate Revenue Source), Series 2022C of the Village of Fox Lake, Lake County Illinois**

C. Motions

- 9. Approval of Exceptions**
- 10. For the Good of the Order**
- 11. Audience Comments**
- 12. Executive Session**
- 13. Possible Motion Coming out of Executive Session**
- 14. Adjournment**

SPECIAL VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/88232915010?pwd=bExlN3o2elJFYjc3cEQyNlpLcmJLZz09>

Meeting ID: 882 3291 5010

Passcode: 905812

Dial by your location

+1 312 626 6799 US (Chicago)