



**VILLAGE BOARD AGENDA**

*This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6*  
**66 Thillen Drive**  
**Board Room**  
**January 10, 2023 6:30 p.m.**

1. **Call to Order**
  - A. **Pledge of Allegiance**
  - B. **Roll Call**
  
2. **Approval of Minutes**
  - A. **Village Board Meeting Minutes – December 13, 2022**
  - B. **Tax Levy Public Hearing Minutes – December 21, 2022**
  - C. **Village Board Special Meeting – December 21, 2022**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant January 10, 2023**

<b>1/10/2023 WARRANT</b>		
1	General Fund	\$ 483,796.20
12	TIF	\$ -
15	Motor Fuel Tax	\$ 2,616.30
20	Business Development District - South	\$ 2,362.88
21	Business Development District - Central	
40	Capital Outlay	\$ 230,031.17
50	Commuter Parking	\$ 2,455.41
51	Water/Sewer	\$ 284,902.05
52	NW Region	\$ 125,192.79
91	911 Center	\$ 74,696.56
72	Police pension	\$ -
	<b>TOTAL</b>	<b>\$1,206,053.36</b>
	Carioscia,Mark payment on 12/13/22 check 95861	\$ 750.00
	Payroll 12-23-22	\$ 333,529.14
	Payroll 1-6-23	\$ 341,246.55
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) DEC-22	\$ 110,985.57
	IMRF PAYMENT DECEMBER CONTRIBUTIONS	\$ -
	<b>Total Expenditures</b>	<b>\$1,992,564.62</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
6. **Village Administrator's Report**
  - A. **Homes for a Changing Region Action Plan Presentation**
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. **Discussion Regarding a Proposed Ordinance Disconnecting a Parcel of Real Estate from the Village of Fox Lake**
  - B. **A Motion to Approve the Planning and Zoning Boards Recommendation to Approve the 2023 Planning & Zoning Commission Meeting Dates**
  - C. **A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a Weekly Raffle Every Friday and Waive the Bond Requirement**
  - D. **A Motion to Approve the Raffle License Application from the Fox Lake Round Lake Rotary Club to Conduct their Annual Chili Cook Off and Calcutta Event and Waive the Bond Requirement**
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**
  - B. **Ordinances**
  - C. **Motions**
    1. **A Motion to Approve the Planning and Zoning Boards Recommendation to Approve the 2023 Planning & Zoning Commission Meeting Dates**

- 2. A Motion to Approve the Raffle License Application from the National Athletic Club to Conduct a Weekly Raffle Every Friday and Waive the Bond Requirement**
- 3. A Motion to Approve the Raffle License Application from the Fox Lake Round Lake Rotary Club to Conduct their Annual Chili Cook Off and Calcutta Event and Waive the Bond Requirement**

- 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/89323882400?pwd=UzdDOC84M3IyZWZ6OHAzMmJ1UlpkUT09>**

**Meeting ID: 893 2388 2400**

**Passcode: 278430**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**