



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 24, 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 – January 10, 2023**

3. **Approval of the Warrant**
 - A. **Approval of Warrant January 24, 2023**

1/24/2023 WARRANT		
1	General Fund	\$ 344,517.41
12	TIF	\$ -
15	Motor Fuel Tax	\$ 15,259.33
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ 1,360.13
40	Capital Outlay	\$ 40,155.13
50	Commuter Parking	\$ 854.01
51	Water/Sewer	\$ 50,253.67
52	NW Region	\$ 169,787.71
91	911 Center	\$ 4,202.95
72	Police pension	\$ -
	TOTAL	\$626,390.34
	Payroll 1/20/23	\$ 309,181.00
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) DEC-22	
	IMRF PAYMENT NOVEMBER CONTRIBUTIONS	\$ 41,609.43
	IMRF PAYMENT DECEMBER CONTRIBUTIONS	\$ 46,102.42
	Total Expenditures	\$1,023,283.19

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **APWA Presentation – Project of the Year Award**
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. **Discussion Regarding the Planning and Zoning Commission’s Recommendation to Amend the Village Code as it Relates to Short-Term Rentals**
 - B. **Resolution 2023-R-01: A Resolution of the Village of Fox Lake in Support of Tax Increment Financing**
 - C. **Ordinance 2023-01: An Ordinance Disconnecting a Parcel of Real Estate from the Village of Fox Lake**
 - D. **Motion to Approve the Façade Improvement Grant for The Coffee Shop LLC at 21 W. Grand Avenue**
 - E. **Motion to Ratify Renewal of the July 23, 2019 Lease with Ray Chevrolet, Inc. and Authorize the Mayor to Sign the Lease Attached Hereto**
 - F. **Motion to Approve the Raffle License Application from Grant Township to Conduct their Annual Fish Fry and Waive the Bond Requirement**
 - G. **Motion to Approve the Raffle License Application from the Fox Lake Lions Club to Conduct their Annual Turkey/Ham Raffle 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

- 1. Resolution 2023-R-01: A Resolution of the Village of Fox Lake in Support of Tax Increment Financing**

B. Ordinances

- 1. Ordinance 2023-01: An Ordinance Disconnecting a Parcel of Real Estate from the Village of Fox Lake**

C. Motions

- 1. A Motion to Approve the Façade Improvement Grant for The Coffee Shop LLC at 21 W. Grand Avenue**
- 2. A Motion to Ratify Renewal of the July 23, 2019 Lease with Ray Chevrolet, Inc. and Authorize the Mayor to Sign the Lease Attached Hereto**
- 3. A Motion to Approve the Raffle License Application from Grant Township to Conduct their Annual Fish Fry and Waive the Bond Requirement**
- 4. A Motion to Approve the Raffle License Application from the Fox Lake Lions Club to Conduct their Annual Turkey/Ham Raffle and Waive the Bond Requirement**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Land Acquisition**
- 20. Possible Motion Coming out of Executive Session**
- 21. Adjournment**

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/85175473100?pwd=UGtmaFJhNERLU3N1UnU3MIZoWGVPUT09>

Meeting ID: 851 7547 3100

Passcode: 541470

Dial by your location

+1 312 626 6799 US (Chicago)