



VILLAGE BOARD AGENDA

This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6
66 Thillen Drive
Board Room
February 14, 2023 6:30 p.m.

- 1. **Call to Order**
 - A. **Pledge of Allegiance**
 - 1. **Boy Scout Troop #85 Member**
 - B. **Roll Call**
- 2. **Approval of Minutes**
 - A. **Village Board Meeting Minutes – January 24, 2023**
- 3. **Approval of the Warrant**
 - A. **Approval of Warrant February 14, 2023**

2/14/2023 WARRANT		
1	General Fund	\$ 547,187.35
12	TIF	
15	Motor Fuel Tax	\$ 42,375.85
20	Business Development District - South	\$ 758.00
21	Business Development District - Central	\$ 22,350.49
40	Capital Outlay	\$ 18,655.62
50	Commuter Parking	\$ 993.23
51	Water/Sewer	\$ 105,433.44
52	NW Region	\$ 247,331.69
91	911 Center	\$ 21,219.45
72	Police pension	
	TOTAL	\$1,006,305.12
	Payroll 2-3-23	\$ 298,436.57
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) JAN-23	\$ 114,647.17
	IMRF PAYMENT JANUARY CONTRIBUTIONS	\$ 40,816.62
	Total Expenditures	\$1,460,205.48

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
 - A. **Lakefront Park Update from Site-Design and Trotter**
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 Redevelopment Agreement between the Village of Fox Lake and Randolph Hotel LLC**
 - B. **Resolution 2023-R-02: A Resolution Approving Motor Fuel Tax Funds for Maintenance Under the Illinois Highway Code for the Year 2023**
 - C. **Ordinance 2023-02: An Ordinance Authorizing the Sale of a Certain Pickup Truck Owned by the Village of Fox Lake, at Public Auction or Other Means of Sale**
 - D. **Ordinance 2023-03: An Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake Related to Short-Term Housing Rentals**
 - E. **A Motion to Waive the Formal Bidding Procedure and Authorize the Mayor to Sign and Accept a Contract for the Installation of New Carpet in an Amount Not to Exceed \$68,000**
 - F. **A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a One Day Meat Raffle and 50/50 and Waive the Bond Requirement**
 - G. **A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Monday and Tuesday and Waive the Bond Requirement**
 - H. **A Motion to Approve the Raffle License Extension Request from the Lakes Region Post 703 of the American Legion to Conduct a Raffle to Raise Money for the Replacement of the Establishment's Roof and Waive the Bond Requirement**

I. A Motion to Approve a Raffle License Application from the Lakes Region American Legion Auxiliary Unit 703 to Conduct a 50/50 Raffle Every Thursday evening 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-02: A Resolution Approving Motor Fuel Tax Funds for Maintenance Under the Illinois Highway Code for the Year 2023**

B. Ordinances

- 1. Ordinance 2023-02: An Ordinance Authorizing the Sale of a Certain Pickup Truck Owned by the Village of Fox Lake, at Public Auction or Other Means of Sale**
- 2. Ordinance 2023-03: An Ordinance Amending Various Sections of the Village Code of the Village of Fox Lake Related to Short-Term Housing Rentals**

C. Motions

- 1. Motion A Motion to Waive the Formal Bidding Procedure and Authorize the Mayor to Sign and Accept a Contract for the Installation of New Carpet in an Amount Not to Exceed \$68,000**
- 2. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a One Day Meat Raffle and 50/50 and Waive the Bond Requirement**
- 3. A Motion to Approve the Raffle License Application from Lakes Region Post 703 of the American Legion to Conduct a 50/50 Raffle Every Monday and Tuesday and Waive the Bond Requirement**
- 4. A Motion to Approve the Raffle License Extension Request from the Lakes Region Post 703 of the American Legion to Conduct a Raffle to Raise Money for the Replacement of the Establishment's Roof and Waive the Bond Requirement**
- 5. A Motion to Approve a Raffle License Application from the Lakes Region American Legion Auxiliary Unit 703 to Conduct a 50/50 Raffle Every Thursday evening and Waive the Bond Requirement**

16. Approval of Exceptions

17. **For the Good of the Order**
18. **Audience Comments**
19. **Executive Session: Litigation and 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/88287381806?pwd=RkJoT3ZjMy9tSW1Sb0lhZFNSbGxNUT09>

Meeting ID: 882 8738 1806

Passcode: 089225

Dial by your location

+1 312 626 6799 US (Chicago)