



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 28, 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 – February 14, 2023**

3. **Approval of the Warrant**
 - A. **Approval of Warrant February 28, 2023**

2/28/2023 WARRANT		
1	General Fund	\$ 102,864.20
12	TIF	\$ -
15	Motor Fuel Tax	\$ 7,417.60
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
40	Capital Outlay	\$ 36,315.75
50	Commuter Parking	\$ -
51	Water/Sewer	\$ 18,369.48
52	NW Region	\$ 403,386.90
91	911 Center	\$ 1,763.59
72	Police pension	
	TOTAL	\$570,117.52
	Payroll 2-17-23	\$ 298,980.02
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) FEB-23	\$ 120,496.89
	IMRF PAYMENT JANUARY CONTRIBUTIONS	\$ -
	Total Expenditures	\$989,594.43

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Officer of the Year Award**
 - B. **Civilian Employee of the Year Award**
 - C. **Commendation Awards**
 - D. **Appointment of Deputy Clerks**
 - E. **Appointment of Village Clerk**

5. **Village President's Report**
 - A. **MS4 Program and Report Presentation by GHA**

6. **Village Administrator's Report**
 - A. **Consideration of Revised Budget Document and Amendment**

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. **Resolution 2023-R-04: A Resolution Approving an Engineering Service Agreement with Gewalt Hamilton Associates, Inc. for Consulting Services to Assist with the NPDES MS4 Permit Requirements**

 - B. **Resolution 2023-R-05: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Mark 1 Landscape, Inc. for Landscaping and Bed Maintenance Services**

 - C. **Resolution 2023-R-06: A Resolution Authorizing Change Order No. 1 for the 2022 Roadway and Water Main Improvement Project**

 - D. **Resolution 2023-R-07: A Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Induce the Redevelopment of Certain Property Within a Redevelopment Project Area**

 - E. **Ordinance 2023-04: An Ordinance Amending the Budget for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023**

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-04: A Resolution Approving an Engineering Service Agreement with Gewalt Hamilton Associates, Inc. for Consulting Services to Assist with the NPDES MS4 Permit Requirements**
2. **Resolution 2023-R-05: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from Mark 1 Landscape, Inc. for Landscaping and Bed Maintenance Services**
3. **Resolution 2023-R-06: A Resolution Authorizing Change Order No. 1 for the 2022 Roadway and Water Main Improvement Project**
4. **Resolution 2023-R-07: A Resolution of the Village of Fox Lake, Lake and McHenry Counties, Illinois, to Induce the Redevelopment of Certain Property Within a Redevelopment Project Area**

B. Ordinances

1. **Ordinance 2023-04: An Ordinance Amending the Budget for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023**

C. Motions

16. **Approval of Exceptions**
17. **For the Good of the Order**
18. **Audience Comments**
19. **Executive Session**
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/81555975443?pwd=SnEya1dwdnFkejhBOTVuMnQyVkRJT09>

Meeting ID: 815 5597 5443

Passcode: 613341

Dial by your location

+1 312 626 6799 US (Chicago)