



**V I L L A G E   B O A R D   A G E N D A**

*This meeting is held in accordance with State of Illinois Executive Order 2020-07 Section 6*  
**66 Thillen Drive**  
**Board Room**  
**March 14, 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 28, 2023**
  - B. **Public Hearing Meeting Minutes – February 28, 2023**
  
3. **Approval of the Warrant**
  - A. **Approval of Warrant March 14, 2023**

<b>3/14/2023 WARRANT</b>		
1	General Fund	\$ 176,453.87
12	TIF	\$ -
15	Motor Fuel Tax	\$ 45,396.97
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
40	Capital Outlay	\$ -
50	Commuter Parking	\$ 4,075.66
51	Water/Sewer	\$ 58,644.05
52	NW Region	\$ 135,281.28
91	911 Center	\$ 12,960.91
72	Police pension	\$ -
	<b>TOTAL</b>	<b>\$432,812.74</b>
	Payroll 3-3-23	\$ 316,262.60
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) FEB-23	\$ -
	IMRF PAYMENT FEBRUARY CONTRIBUTIONS	\$ 40,417.21
	<b>Total Expenditures</b>	<b>\$789,492.55</b>

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
  - A. **Anchor Award – Janet Solar**
5. **Village President’s Report**
6. **Village Administrator’s Report**
  - A. **Presentation by Trotter Regarding North Access Road**
  - B. **Lakefront Park Update**
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-03: A Resolution Authorizing Staff to Bid a Park Renovation Project Included in the 2019 Parks Master Plan and Allowing Staff to Direct Buy Certain Amenities as Competitively Bid through a Cooperative Purchasing Organization**
  - B. **Resolution 2023-R-08: A Resolution Approving the Proposal of Evoqua Water Technologies for the Rebuild of Secondary Clarifier No. 2 at the Northwest Regional Water Reclamation Facility**
  - C. **Resolution 2023-R-09: A Resolution Ratifying Acceptance of the Bid to Award the Contract for the Screw Pump Rehabilitation Project at the Northwest Regional Water Reclamation Facility (NWRWRF) to Manusos General Contracting, Inc.**
  - D. **Resolution 2023-R-10: A Resolution Authorizing the Mayor and Village Clerk of the Village of Fox Lake, to Sign and Thereby Accept the Proposal from Combined Roofing for the Reroofing of Buildings #22, #70, #72, and #60 Masonry Repairs at the Northwest Regional Water Reclamation Facility**
12. **Old Business**

13. **Motion to Adjourn from Committee of the Whole and Reconvene Village Board Meeting**

14. **Motion to Waive the Bids for the Rebuild of Secondary Clarifier No. 2 at the Northwest Regional Water Reclamation Facility**

15. **Motion to Waive the Bids for the Reroofing of Buildings #22, #70, #72, and #60 Masonry Repairs at the Northwest Regional Water Reclamation Facility**

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

17. **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-03: A Resolution Authorizing Staff to Bid a Park Renovation Project Included in the 2019 Parks Master Plan and Allowing Staff to Direct Buy Certain Amenities as Competitively Bid through a Cooperative Purchasing Organization**
2. **Resolution 2023-R-08: A Resolution Approving the Proposal of Evoqua Water Technologies for the Rebuild of Secondary Clarifier No. 2 at the Northwest Regional Water Reclamation Facility**
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**B. Ordinances**

**C. Motions**

18. **Approval of Exceptions**

19. **For the Good of the Order**

20. Audience Comments
21. Reconvened Hearing regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.
22. Public Comment Regarding the Special Use Permit for the Property Located at 100 S. Route 12, Fox Lake, Illinois.
23. 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; Personnel Matters
24. Possible Motion Coming out of Executive Session
25. Adjournment

### **VILLAGE BOARD MEETING ACCESS**

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

**Join Zoom Meeting**

<https://us06web.zoom.us/j/88549024929?pwd=Ri9OSXR4STZaVXk2QVBFR0RLUzN5dz09>

**Meeting ID: 885 4902 4929**

**Passcode: 955467**

**Dial by your location**

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