



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 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 – March 14, 2023**

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

3/28/2023 WARRANT		
1	General Fund	\$ 203,930.56
12	TIF	\$ -
15	Motor Fuel Tax	\$ -
20	Business Development District - South	\$ -
21	Business Development District - Central	\$ -
40	Capital Outlay	\$ 59,219.12
50	Commuter Parking	\$ 858.85
51	Water/Sewer	\$ 9,804.78
52	NW Region	\$ 89,003.83
91	911 Center	\$ 9,312.79
72	Police pension	\$ 2,400.00
	TOTAL	\$374,529.93
	Payroll 3-17-23	\$ 297,037.59
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT) March-23	\$ 116,322.45
	IMRF PAYMENT CONTRIBUTIONS	\$ -
	Total Expenditures	\$787,889.97

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
 - A. **Telecommunicator's Week Proclamation**
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. **Resolution 2023-R-11: A Resolution Authorizing and Ratifying a Contract with Ganziano Sewer & Water, Inc. for an Emergency Sewer Lining Repair between Atwater Parkway and Lakeside Lane**
 - B. **Resolution 2023-R-12: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign a Contract for Easement and Accept an Easement Grant Related to Roadway and Drainage Improvements to the Intersection of Grand Avenue and Lakeside Lane**
 - C. **Resolution 2023-R-13: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from UV Doctor to Purchase Components for the 2 Year Maintenance on the NWRWRF UV System**
 - D. **Motion to Authorize the Village Administrator and Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2023 Certifications and Assurances**
 - E. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Mike Bell for a Special Use Permit for a Fitness Center/Pod at 112 Lakeview Avenue**
 - F. **Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Good Real Estate Holdings LLC for a Special Use Permit to Operate a Short-term Rental at 16 N. Pistakee Lake Road**

- G. Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Petition of Josh Simmons for a Special Use Permit to Operate a Short-term Rental at 46 N. Lake Avenue**
- H. Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Petition for a Special Use Permit for a Short-term rental at 9 Atwater Parkway**
- I. Motion to Accept the Planning and Zoning Commission’s Recommendation to Approve the Petition of Javier Montes for a Special Use Permit for a Meeting Hall at 81 E. Grand Avenue**
- J. Motion to Approve the Agreement with Gewalt Hamilton Associates, Inc. for Professional Engineering Services**
- K. Motion to Authorize the Mayor to Sign an Amendment Letter with Evoqua Water Technologies LLC Clarifying the Contract Terms**
- L. Motion to Ratify the Mayor Engaging Baxter & Woodman for Consultation at the NWRWRF and Signing a Letter of Agreement**

12. Old Business

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

14. Motion to Waive the Bids for an Emergency Sewer Lining Repair between Atwater Parkway and Lakeside Lane

15. Items to be Removed from Consent Agenda

16. 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-11: A Resolution Authorizing and Ratifying a Contract with Ganziano Sewer & Water, Inc. for an Emergency Sewer Lining Repair between Atwater Parkway and Lakeside Lane**

- 2. Resolution 2023-R-12: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign a Contract for Easement and Accept an Easement Grant Related to Roadway and Drainage Improvements to the Intersection of Grand Avenue and Lakeside Lane**
- 3. Resolution 2023-R-13: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign and Thereby Accept the Proposal from UV Doctor to Purchase Components for the 2 Year Maintenance on the NWRWRF UV System**

B. Ordinances

C. Motions

- 1. Motion to Authorize the Village Administrator and Attorney to Sign the Federal Transit Administration (FTA) Fiscal Year 2023 Certifications and Assurances**
- 2. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Mike Bell for a Special Use Permit for a Fitness Center/Pod at 112 Lakeview Avenue**
- 3. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Good Real Estate Holdings LLC for a Special Use Permit to Operate a Short-term Rental at 16 N. Pistakee Lake Road**
- 4. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Josh Simmons for a Special Use Permit to Operate a Short-term Rental at 46 N. Lake Avenue**
- 5. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition for a Special Use Permit for a Short-term rental at 9 Atwater Parkway**
- 6. Motion to Accept the Planning and Zoning Commission's Recommendation to Approve the Petition of Javier Montes for a Special Use Permit for a Meeting Hall at 81 E. Grand Avenue**
- 7. Motion to Approve the Agreement with Gewalt Hamilton Associates, Inc. for Professional Engineering Services**
- 8. Motion to Authorize the Mayor to Sign an Amendment Letter with Evoqua Water Technologies LLC Clarifying the Contract Terms**
- 9. Motion to Ratify the Mayor Engaging Baxter & Woodman for Consultation at the NWRWRF and Signing a Letter of Agreement**

17. **Approval of Exceptions**
18. **For the Good of the Order**
19. **Audience Comments**
20. **Executive Session**
21. **Possible Motion Coming out of Executive Session**
22. **Adjournment**

VILLAGE BOARD MEETING ACCESS

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

Join Zoom Meeting

<https://us06web.zoom.us/j/83471013621?pwd=SDdRK2hwS1ZuOGt1TDE5dVUwWmliQT09>

Meeting ID: 834 7101 3621

Passcode: 114595

Dial by your location

+1 312 626 6799 US (Chicago)