



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

**66 Thillen Drive
Board Room
February 13, 2024 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 23, 2024**

- 3. Approval of the Warrant**
 - A. Approval of Warrant February 13, 2024**

2/13/2024 WARRANT		
1	General Fund	\$ 203,104.20
10	TIF #2 RTE 12 N	\$ -
11	TIF #3 ROUTE 12 S	\$ -
12	TIF ROUTE 12 AND SAYTON	\$ 1,960.00
13	TIF #4 LAKEFRONT	\$ -
14	TIF #5 MINEOLA	\$ -
15	Motor Fuel Tax	\$ 57,091.54
20	Business Development District - South	\$ 2,000.00
21	Business Development District - Central	\$ 2,000.00
40	Capital Outlay	\$ 618,303.50
50	Commuter Parking	\$ 4,371.21
51	Water/Sewer	\$ 81,153.29
52	NW Region	\$ 220,697.26
91	911 Center	\$ 80,205.85
72	Police pension	\$ -
	TOTAL	\$1,270,886.85
	Payroll 2/2/24	\$ 308,467.09
	Police pension contribution payment-Koehring	\$ 26,237.95
	POLICE PENSION RETIREE PAYMENT (CONTRIBUTION PAYOUT)	\$ 132,113.11
		\$ -
	IMRF PAYMENT CONTRIBUTIONS JAN-24	\$ 40,052.05
	Total Expenditures	\$1,777,757.05

4. **Special Business (Appointments, Swearing In Ceremonies, Proclamations)**
5. **Village President's Report**
6. **Village Administrator's Report**
7. **Village Attorney Report**
8. **Village Treasurer's Report**
 - A. **Fiscal Year 2023 Audit Report Presentation**
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 2024-R-06: A Resolution Amending the Work Order with Trotter and Associates, Inc. for Design Assistance for Permitting and Construction Services for the Lakefront Park Project**
 - B. **Resolution 2024-R-07: A Resolution Authorizing a Customer Work Agreement with AT&T for Removal and Relocation of Three Poles on Hillside Court**
 - C. **Resolution 2024-R-08: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Design Engineering and Surveying Services for the 2024 Roadway Improvement Project**
 - D. **Resolution 2024-R-09: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for the Hollisters Hollywood Watermain and Road Rehabilitation Project**
 - E. **Resolution 2024-R-10: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign the Memorandum of Understanding with the U.S. Department of Veterans Affairs Captain James A. Lovell FHCC Police Service for the Assistance of their K9 Unit**
 - F. **Ordinance 2024-04: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Good Real Estate Holding,**

LLC to Operate a Short-Term Housing Rental Business at the Property at 16 N. Pistakee Lake Road, Unit 2, Fox Lake, Illinois

G. Ordinance 2024-05: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Rezoning Property at 44 S. Route 12, Fox Lake, Illinois to B-4 Resort Business and Granting a Special Use to Smokehouse Holdings, LLC to Operate a Cannabis Dispensary Business

H. A Motion to Accept the Fiscal Year 2023 Audit

12. Old Business

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

14. Items to be Removed from the 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 2024-R-06: A Resolution Amending the Work Order with Trotter and Associates, Inc. for Design Assistance for Permitting and Construction Services for the Lakefront Park Project**
- 2. Resolution 2024-R-07: A Resolution Authorizing a Customer Work Agreement with AT&T for Removal and Relocation of Three Poles on Hillside Court**
- 3. Resolution 2024-R-08: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for Design Engineering and Surveying Services for the 2024 Roadway Improvement Project**
- 4. Resolution 2024-R-09: A Resolution Approving Engineering Services with Trotter and Associates, Inc. for the Hollisters Hollywood Watermain and Road Rehabilitation Project**
- 5. Resolution 2024-R-10: A Resolution Authorizing the Mayor of the Village of Fox Lake to Sign the Memorandum of Understanding with the U.S. Department of Veterans Affairs Captain James A. Lovell FHCC Police Service for the Assistance of their K9 Unit**

B. Ordinances

- 1. Ordinance 2024-04: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake, by Granting a Special Use to Good Real Estate Holding, LLC to Operate a Short-Term Housing Rental Business at the Property at 16 N. Pistakee Lake Road, Unit 2, Fox Lake, Illinois**

- 2. Ordinance 2024-05: An Ordinance Amending the Zoning Ordinance of the Village of Fox Lake by Rezoning Property at 44 S. Route 12, Fox Lake, Illinois to B-4 Resort Business and Granting a Special Use to Smokehouse Holdings, LLC to Operate a Cannabis Dispensary Business**

C. Motions

- 1. Motion to Accept the Fiscal Year 2023 Audit**

- 16. Approval of Exceptions**
- 17. For the Good of the Order**
- 18. Audience Comments**
- 19. Executive Session: Threatened Litigation and Personnel**
- 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/84611857796?pwd=VDVF0l98j54vsTe532hXeYt9NEJsGq.1>

Meeting ID: 846 1185 7796

Passcode: 115378

Dial by your location

+1 312 626 6799 US (Chicago)