

VILLAGE OF LAKE ZURICH
Village Board of Trustees Regular Meeting

Monday, October 05, 2015

1. CALL TO ORDER

2. ROLL CALL

Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Dan Stanovich.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

A. Oaths Of Office

Police Officer Przemyslaw Struga
Police Officer Cole Beidelman

B. Commission Appointments

Tree Commissioner Kevin Scheiwiller

Recommended Action: A motion to recommend Mr. Kevin Scheiwiller for appointment to the Village of Lake Zurich Tree Commission to fill a vacancy with a term ending on April 30, 2016.

Planning and Zoning Commission Alternate Craig Dannegger

Recommended Action: A motion to recommend Mr. Craig Dannegger for appointment to the Village of Lake Zurich Planning and Zoning Commission to fill a vacancy for Alternate Commissioner with a term ending on May 4, 2018.

C. Winner Of The Lake Zurich Bicycle Safety Program - Madelyn Polich

D. Proclamation For Fire Prevention Week, October 4 – 10, 2015

6. CONSENT AGENDA

- A. Approval Of Minutes Of The Village Board Meeting, September 21, 2015
- B. An Ordinance Amending Section 3-3B-14 Of Chapter 3 Of Title 3 Of The Village Of Lake Zurich Municipal Code To Increase The Number Of Authorized Liquor Licenses (Class B - Tracy's) (Assign Ord. 2015-10-089)

Summary: The owners of Tracy's, a new business at 790 South Rand Road, are requesting a Class B liquor license for restaurant limited service. This license authorizes the retail sale of beer and wine when such sales are incidental to and complementary to the sale and service of food for consumption on the premises.

- C. An Ordinance Amending Chapter 3 Of Title 3 Of The Village Of Lake Zurich Municipal Code To Amend The "Number Of Licenses" (Assign Ord. 2015-10-090)

Summary: The above Ordinance in agenda item 6B issues a liquor license to Tracy's. This Ordinance in agenda item 6C clarifies the total number of licenses and classifications used by the Village as is reflected in the official table in the Municipal Code.

- D. A Resolution Authorizing An Intergovernmental Agreement Between The Villages Of Deer Park And Lake Zurich, Illinois For The Installation And Connection Of A Warning Siren Located At Charlie Brown Park (Assign Reso. 2015-10-6D)

Summary: This agreement provides Deer Park the ability to connect a severe weather warning siren to Lake Zurich's severe weather warning activation system. Deer Park shall purchase, install, and maintain the siren at its sole cost and expense.

- E. E. A Resolution Accepting Public Improvements At The Coventry Creek Subdivision (Assign Reso. 2015-10-6E)

Summary: On August 17, 2015, the Village Board reduced the letter of credit for Red Seal Development Coventry LLC to \$29,062.14 for a two year maintenance agreement. Red Seal has sold all of the lots in the subdivision and has completed public improvements that include the right-of-way, water, sanitary, and street.

7. OLD BUSINESS - NONE AT THIS TIME.

8. NEW BUSINESS

- A. An Ordinance Expressing Official Intent Regarding Certain Capital Expenditures To Be Reimbursed From Proceeds Of An Obligation To Be Issued By The Village Of Lake Zurich, Lake County, Illinois (Assign Ord. 2015-10-091) (Trustee Stanovich)

Summary: The recent failure of the sanitary transmission line under East Cuba Road has proven to be a costly repair with estimates rising towards \$1 million at this point in time. As a large unbudgeted expense, Staff is proposing this Ordinance to allow the Village the flexibility for issuing debt to fund these repairs. The Ordinance states a maximum of \$1.5 million in principal, higher than the current estimates to allow for additional unknown expenses. Any actual debt would be issued for a final determined amount. The proposed Ordinance does not authorize the debt issuance or guarantee the Village will issue debt, but does provide the opportunity for debt issuance at a future date to cover expenses for this project.

Recommended Action: A motion to approve Ordinance #2015-10-091 Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed from Proceeds of an Obligation to be Issued by the Village of Lake Zurich, Lake County, Illinois.

- B. Semi-Monthly Warrant Register Dated October 5, 2015 Totaling \$940,446.91 (Trustee Beaudoin)

Recommended Action: A motion to approve the semi-monthly warrant register dated October 5, 2015 totaling \$940,446

9. TRUSTEE REPORTS

10. VILLAGE MANAGER'S REPORT

- A. Discussion Of National Citizen Survey Results

11. ATTORNEY'S REPORT

12. DEPARTMENT HEAD REPORTS

13. ADJOURNMENT

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at 847.438.5141 (TDD 847.438.2349) promptly to allow the Village to make reasonable accommodations for those individuals.