

VILLAGE OF LAKE ZURICH  
Village Board of Trustees Regular Meeting

Tuesday, January 03, 2017

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 Greg Weider.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. PRESIDENT'S REPORT

6. CONSENT AGENDA

A. Approval Of Minutes Of The Village Board Meeting, December 19, 2016

B. Semi-Monthly Warrant Register Dated January 3, 2017 Totaling \$1,193,840.53

C. Resolution Approving Road Closure For Color Vibe Route On Sunday, May 21, 2017  
(Assign Reso. #2017-1-001)

Summary: The Color Vibe 5k event is scheduled for Sunday, May 21, 2017 at Paulus Park. The proposed Resolution authorizes a request to IDOT to close a portion of Route 22 and Route 12 from 8:00 am – noon on the day of the event.

D. Resolution Approving Road Closure For Stephen Siller Tunnel To Towers 5K Race Route On Sunday, June 18, 2017 (Assign Reso. #2017-1-002)

Summary: The Stephen Siller Tunnel to Towers 5k event is scheduled for Sunday, June 18, 2017 at Paulus Park. The proposed Resolution authorizes a request to IDOT to close a portion of Route 22 and Route 12 from the hours of 8:00 am – noon on the day of the event.

- E. Resolution Approving Lake Zurich Triathlon Road Closure For Sunday, July 9, 2017 (Assign Reso. #2017-1-003)

Summary: The Lake Zurich Triathlon event is scheduled for Sunday, July 9, 2017 at Paulus Park. The proposed Resolution authorizes a request to IDOT to close a portion of Route 22 and Route 12 from the hours of 6:00 am – 1:00 pm on the day of the event.

- F. Resolution Approving Annual Alpine Races Road Closure For Sunday, September 10, 2017 (Assign Reso. #2017-1-004)

Summary: The Alpine Races event is scheduled for Sunday, September 10, 2017 at Paulus Park. The proposed Resolution authorizes a request to IDOT to close a portion of Route 22 and Route 12 from the hours of 7:00 am – 11:00 am on the day of the event.

7. OLD BUSINESS - NONE AT THIS TIME.

8. NEW BUSINESS

- A. Courtesy Review For Proposed Hackney's Property Redevelopment At 880 North Rand Road (Trustee Sprawka)

Summary: Bluestone Single Tenant Properties has requested a courtesy review for the proposed redevelopment of the 10.68 acre parcel on the northeast corner of Route 12 and Old Rand Road, the current Hackney's restaurant property. The applicant is proposing to redevelop the site with a gas station/truck fueling facility with a convenience store and car wash on the westerly portion of the site. The easterly portion of the site is proposed to be developed with 58 townhouse units within 12 buildings. This proposed development would require various zoning map amendments and special use permits, as well as a future public hearing by the Planning and Zoning Commission.

Recommended Action: Staff recommends the Village Board provide feedback on the proposed redevelopment plans and highlight areas of concern that may be addressed by the Planning and Zoning Commission.

9. TRUSTEE REPORTS

10. VILLAGE MANAGER'S REPORT

11. ATTORNEY'S REPORT

12. DEPARTMENT HEAD REPORTS

13. EXECUTIVE SESSION CALLED FOR THE PURPOSE OF  
5 ILCS 120/2(c)(21) approval of executive session minutes

5 ILCS 120/2(c)(11) pending or imminent litigation

5 ILCS 120/2/(c)(1) appointment, employment, compensation, discipline, performance or dismissal of specific employee's

#### 14. 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.