

VILLAGE OF LAKE ZURICH
Village Board of Trustees Regular Meeting

Monday, May 18, 2020

1. CALL TO ORDER

2. ROLL CALL

Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider

3. PUBLIC COMMENT

(Comments submitted to info@lakezurich.org prior to the start of the meeting will be read into the record.)

4. PRESIDENT'S REPORT / COMMUNITY UPDATE

(This is an opportunity for the Mayor to report on matters of interest to the Village.)

A. Proclamation Designating May 17 – May 23, 2020 As National Public Works Week

5. CONSENT AGENDA

(These titles will be read by the Village Clerk and approved by a single Roll Call Vote. Any item may be pulled from the Consent Agenda for discussion by any member of the Board).

A. Approval Of Minutes Of The Village Board Meeting, May 4, 2020

B. Approval Of Semi-Monthly Warrant Register Dated May 18, 2020 Totaling \$293,000.49

6. OLD BUSINESS - NONE AT THIS TIME.

(This agenda item includes matters for action by the Board of Trustees.)

7. NEW BUSINESS

(This agenda item includes matters coming to the Board of Trustees for discussion and possible action.)

- A. Ordinance Amending Title 3, Chapter 2, Section 12 Of The Village Of Lake Zurich Municipal Code Regarding Raffle Regulations (Assign Ord. #2020-05-367) (Trustee Gannon)

Summary: The State of Illinois allows municipalities to establish a system for the licensing of organizations to operate raffles. In July 2019, the State updated the Raffles and Poker Runs Act via Public Act 101-109. Lake Zurich's existing raffle regulations were last amended in 2012 and are now outdated. The proposed ordinance amends Municipal Code Section 3-2-12 "Raffles" to insert language that is consistent with the Illinois Compiled Statutes.

Recommended Action: A motion to approve Ordinance #2020-05-367 Amending Title 3, Chapter 2, Section 12 of the Village of Lake Zurich Municipal Code Regarding Raffle Regulations.

- B. Agreement With Milieu Landscaping For Municipal Weed Abatement And Grass Mowing Services Effective June 1, 2020 – May 31, 2021 In The Amount Averaging \$110 Per Acre (Trustee Beaudoin)

Summary: The Fiscal Year 2020 budget includes \$15,000 in the General Fund for a landscape contract for weed abatement and grass mowing services, particularly for properties that have been abandoned by owners or are undergoing foreclosure. The Community Development Department enforces property maintenance regulations within the Village, including maximum allowed growth height of no greater than eight inches. Properties found in violation of this regulation and do not comply with Village notices are sent to a Village-hired landscaping contractor for cutting.

After a bid opening on May 5, 2020, the lowest responsible bid was received from Milieu Landscaping of Wheeling, IL. The company has been in business since 1987 and intends to mobilize its team from a yard in Wauconda. The company also provides its services to other area municipalities such as Long Grove, Arlington Heights, Niles and Wheeling.

Recommended Action: A motion to approve an agreement with Milieu Landscaping for Municipal Weed Abatement and Grass Mowing Services Effective June 1, 2020 – May 31, 2021 in the Amount Averaging \$110 per Acre.

- C. Presentation Of Results And Highlights From Phase 1 Community Engagement Effort On Future Lake Zurich Investment (Mayor Poynton)

Summary: In recent years, the Village has made incredible progress, sustaining and improving our financial sustainability while continuing to better the community with enhancements to public safety, infrastructure investment, new business attraction, and community events. However, there are several long-term infrastructure issues facing the Village that necessitate a larger discussion. At the beginning of March 2020, the Village Board approved an agreement with EO Sullivan to facilitate community engagement efforts regarding funding options for municipal facilities and infrastructure investment across Lake Zurich.

Over the past few weeks, the Village completed the first phase of a four-phase engagement approach. During three April virtual community engagement sessions, 195 community members participated with 62 providing written responses. EO Sullivan will present the results of the phase one engagement effort and provide a summary of key highlights and next steps.

Recommended Action: This is a non-voting item. Staff and consultants seek to engage the Board on initial results and receive input for the remaining phases of the project.

8. TRUSTEE REPORTS

(This is an opportunity for Trustees to report on matters of interest to the Board of Trustees.)

9. VILLAGE MANAGER'S REPORT

(This is an opportunity for the Village Manager to report on matters of interest to the Board of Trustees.)

A. Monthly Data Metric Reports

10. DEPARTMENT HEAD REPORTS

(This is an opportunity for department heads to report on matters of interest to the Board of Trustees.)

A. Parks And Recreation Department –Event And Program Forecast For 2020

11. 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.