

APPROVED
VILLAGE OF LAKE ZURICH BOARD OF TRUSTEES
REGULAR MEETING
Board of Trustees
70 East Main Street

Monday, January 21, 2013, 7:00 p.m.

- 1. CALL TO ORDER** by Village President Suzanne Branding at 7.00pm.
- 2. ROLL CALL:** Village President Suzanne Branding, Trustee Jeff Halen, Trustee Tom Poynton, Trustee Jonathan Sprawka, and Trustee Rich Sustich. Trustee Terry Mastandrea and Trustee Dana Rzeznik were absent and excused. Also present: Village Manager Jason Slowinski, Asst. Village Manager Roy Witherow, Village Attorney Scott Uhler, Building/Zoning Dir. Dan Peterson, I/T Dir. Michael Duebner, Public Works General Services Superintendent Mike Brown, Police Chief Pat Finlon, Fire Chief Dave Wheelock and Interim Park and Rec. Dir. Kathy Katz.
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT**
There were none.
- 5. PRESIDENT'S REPORT**
 - A. Proclamation honoring Dr. Martin Luther King, Jr. Day of Service**
 - B. Community Update.** IDOT has a new app. for smart phones and the website is available on the Village of Lake Zurich's website.
- 6. CONSENT AGENDA**
 - A. Minutes of the Village Board Meeting, January 7, 2013**
 - B. Bid Award for HVAC System at 70 E. Main St.**

Summary: The HVAC System at the Village Hall (Lower Levels-1st Floor and Basement) 70 East Main Street is over 20 years old and antiquated. It does not conform to the current energy code and does not meet today's Illinois Energy Code. On December 20th, Public Works Department went out to bid to removal and replace the Heating and Air Conditioning units at 70 East Main Street. The low responsible bidder was 1 Source Mechanical, Inc., 700 North Peach Road in Dekalb, Illinois in the amount of \$19,925.00. The low bid is about \$25,075 under the anticipated budget. Staff recommends the Board award the HVAC Replacement and disposal of the old equipment to 1 Source Mechanical, Inc. in the amount of \$19,925.00.

Recommended Action: Motion made by President Branding, seconded by Trustee Sustich, to approve the Consent Agenda as presented.

AYES: 4 Trustees Halen, Poynton, Sprawka, Sustich.

NAYS: 0

ABSENT: 2 Trustees Mastandrea, Rzeznik.

MOTION CARRIED.
- 7. OLD BUSINESS**
 - A. No old business to discuss at this time.**

8. NEW BUSINESS**A. Semi-Monthly Warrant Register Dated January 21, 2013, Totaling \$664,756.70 (Trustee Sustich)**

Recommended Action: Motion made by Trustee Sustich, seconded by Trustee Poynton, to approve the semi-monthly warrant register dated January 21, 2013, totaling \$664,756.70.

AYES: 4 Trustees Halen, Poynton, Sprawka, Sustich.

NAYS: 0

ABSENT: 2 Trustees Mastandrea, Rzeznik.

MOTION CARRIED.

B. Courtesy Review of Zoning Application for the Fine Canine at 717 Rose Road. (Trustee Sprawka)

Summary: Monica Bedrosian is the business owner for the proposed dog training business at 717 Rose Road. The Applicant filed an application with the Village of Lake Zurich seeking the following approvals: (i) Zoning Code text amendment to permit SIC #0752 - Animal Specialty Services, Except Veterinary in the industrial zoning districts. (ii) Special use permit to allow Animal Specialty Services, Except Veterinary on the Subject Property. This application for a Zoning Code text amendment merits a hearing and consideration by the Lake Zurich Plan Commission.

Building/Zoning Dir. Dan Peterson stated the application merits a hearing and introduced Ms. Bedrosian who was in attendance. The Board agreed to move this application to the Plan Commission.

C. Courtesy Review of the proposed Planed Unit Development (PUD) at 440 South Rand Road

Summary: Greg Van Landingham, the contract purchaser of the property commonly known as 440 South Rand Road, requested for a courtesy review with the Village of Lake Zurich seeking referral to the Plan Commission for the following approvals: (i) Planned Unit Development (PUD) for a 12,600-square-foot retail building, and (ii) Special use permit to allow a drive-through facility. This courtesy review request merits a hearing and consideration by the Lake Zurich Plan Commission.

This request was withdrawn by the petitioner.

9. TRUSTEE REPORTS

There were none.

10. VILLAGE MANAGER'S REPORT**A. Bi-weekly Departmental reports as of January 11, 2013****B. Financial Report for Month of November, 2012****11. ATTORNEY'S REPORT**

There was none.

12. DEPARTMENT HEAD REPORTS**A. No matters to discuss at this time.**

13. ADJOURNMENT

Motion to adjourn made by Trustee Poynton, seconded by Trustee Sprawka.

AYES: 4 Trustees Halen, Poynton, Sprawka, Sustich.

NAYS: 0

ABSENT: 2 Trustees Mastandrea, Rzeznik.

MOTION CARRIED.

Meeting adjourned at 7.11pm.

Respectfully submitted: Kathleen Johnson, Village Clerk.

Approved by:

/s/Suzanne K. Branding

2/4/13.