

VILLAGE OF LAKE ZURICH
Board of Trustees
70 East Main Street

Monday, January 6, 2014, 7:00 p.m.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee Mark Loewes, Trustee Jonathan Sprawka, and Trustee Dan Stanovich.
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT**
(This is an opportunity for residents to comment briefly on matters included on the agenda and otherwise of interest to the Board of Trustees.)
- 5. PRESIDENT'S REPORT**
(This is an opportunity for the Mayor to report on matters of interest to the Village.)
 - A. Community Update**
- 6. 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, December 16, 2013**
 - B. An Ordinance Amending the Village Liquor Code to Decrease the Number of Authorized Class A Liquor Licenses (Ania's Polish Deli) (Assign ORD. #2014-1-945)**

Summary: Ania's Polish Deli has closed and therefore no longer requires a liquor license. The proposed Ordinance decreases the number of Class A liquor licenses by one.
 - C. An Ordinance Amending the Village Liquor Code to Decrease the Number of Authorized Class A Liquor Licenses (Eng's Tea House) (Assign ORD. #2014-1-946)**

Summary: Eng's Tea House has closed and therefore no longer requires a liquor license. The proposed Ordinance decreases the number of Class A liquor licenses by one.
 - D. An Ordinance Amending the Village Liquor Code to Decrease the Number of Authorized Class B-1 Liquor Licenses (Papagus Gyros) (Assign ORD. #2014-1-947)**

Summary: Papagus Gyros has decided to no longer serve alcohol and no longer requires a liquor license. The proposed Ordinance decreases the number of Class B-1 liquor licenses by one.

- E. An Ordinance Amending the Village Liquor Code to Decrease the Number of Authorized Class C Liquor Licenses** (Dominick's Finer Foods)
(Assign ORD. #2014-1-948)

Summary: Dominick's Finer Foods has closed and therefore no longer requires a liquor license. The proposed Ordinance decreases the number of Class C liquor licenses by one.

- F. An Ordinance Amending the Village Liquor Code to Increase the Number of Authorized Class B Liquor Licenses** (Sake Sushi) (Assign ORD. #2014-1-949)

Summary: Sake Sushi has decided to add beer and wine service to their establishment and has requested a Class B liquor license. The proposed Ordinance increases the number of Class B liquor licenses by one.

- G. An Ordinance Amending the Village Liquor Code to Amend the "Number of Liquor Licenses"** (Assign ORD. #2014-1-950)

Summary: With the above Ordinances amending the number of liquor licenses issued by the Village, this Ordinance clarifies the total number of licenses and classifications used by the Village.

- H. Approval of Ordinance Disposing of Personal Property Owned by the Village**
(Assign ORD. #2014-1-951)

Summary: Village Departments have identified various pieces of equipment and vehicles that are not in working order, would require repairs in excess of present market value, or are obsolete. This equipment is therefore no longer useful and should be disposed of in accordance with State Statutes.

- I. Courtesy Review for Medical Cannabis Text Amendment**

Summary: The State of Illinois "Compassionate Use of Medical Cannabis Pilot Program Act" has taken effect as of January 1, 2014. Under the terms of the Act, no Illinois municipality has the authority to completely prohibit these facilities from locating within their community but may enact reasonable zoning restrictions for cultivation centers and dispensing organizations. Staff has worked with the Lake County Medical Marijuana Task Force to develop a set of model regulations that can be adopted by any municipality that wishes to establish reasonable zoning regulations. Upon Board approval of this item, a public hearing will be held with the Lake Zurich Plan Commission to consider a text amendment.

Recommended Action: Motion to approve the Consent Agenda as presented. (Roll Call Vote)

7. OLD BUSINESS

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

- A. An Ordinance Approving a Zoning Code Text Amendment and Zoning Map Amendment with Regard to Industrial Uses** (Assign ORD. #2013-12-944)
(Trustee Loewes)

Summary: At the December 16, 2013 Village Board meeting, consideration of the proposed Ordinance failed to receive the four affirmative votes necessary to pass an Ordinance as required by State law. This Ordinance is being brought back for the full Village Board to reconsider so the necessary four affirmative votes can be obtained should the Board so desire.

Recommended Action #1: A motion to reconsider Ordinance No. 2013-12-944 Approving a Zoning Code Text Amendment and Zoning Map Amendment with Regard to Industrial Uses. (This motion should be made by a Trustee that voted “nay” on this Ordinance at the December 16 meeting).

Recommended Action #2: A motion to approve Ordinance No. 2013-12-944 Approving a Zoning Code Text Amendment and Zoning Map Amendment with Regard to Industrial Uses.

8. **NEW BUSINESS**

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

A. **Semi-Monthly Warrant Register Dated January 6, 2014 Totaling \$1,795,109.07 (Trustee Halen)**

Recommended Action: A motion to approve the semi-monthly warrant register dated January 6, 2014 totaling \$1,795,109.07.

B. **Resolution Accepting the Summary Report of the Board of Trustees Strategic Planning Meeting on November 16, 2013 and the Establishment of the Strategic Priorities of the Village of Lake Zurich, Illinois (Assign RESO. #2014-1-8B) (Trustee Beaudoin)**

Summary: On November 16, 2013, the Mayor, Board of Trustees, and Staff met with Dr. Gerald Gabris from the Northern Illinois University Center for Governmental Studies to establish the major priorities of the Village of Lake Zurich Five Year Strategic Plan. By officially establishing the six priorities in the proposed Resolution, the Board is giving direction to staff to begin work on the next phase of the process, development of an Action Plan to accomplish the authorized priorities.

Recommended Action: A motion to approve resolution # 2014-1-8B accepting the summary report of the Board of Trustees Strategic Planning Meeting on November 1, 2013 and the Establishment of the Strategic Priorities of the Village of Lake Zurich, Illinois

C. **Courtesy Review for Marathon Gas Station – 1125 S. Old Rand Road**

Summary: The owner of the Marathon Gas Station at 1125 South Old Rand Road has filed an application with the Village for a planned unit development, exterior appearance plans, and site plans to replace the existing kiosk building with a convenience store. Upon Board approval of this item, a public hearing will be held with the Lake Zurich Plan Commission to consider the application.

9. TRUSTEE REPORTS

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

10. VILLAGE MANAGER'S REPORT

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

11. ATTORNEY'S REPORT

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

12. DEPARTMENT HEAD REPORTS

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

A. Fire Department – Residential Knox Box Key Program

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.