

**VILLAGE OF LAKE ZURICH**  
**Board of Trustees**  
**70 East Main Street**

**Monday, January 20, 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. Mayoral Appointment to Fill Unexpired Term of Trustee Seat**
  - B. County Representative Craig Taylor**
  - C. 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, January 6, 2014**
  - B. An Ordinance Amending the Village Liquor Code to Increase the Number of Authorized Class B Liquor Licenses (Mariano's) (Assign Ord. #2014-1-952)**  
  
**Summary:** Mariano's has requested a Class B liquor license, authorizing the retail sale of beer and wine by restaurants when such sales are incidental to and complementary to the sale and service of food, for consumption on the premises where sold. The proposed Ordinance increases the number of Class B liquor licenses by one.
  - C. An Ordinance Amending the Village Liquor Code to Increase the Number of Authorized Class C Liquor Licenses (Mariano's) (Assign Ord. #2014-1-953)**  
  
**Summary:** Mariano's has requested a Class C liquor license, authorizing the retail sale of alcoholic liquors, in original package form, for consumption off premises where sold. The proposed Ordinance increases the number of Class C liquor licenses by one.

**D. An Ordinance Amending the Village Liquor Code to Increase the Number of Authorized Class H-2 Liquor Licenses (Mariano's) (Assign Ord. #2014-1-954)**

**Summary:** Mariano's has requested a Class H-2 liquor license, authorizing the unlimited number of tastings, subject to the same conditions applicable to an H-1 retail/office single special event license. The proposed Ordinance increases the number of Class H-2 liquor licenses by one.

**E. An Ordinance Amending the Village Liquor Code to Amend the "Number of Liquor Licenses" (Assign Ord. #2014-1-955)**

**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.

**F. Reduction in Escrow Funds for Ryan Companies US, Inc**

**Summary:** The developer of the Zurich Meadows Senior Housing project has requested a reduction in the funds held (\$86,416.00) for improvements connected to this project. Improvements were approved by Village staff and a Certificate of Occupancy was issued on May 17<sup>th</sup>, 2012. Staff recommends that bond #105517108 in the amount of \$86,416.00 be returned to Ryan Companies US, Inc.

**G. Approval of Engineering Services with Manhard Consulting**

**Summary:** With a restructuring of the municipal engineering function in 2013, the Village sought proposals from area municipal engineering firms. Ten responses were received from notable firms throughout the Chicago metropolitan area. After an evaluation of all the proposals, staff recommends the Village Board enter into an agreement with Manhard Consulting to provide municipal engineering services beginning February 1, 2014 through January 31, 2015.

**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.)

None at this time.

**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 20, 2014 Totaling \$703,227.31 (Trustee Halen)**

**Recommended Action:** A motion to approve the semi-monthly warrant register dated January 20, 2014 totaling \$703,227.31

**B. An Ordinance Restricting Parking on Clair View Court (Assign Ord. #2014-1-956)**  
(Trustee Loewes)

**Summary:** Residents on Clair View Court have had ongoing problems with vehicular parking obstructing the roadway and interfering with the flow of traffic, particularly at times when students are arriving and leaving nearby school grounds. The proposed Ordinance is a result of discussions between residents and the Community Police Advisory Committee to address resident concerns.

**Recommended Action:** A motion to approve Ordinance #2014-1-956 restricting parking on Clair View Court.

**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.)

**A. Monthly Department Reports**

**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. Community Services Department – Retail Vacancy Report, 4<sup>th</sup> Quarter 2013**

**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.