

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

Tuesday, February 18, 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, Trustee Dan Stanovich and Trustee Steve O'Connor.

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, February 4, 2014

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. RFQ Block A Presentation (Trustee Loewes)

Summary: Developers from Harbour Contractors, Inc. will be presenting their qualifications to proceed with a property development on Block A, located across from the promenade in downtown Lake Zurich.

Recommended Action: No formal action is required. Staff recommends that Village Board members listen to the qualifications presented by Harbour Contractors and ask for clarification on any items where additional information is needed.

B. Semi-Monthly Warrant Register Dated February 18, 2014 Totaling \$1,039,406.09 (Trustee Halen)

Recommended Action: A motion to approve the semi-monthly warrant register dated February 18, 2014 totaling \$1,039,406.09.

C. Approval of Bid Award in the Amount of \$82,850 for Paulus Park Playground Removal and Installation (Trustee Sprawka)

Summary: On February 3rd, 2014, nine bids were received for Paulus Park playground removal and installation of the new equipment, which was chosen based on community input. Staff performed extensive reference checks on the two lowest bidders, with the lowest bidder's reference checks indicating a great satisfaction with quality and timeliness of work performed.

Recommended Action: A motion to approve the project bid award to Hacienda Landscaping, Inc. in the amount of \$82,850.

D. An Ordinance Establishing Municipal Utility Taxes on Gas and Electricity (Assign Ord. #2014-2-959) (Trustee Halen)

Summary: For several years, the Village has taken prudent financial actions and engaged in conservative spending practices. Due to ongoing structural deficits in the General Fund operating budget, caused largely by rising pension and healthcare costs, a municipal utility tax not to exceed 5% of gross receipts on gas and electricity is being proposed.

Recommended Action: A motion to approve Ordinance #2014-2-959 Amending Title 3, Chapter of the Lake Zurich Municipal Code and authorizing a municipal utility tax.

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.)

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.