

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



Monday, January 5, 2015, 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7:00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee Steve O'Connor, Trustee John Shaw, Trustee Jonathan Sprawka, Trustee Dan Stanovich. Also present: Village Manager Jason Slowinski, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, Community Services Dir. Mike Earl, Finance Dir. Jodie Hartman, Fire Chief David Wheelock, Police Chief Steve Husak, Public Works Manager, Mike Brown, Planning Manager Sam Hubbard.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
John Guild, 776 Foxmoor Lane, addressed the Board on his concerns about the hearing officer when he contested a parking ticket during snow season last winter. He also mentioned grass kill by salt last winter.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. **Recognition Honoring Meter Reader Joe Cuellar upon His Retirement from the Village of Lake Zurich After 14 Years of Public Service**
Betty Harrison, employee recognition committee member, presented a plaque to Mr. Cuellar after Mayor Poynton had read the proclamation.
 - B. **Proclamation Recognizing National Law Enforcement Appreciation Day**
 - C. **ComEd Smart Meter Presentation (James Dudek, External Affairs Manager)**
Jim Dudek introduced Mike McMann, VP installations, who explained the smart meter installations to take place in Lake Zurich. Mr. McMann shared the handouts which residents will receive prior to installation.
6. **CONSENT AGENDA**
 - A. **Approval of Minutes of the Village Board Meeting, December 15, 2014**
 - B. **An Ordinance Authorizing Disposal of Personal Property Owned by the Village of Lake Zurich Ord. #2015-1-028**
Summary: Staff has determined the items listed with the proposed ordinance are no longer necessary, useful or for the best interests of the Village to retain ownership. The proposed ordinance declares the property as surplus and authorizes the direct sale or disposal of the items in the most appropriate manner.
 - C. **Approval of Settlement Agreement Resolving Outstanding Issues Pertaining to the Linden Subdivision**

Summary: In order to resolve outstanding issues related to the development of the six-lot subdivision at Honey Lake Road and Linden Road, staff and Mr. Schroeder have agreed to the terms set forth in the attached settlement agreement, pending Village Board approval.

D. Release of Escrow Funds for Linden Subdivision in the Amount of \$4,870

Summary: The developer of the Linden subdivision has requested release of the remaining cash escrow of \$4,870 held for completion of public improvements. Staff is satisfied with the status of public improvements and recommends release of the remaining 10%, or \$4,870.

E. Reduction of Letter of Credit for McDonald's to \$31,516

Summary: McDonald's has requested a 90% reduction of the letter of credit for the development of the property at Route 22 and Quentin Road. Staff recommends the letter of credit be reduced from the original \$315,169.53 to a remaining 10% escrow of \$31,516 to be retained for a one-year maintenance period.

F. Resolution Approving a Change Order to Peter Baker & Son Co. Lake Bluff, IL, in the Amount of \$68,848.33 for the 2014 Road Resurfacing Program

Reso. #2015-1-6F

Summary: Additional costs were incurred over the course of the 2014 road resurfacing program that exceeded the total awarded contract amount. Final project costs were provided by Peter Baker & Sons and verified by Manhard Consulting for a total revised contract amount of \$1,323,464.61 or an increase of \$68,848.33. The new amount is still under the \$1.5 million budgeted for the 2014 road resurfacing program.

Recommended Action: Motion to approve the Consent Agenda as presented was made by Trustee Sprawka, seconded by Trustee Halen.

AYES: 6 Trustees Beaudoin, Halen, O'Connor, Shaw, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

7. OLD BUSINESS

None at this time.

8. NEW BUSINESS

A. Ordinance Approving Site Plan, Exterior Appearance Plan, and Exception to Land Development Code - Community Unit School District 95 Bleachers and Site Improvements at 300 Church Street Ord. #2015-1-029

Summary: The Plan Commission held a public meeting on December 17, 2014 and considered the impact of the height of the bleachers, the increased seating capacity in relation to available parking, and the materials of the proposed storage shed and ticket kiosk. The new bleachers will increase seating capacity from 1,200 to 2,500. The Plan Commission voted 7-0 in favor of a recommendation of approval.

Planning Manager Sam Hubbard introduced Dr. Mike Egan, Superintendent of Comm. School Dist. #95, who gave a summary of the proposed development. Dr. Egan introduced Lyle Erstad, Dir. of Facilities and Grounds for Dist. #95, who then presented, in more detail, the development plans. Mr. Erstad answered the Board's questions.

Recommended Action: A motion was made by Trustee Shaw, seconded by Trustee Beaudoin, to approve Ordinance #2015-1-029 Approving the Site Plan, Exterior

Appearance Plan, and Exception to the Land Development Code for Community Unit School District 95 Bleachers and Site Improvements at 300 Church Street.

AYES: 6 Trustees Beaudoin, Halen, O'Connor, Shaw, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

B. Semi-Monthly Warrant Register Dated January 5, 2015 Totaling \$875,972.49

Recommended Action: A motion was made by Trustee Halen, seconded by Trustee Sprawka, to approve the semi-monthly warrant register dated January 5, 2015 totaling \$875,972.49.

AYES: 6 Trustees Beaudoin, Halen, O'Connor, Shaw, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

9. TRUSTEE REPORTS

There were none.

10. VILLAGE MANAGER'S REPORT

Village Manager Jason Slowinski reported on the Village's website changes .

11. ATTORNEY'S REPORT

There was no report.

12. DEPARTMENT HEAD REPORTS

Community Services Dir. Mike Earl stated that residents will be receiving a postcard from Waste Management on the choices of carts.

Public Works Manager, Mike Brown, stated that there were no reports of grass kill by salt last winter.

13. ADJOURNMENT

A Motion was made to adjourn the meeting by Trustee Beaudoin, seconded by Trustee Sprawka.

AYES: 6 Trustees Beaudoin, Halen, O'Connor, Shaw, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

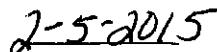
Meeting adjourned at 7.49pm

Respectfully submitted by: Kathleen Johnson, Village Clerk

Approved by:



Thomas M. Poynton, Village Mayor


Date

