

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, May 1, 2017 7:00 p.m.

1. CALL TO ORDER by Village Manager Ray Keller at 7.00pm.
2. SWEARING IN CEREMONY FOR NEWLY ELECTED OFFICIALS

Mayor Thomas M. Poynton's oath was administered by Village Clerk Kathleen Johnson. Trustees Jim Beaudoin, MaryBeth Euker and Greg Weider oaths were administered by Mayor Poynton. They then took their seats on the Dais.

3. ROLL CALL: Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Also present: Village Manager Ray Keller, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, Finance Dir. Jodie Hartman, Dir. of Innovation Michael Duebner, Police Chief Steve Husak, Fire Chief John Malcolm, Community Development Director Sarosh Saher, Public Works Dir. Mike Brown, Rec. Manager Bonnie Caputo, H.R. Manager Doug Gibson, Atty. Carmen Forte.

4. PLEDGE OF ALLEGIANCE

5. PUBLIC COMMENT

There were none.

6. PRESIDENT'S REPORT / COMMUNITY UPDATE

A. Mayor Poynton reported that there were many residents who helped at the Arbor Day event and there were 2200 participants in the recent Divas 5k and Half Marathon run. Upcoming Events are: Cruise Night from 6-9pm on the first Wednesday of the month; May 8th CERT Breakfast at Station #1; Craft Beer Festival at Paulus Park on May 12 and 13th from 5-10pm; Color Vibe 5k race and Memorial Day Parade May 29 at 10.30am.

B. Proclamation Declaring May 2017 Seat Belt Safety Month

7. CONSENT AGENDA

A. Approval of Minutes of the Village Board Meeting, April 17, 2017

B. Semi-Monthly Warrant Register Dated May 1, 2017 Totaling \$824,844.65

C. Ratification of Collective Bargaining Agreement with International Association of Firefighters Local 3191 Representing Lake Zurich Firefighter / Paramedics

Summary: The proposed agreement with Lake Zurich firefighters is intended to promote the continuous mutual understanding and harmonious relationship between the Village and the International Association of Firefighters. The proposed agreement is effective May 1, 2017 until December 31, 2020.

D. Letter of Credit Release for PNC Bank at 111 Quentin Road in the Amount of \$302,830

Summary: PNC Bank has requested a full release and termination of the letter of credit in regards to the development of PNC Bank at 111 Quentin Road. Staff has reviewed the site, performed a final inspection, and recommends full release of the letter of credit of \$302,830.

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

AYES: 6 Trustees Beaudoin, Euker, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

8. OLD BUSINESS

None at this time.

9. NEW BUSINESS

A. Approval of the 2017 Parkway Tree Replacement Program with Acres Group in an Amount Not-to-Exceed \$50,000 (Trustee Weider)

Summary: The Fiscal Year 2017 budget includes \$50,000 in the Capital Projects Fund for the annual parkway tree replacement program. The 2017 program will result in approximately 200 new trees and complete the scheduled plantings in the Old Mill Grove subdivision and continue into the Countryside East subdivision. The Village received three bids from landscaping companies for tree installation, with the lowest responsible bid from Acres Group of Wauconda. The proposed tree costs range between \$205 and \$407 depending on the size of the tree. Contractors will provide delivery, excavation, tree installation, backfilling, mulching, watering and removal of excess dirt.

Residents will continue to have the opportunity to upgrade to a larger tree size from the standard 1 ½" diameter tree to a larger 2 ½" tree. A resident's share of the cost will equal the difference in price between the two available sizes. Selection of tree species is intended to enhance the overall diversity of the Village's tree population.

Public Works Dir. Mike Brown answered the Board's questions.

Recommended Action: A motion was made by Trustee Weider, seconded by Trustee Euker, to approve the 2017 Parkway Tree Replacement Program and award a contract to Acres Group of Wauconda, Illinois in an amount not-to-exceed \$50,000.

AYES: 6 Trustees Beaudoin, Euker, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

10. TRUSTEE REPORTS

Trustee Spacone thanked H.R. Manager Doug Gibson, staff and the Firefighters Union for the collective bargaining agreement.

Trustee Sprawka welcomed Trustees Euker, Beaudoin and Weider to the Board.

11. VILLAGE MANAGER'S REPORT

Village Manager Keller thanked the staff for their work on the collective bargaining agreement with the Firefighters union. Mr. Keller thanked Rec. Manager Bonnie Caputo and her staff on the recent Divas 5k run.

12. ATTORNEY'S REPORT

There was no report.

13. DEPARTMENT HEAD REPORTS

Fire Chief Malcolm reported on the Valor Award, given by the 100 Club, was presented to Cpt. Pilgard, Lt. Garcia, FF/PM Norman and FF/PM Ryan.

14. ADJOURNMENT

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

AYES: 6 Trustees Beaudoin, Euker, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Meeting adjourned at 7.26pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

6-8-2017

Date.

