

## VILLAGE OF LAKE ZURICH

Board of Trustees  
70 East Main Street



Tuesday, February 16, 2021 7:00 p.m.

### ELECTRONIC ONLINE MEETING

#### Microsoft Teams Meeting

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### AGENDA

#### 1. CALL TO ORDER

#### 2. ROLL CALL: Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider.

#### 3. 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. Public Comment is limited to 30 minutes total and 5 minutes per speaker. Written testimony and comments submitted to [info@lakezurich.org](mailto:info@lakezurich.org) prior to the start of the meeting will be read into the record.

#### 4. PRESIDENT'S REPORT / COMMUNITY UPDATE

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

#### 5. 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 1, 2021

##### B. Approval of Semi-Monthly Warrant Register Dated February 16, 2021 Totaling \$263,139.99

**C. Resolution for Construction in State of Illinois Department of Transportation Highways and Right-of-Ways (Assign Reso. #2021-02-057)**

**Summary:** The proposed Resolution will expedite the issuance of Illinois Department of Transportation permits to the Village in order to conduct work in State rights-of-ways, saving time and effort as well as reducing paperwork.

**D. Resolution Approving Race Route for Stephen Siller Tunnel to Towers 5k on October 3, 2021 (Assign Reso. #2021-02-058)**

**Summary:** The proposed Resolution authorizes a request to the Illinois Department of Transportation to close a portion of Route 22 and Route 12 from the hours of 8 am – 11 am on October 3, 2021. The Stephen Siller Tunnel to Towers 5K event was previously approved by the Village Board to hold its annual event on June 13, 2021 at Paulus Park. Due to the pandemic, they have requested to move the event to Sunday, October 3, 2021.

**E. Agreement between the Village of Lake Zurich and the Lake County Emergency Telephone System Board for Leasing Space in the Lake Zurich Police Department**

**Summary:** Due to space limitations in its current facility, the Lake County Emergency Telephone System Board (LCETSB) has inquired with partner agencies regarding available office space. Lake Zurich has been a LCETSB member for many years and currently houses LCETSB equipment at the police department. LCETSB has recently approved additional staffing which has created the need for additional space for its operations. The LZPD facility contains space that could function as a second office location for LCETSB operations.

**F. Agreement with Suburban Concrete of Mundelein, IL for 2021 Concrete Flatwork Program in the Amount Not-to-Exceed \$175,000**

**Summary:** The 2021 budget includes \$175,000 for concrete curb and sidewalk repairs in the Non-Home Rule Sales Tax Fund. The Village Board awarded a contract to Suburban Concrete on July 15, 2019 that allows two additional one-year extensions subject to a 2% annual price increase.

**G. Agreement with St. Aubin Nursery of Kirkland, IL for 2021 Parkway Tree Replacement Program in the Amount Not-to-Exceed \$50,000**

**Summary:** The 2021 budget includes \$50,000 in the Capital Projects Fund for the annual parkway tree planting program. Four bids were received on January 29, 2021 with St. Aubin Nursery providing the most competitive bid. This year's program will consist of plantings in the Sonoma, Orchards, Farm Bridge Estates, Heights, Jonquil, Concord village and Heatherleigh subdivisions.

In May 2016, the Village Board approved a Resolution Adopting a Parkway Tree Replacement Program, which includes a size-upgrade option for property owners who are selected to receive a replacement tree in the parkway adjacent to their property the opportunity to upgrade to a larger diameter tree by contributing private funds to cover the difference of the larger tree.

**H. Ordinance Approving the Annual Official Zoning Map of the Village of Lake Zurich (Assign Ord. #2021-02-403)**

**Summary:** Illinois requires all municipalities publish an updated zoning map by March 31 of each year. Changes for 2021 include the rezoning of parcels related to the Somerfield mixed-use development at 99 Quentin Road at the Cummings property and the rezoning of previously unincorporated parcels along the south side of Honey Lake Road for the Wildwood Estates townhome development at the Hummel property.

**I. Approval of 2021 External Special Event Requests at Paulus Park for Taste of the Towns on August 14 and Boy Scouts of American Overnight Camping on August 21 - 22**

**Summary:** Lake Zurich special event guidelines require events with attendance over 100 to be approved by the Park and Recreation Advisory Board and the Village Board. The Advisory Board recommends approval for the 2021 Chamber of Commerce Taste of the Towns and the Boy Scouts of America Overnight Camping Trip.

**Recommended Action:** A motion to approve the Consent Agenda as presented.

**6. OLD BUSINESS**

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

**A. Courtesy Update on Proposed Mixed-Use Retail and Residential Development on the Southeast Corner of Old Rand Road and Rand Road (Trustee Beaudoin)**

**Summary:** At the December 7, 2020 Village Board meeting, Miller Street Partners presented a concept for the vacant property at the southeast corner of Rand Road and Old Rand Road with a new mixed-use development on 1.9 acres. This proposal included eight townhome units along the lake within one building and a standalone retail building closer to the intersection. Since that time, Miller Street Partners has been able to initiate a partnership with the property owners to the south at 320 North Old Rand Road to propose a larger development combining both properties.

The revised development proposal now includes a total land area of 4.04 acres of which 1.15 acres is lake bottom. The revised proposal includes 23 townhome units within three buildings along the lake. Each unit would be 2,100 square-feet and three stories tall with a maximum height of 34'-1". Each townhome building would be provided with a pier containing 10 boat slips for a total of three piers and 30 slips along their frontage of the lake. The proposal retains the standalone single-story retail building, proposed to be 4,200 square-feet with a drive-through and outdoor seating. The property is currently zoned within the B-1 Local and Community Business District and the LP – Lake Protection District.

**Recommended Action:** This is a non-voting item at this time. The developer and Village Staff seek to understand the Board's preferences towards the revised proposal.

**7. NEW BUSINESS**

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

**None at this time.**

**8. TRUSTEE REPORTS AND COMMENTS**

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

**9. 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 Data Metric Reports**

**10. DEPARTMENT HEAD REPORTS**

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

**11. ADJOURNMENT**

(Next regularly scheduled Village Board meeting on Monday, March 1, 2021)

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.