

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, April 5, 2021 7:00 p.m.

VIRTUAL 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 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.)

A. Advice and Consent to appoint Mike Moran to the Police Pension Board

B. Office of the Mayor Proclamations

- Declaring April 11 – 17, 2021 as Telecommunicator Week
- Recognizing April 30, 2021 as Arbor Day in Lake Zurich
- Mayors Monarch Pledge
- Declaring April 2021 Sikh Awareness and Appreciation Month

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, March 15, 2021**
- B. **Approval of Semi-Monthly Warrant Register Dated April 5, 2021 Totaling \$699,447.91**
- C. **Approval to Waive the Formal Bid Process and Approve an Agreement to Purchase Two Flygt Replacement Pumps from Xylem Water Solutions USA for the Quentin and Northwest Pumping Stations in the Amount Not-to-Exceed \$128,677.64**

Summary: The 2021 budget includes \$139,500 in the Water and Sewer Fund for two replacement pumps at two village deep-well sites. These pumps will serve as spares in the event they are needed. Xylem Water Solutions USA is a sole source vendor for Flygt products.

- D. **Ordinance Authorizing Disposal of Surplus Property Owned by the Village of Lake Zurich (Assign Ord. #2021-04-407)**

Summary: Staff has determined the items listed in this proposed Ordinance are no longer necessary, useful, or in the best interests of the Village to retain ownership. The proposed Ordinance declares the property as surplus and authorizes the sale or disposal of the items.

- E. **Agreement between the County of Lake and the Village of Lake Zurich for Noise Wall Guidelines and Restrictions along Quentin Road between Illinois Route 22 and White Pine Road**

Summary: Lake County and Lake Zurich propose to undertake an agreement that will establish guidelines for private property fence extensions by abutting property owners of the area between the property line and noise walls that were constructed as part of the Lake County Division of Transportation Quentin Road reconstruction project.

This infrastructure investment project included street widening, stormwater drainage improvements, construction of a multi-use pathway, sidewalk installation, landscaping, the replacement of permanent traffic control signals, and a series of noise walls over which the County has maintenance and jurisdictional authority.

- F. **Agreement with Peter Baker and Son Company for Asphalt Materials in an Amount Not-to-Exceed \$30,000**

Summary: The 2021 budget includes \$30,000 in the Non-Home Rule Sales Tax Fund for asphalt materials for internal patching repairs by the Public Works

Department. A competitive bid opening on March 24, 2021 resulted in three bids received, with Peter Baker and Son Company offering the lowest responsible bid.

G. Agreement with Patriot Pavement Maintenance for Seal Coating Program in an Amount Not-to-Exceed \$38,876

Summary: The 2021 budget includes \$35,000 for pavement maintenance of 18 locations consisting of municipal parking lots and walking paths. A competitive bid opening on February 19, 2021 resulted in seven bids received, with Patriot Pavement Maintenance offering the lowest responsible bid.

Bids came in higher than expected, resulting in a Staff recommendation to defer the engineering and repaving of the Alpine Path currently in the 2021 budget at \$5,250 to offset the \$3,876 shortfall for sealcoating this year.

H. Dispatch Services Agreement between the Village of Lake Zurich and the Village of Island Lake

Summary: Lake Zurich has provided public safety radio dispatch services to Island Lake since 2013. The current three-year agreement expires on April 30, 2021. Both villages desire to extend the agreement for another three-year period to April 30, 2024. The revised agreement includes a fee of \$148,950.36 for the first year with 4% increases in years two and three.

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).

None at this time.

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

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

9. VILLAGE STAFF REPORTS

(This is an opportunity for the Village Manager or Department Heads to report on matters of interest to the Board of Trustees).

10. ADJOURNMENT

(Next regularly scheduled Village Board meeting on Monday, April 19, 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.