

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street
ELECTRONIC ONLINE MEETING



Monday, April 5, 2021 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 Mary Beth Euker, Trustee Janice Gannon, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Marc Spacone was absent and excused. Also in attendance: Village Manager Ray Keller, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, Finance Dir. Bane Thomey, Dir. of Innovation Michael Duebner, Police Chief Steve Husak, Dir. Of Community Development Sarosh Saher, Public Works Dir. Mike Brown, Park and Rec. Dir. Bonnie Caputo, H.R. Dir. Doug Gibson.
3. **PUBLIC COMMENT**
William Elliott's email comment was read into the record by Clerk Johnson re: beautification of the medians on Rt. 22.
Eric Dubiel, 25 N. Pleasant Rd., addressed the Board on the negativity during the election; the current Board's goals for the future; not accepting the no bidding for Agenda item 5C.
4. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. **Advice and Consent to appoint Mike Moran to the Police Pension Board:** Motion was made by Trustee Euker, seconded by Trustee Sprawka, to accept the recommendation of Mike Moran to serve on the Police Pension Board.
AYES: 5 Trustees Beaudoin, Euker, Gannon, Sprawka, Weider.
NAYS: 0
ABSENT: 1 Trustee Spacone.
MOTION CARRIED.
 - 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 read by the Mayor
 - Declaring April 2021 Sikh Awareness and Appreciation Month, read by the Mayor.
 - C. **Beautification:** the Mayor thanked Kit Gordon for his picking up of the litter around Lake Zurich and he cited others who are doing this. Mayor Poynton encouraged the residents to pick up any litter in their walks around town.

5. CONSENT AGENDA

- 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 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.

Dir. Brown stated the reason for the no-bid process for Agenda item 5C, having another brand would necessitate more expenditures for support equipment.

Trustee Gannon queried the possible return of the pumps in the event of Lake Michigan water and Dir. Brown responded that the pumps were for sewage pumping and not for water. Village Manager Keller explained that the staff summary gives more information. Trustee Sprawka stated that this is a critical component in delivering services to the residents.

Recommended Action: A motion was made by Trustee Weider, seconded by Trustee Beaudoin, to approve the Consent Agenda as presented.

AYES: 5 Trustees Beaudoin, Euker, Gannon, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Spacone.

MOTION CARRIED.

6. OLD BUSINESS

None at this time.

7. NEW BUSINESS

None at this time.

8. TRUSTEE REPORTS

Trustee Euker reported that Middle School North would be performing the "Radium Girls" which will be presented on April 9th and 10th in Lake Zurich.

9. VILLAGE STAFF REPORTS

There were none.

Mayor Poynton reminded election contestants to remove their election signs by Wednesday noon.

10. ADJOURNMENT

Motion to adjourn was made by Trustee Sprawka, seconded by Trustee Weider.

AYES: 5 Trustees Beaudoin, Euker, Gannon, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Spacone.

MOTION CARRIED.

Meeting adjourned at 7.32pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:

Tom Poynton
Thomas M. Poynton, Village Mayor

4-23-2021

Date.