

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, May 3, 2021 7:00 p.m.

VIRTUAL ONLINE MEETING

Microsoft Teams Meeting

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AGENDA

1. CALL TO ORDER

2. SWEARING IN CEREMONY FOR NEWLY ELECTED OFFICIALS

- Village Clerk Kathleen Johnson
- Village President Tom Poynton
- Village Trustee Mary Beth Euker
- Village Trustee Greg Weider
- Village Trustee Dan Bobrowski

3. ROLL CALL: Mayor Thomas Poynton, Trustee Dan Bobrowski, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider.

4. 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.

5. PRESIDENT'S REPORT / COMMUNITY UPDATE

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

- Proclamation Recognizing May 31, 2021 as Memorial Day in Lake Zurich

6. **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, April 19, 2021**
- B. **Approval of Semi-Monthly Warrant Register Dated May 3, 2021 Totaling \$717,764.17**
- C. **A Resolution Approving Public Release of Executive Session Meeting Minutes of the Lake Zurich Village Board of Trustees** (Assign Reso. #2021-05-060)

Summary: The Village is required to conduct periodic reviews of Executive Session minutes for the purpose of determining whether any minutes may be released for public viewing. The proposed Resolution identifies the Executive Session minutes that the Board has provided consensus on to either keep confidential or release.

- D. **Ordinance Establishing Village of Lake Zurich Special Service Area #19 for Brierwoods Estates Subdivision at 23954 Miller Road** (Assign Ord. #2021-05-409)

Summary: The proposed ordinance establishes a backup Special Service Area for maintenance or reconstruction of the stormwater management improvements and open space areas located within the outlots of Brierwoods Estates subdivision on Miller Road. This backup SSA is required as a condition of the Development Agreement between the Village and developer Paper One LLC (doing business as Evermore Homes) for the development of this new seven-lot residential development at the corner of Miller Road and Brierwoods Lane. No tax levy is being proposed at this time for this SSA.

- E. **Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois** (Assign Ord. #2021-05-410)

Summary: At the April 15, 2021 Board of Directors meeting for the Solid Waste Agency of Lake County (SWALCO), the Board agreed to send the proposed Ordinance to its 45 government members for approval. The proposed Ordinance amends the qualifications necessary to serve as an Alternate Director on the SWALCO Board and adds another option for members to consider – the immediate past mayor or village president.

The qualifications for Director remain unchanged. Currently, Public Works Director Brown and Assistant to the Village Manager Kordell serve as the Lake Zurich appointed representatives to the SWALCO Board.

- F. **Ordinance Approving a Special Use Permit for Formula 1 Cheer at 65 Oakwood Road, Unit 3** (Assign Ord. #2021-05-411)

Summary: Formula 1 Cheer has filed a zoning application for the property at 65 Oakwood Road, Unit 3 for a special use permit to establish a physical fitness

facility located in the I – Industrial Zoning District. The new business would focus on cheerleading, tumbling, and training. The facility will be located within an approximately 10,188 square foot portion of the 65,948 square foot industrial tenant condominium.

The Planning and Zoning held a public hearing on April 21, 2021 to consider the application and voted 7-0 in favor of recommending approval of the Special Use Permit.

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

7. OLD BUSINESS

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

A. Implementation of a Non-Motorized Watercraft Season Pass for Lake Zurich Residents to Access the Lake (Trustee Weider)

Summary: The Village of Lake Zurich has traditionally offered daily non-motorized watercraft permits for *residents only* from dawn to dusk during the season, which runs each year from April 1 to October 1. This allows residents to enjoy the lake by launching watercraft from Paulus Park, including kayaks, canoes, paddle boats, windsurfers, row boats, sail boats and long boards. Daily usage permits for non-motorized watercraft launch access cost \$5 and are available at the Barn during normal business hours or Paulus Park Beach during hours of operation.

Staff has received several requests over the past few years inquiring about a season pass, in addition to the daily pass. At the February 9, 2021 Park and Recreation Advisory Board meeting, members voted in favor of implementing a non-motorized watercraft launch season pass for Lake Zurich *residents only* with a fee of \$25 per watercraft.

At the April 19 meeting, the Village Board provided feedback about simplifying the form, summarizing the applicable rules and increasing the seasonal fee to \$40. The provided form reflects these changes.

Recommended Action: A motion to approve the implementation of a non-motorized watercraft launch seasons pass for Lake Zurich residents accompanied by a \$40 fee per watercraft.

8. NEW BUSINESS

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

None at this time.

9. TRUSTEE REPORTS

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

10. 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).

11. EXECUTIVE SESSION called for the purpose of:

- 5 ILCS 120 / 2 (c) (21) approval of executive session minutes
- 5 ILCS 120 / 2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees

12. ADJOURNMENT

(Next regularly scheduled Village Board meeting on Monday, May 17, 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.