

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, May 17, 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 Dan Bobrowski, 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. Proclamations

- Designation of the Week of May 16 – 22, 2021 as National Public Works Week
- Designation of the Week of May 16 – 22, 2021 as Emergency Medical Services Week
- Designation of the Week of May 22 – 28, 2021 as Safe Boating Week

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, May 3, 2021**
- B. **Approval of Semi-Monthly Warrant Register Dated May 17, 2021 Totaling \$1,107,939.36**
- C. **Agreement to Purchase One 2021 Vactor Ramjet Sewer Cleaner from Standard Equipment of Elmhurst, IL via the Sourcewell Purchasing Cooperative in the Amount Not-to-Exceed \$80,000**

Summary: The 2021 budget includes \$80,000 in the Water & Sewer Fund to replace a trailer-mounted sewer cleaner from 1995, which has been planned for in the 20-year Community Investment Plan. This Public Works equipment is used on a regular basis for maintaining sanitary and storm sewer systems throughout Lake Zurich.

- D. **Agreement to Resurface Heatherleigh Park Tennis Court on Cedar Street and Repainting the Pickle Ball Court at Paulus Park with Evans & Son Blacktop in the Amount Not-to-Exceed \$44,645**

Summary: The 2021 budget includes \$50,000 in the Capital Improvement Fund for the resurfacing of the Heatherleigh Park tennis court, which has developed significant structural cracks and shows signs of rapid progression of sub-base failures. A bid opening on April 27, 2021 resulted in five competitive bids, with the lowest responsible bid received by Evans & Son Blacktop of West Chicago, Illinois. Bid results reflect the base bid of the tennis court resurfacing at Heatherleigh plus the extra option of painting the pickle ball court at Paulus.

- E. **Member Contribution to the Special Recreation Association of Central Lake County in the Amount Not-to-Exceed \$110,046**

Summary: The Village of Lake Zurich is a cooperative member agency of SRACLC, which provides community based therapeutic recreation programs and service to people of all ages with disabilities or special needs. The 2021 budget includes \$110,046 in the General Fund for this expense.

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).

A Authorization to Proceed with Food Truck Social Special Event on Block A During June thru September on Wednesdays from 4 pm – 7 pm and Possibly Sundays from 2 – 6 pm (Trustee Weider)

Summary: A Lake Zurich resident has proposed an ongoing Food Truck Social event at the village-owned Block A property this summer to make better use of the vacant lakeside property. Food Truck Socials are proposed to be held in June, July, August, and September on Wednesdays from 4 pm – 7 pm. There is also a possibility of expanding the Food Trucks Socials to include Sundays from 2 pm – 6 pm if the community is supportive of this new endeavor.

The proposal includes one or two rotating food truck vendors per event. All food trucks would be required to have valid Lake County Health Department Food Service Permits.

This new Main Street initiative also includes a volunteer-led community clean-up effort on Block A for trash collection, installation of new plantings, and installation of seating at the site with benches, picnic tables, and garbage cans.

At its April 13, 2021 meeting, the Park and Recreation Advisory Board voted to recommend approval of this Food Truck Social event proposal.

Recommended Action: A motion to approve Food Truck Socials on Block A during June, July, August, and September on Wednesdays from 4 pm – 7 pm and Sundays from 2 pm – 6 pm.

B. Authorization to Proceed with Groove Grove Special Event on Block A During June thru August on Fridays from 5 pm – 8 pm (Trustee Weider)

Summary: A Lake Zurich resident and member of the Park and Recreation Advisory Board, Shawn Bergfalk, has proposed an online Groove Grove event at the village-owned Block A property this summer. Similar to the Food Truck Social proposal discussed in the previous agenda item, the Groove Grove event is proposed to make better use of the vacant lakeside property. This Main Street initiative is proposed as a monthly event one Friday each month in June, July, and August from 5 pm to 8 pm.

The proposal includes one or two rotating food truck vendors on Block A with a live band and handful of artisan vendors along the Promenade boardwalk. All food trucks would be required to have valid Lake County Health Department Food Service Permits.

At its April 13, 2021 meeting, the Park and Recreation Advisory Board reached consensus to support this Groove Grove event proposal.

Recommended Action: A motion to approve Groove Grove on Block A during June, July, and August one Friday a month from 5 pm – 8 pm.

C. Ordinance Approving Budget Amendment #2 for Fiscal Year 2020 Budget (Assign Ord. #2021-05-412) (Trustee Sprawka)

Summary: The Governmental Accounting Standards Board (GASB) was established in 1984 as an independent, private-sector organization that establishes accounting and financial reporting standards for U.S. state and local governments that follow Generally Accepted Accounting Principles. GASB develops and issues accounting standards to promote financial reporting that provides useful information to taxpayers, public officials, and investors.

As a result of implementing the recently issued GASB Statement # 84 related to fiduciary activities, a number of necessary restatements have been identified from the December 31, 2019 fund balances in the General Fund and Capital Projects Fund.

By applying the new GASB 84 rule, the General Fund receives a new December 31, 2019 fund balance increased by \$704,614, some of which has been restricted for specific purposes.

Also as a result of applying GASB 84, the Capital Projects Fund receives a new December 31, 2019 fund balance increased by \$215,000 related to fees previously recorded for the Meadow Woods townhomes development for payment in lieu of compensating amenities.

As a result of GASB 84 and upon evaluation of the financial projections for the 2020 fiscal year, a number of necessary budget amendments have been identified. In addition to the General Fund net positive impact of \$704,614, the Capital Improvement Fund has a net positive impact of \$665,000 due to the pandemic resulting in delays for 2020 capital improvement projects and the Equipment Replacement Fund has a net positive impact of \$200,000.

The projected increases to fund balances will provide advance funding for critical infrastructure projects and equipment replacement identified in the 20-year Community Investment Plans.

Recommended Action: A motion to approve Ordinance #2021-05-412 approving budget amendment #2 for Fiscal Year 2020 Budget.

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).

A. Alternative Water Source Study Presentation with Engineering Enterprises

B. Monthly Data Metric Reports

10. **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
- 5 ILCS 120 / 2 (c) (11) pending or imminent litigation

11. **ADJOURNMENT**

(Next regularly scheduled Village Board meeting on Monday, June 7, 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.