

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, June 21, 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. Proclamation Recognizing June 2021 as LGBTQ Pride Month in Lake Zurich

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, June 7, 2021

- B. Approval of Semi-Monthly Warrant Register Dated June 21, 2021 Totaling \$384,332.27**
- C. Reduction of Letter of Credit for M/I Homes for Avery Ridge Subdivision on Midlothian Road to the Amount of \$395,859.90 and Reduction of Performance Bond to the Amount of \$299,158.50**

Summary: M/I Homes has requested a reduction in the Letter of Credit and Performance Bond the Village is holding for its Avery Ridge residential subdivision off Midlothian Road. A Letter of Credit in the amount of \$1,148,869 was provided for performance and payment security for storm water, roadway, water mains, and sanitary sewer improvements and a Bond in the amount of \$1,333,896.30 was provided as performance and maintenance security for earth work improvements, soil erosion, and sediment control. Village Staff concurs with the proposed reductions in the Letter of Credit and Bond amounts to the lower levels.

- D. Intergovernmental Agreement for Cooperative Emergency Weather and Disaster Warning System by and Between Cuba Township, the Barrington Countryside Fire Protection District, and the Village of Lake Zurich**

Summary: In 2016, Cuba Township and the Barrington Countryside Fire Protection District entered into an agreement to have the Village of Lake Zurich provide services related to activation of the Cuba Township early warning system. All entities desire to continue the arrangement and update the intergovernmental agreement to be effective until June 2025.

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. Special Event Approval for 2021 Alpine Carnival on July 23, July 24, and July 25 at Lions Park and Main Street (Trustee Weider)**

Summary: The Lake Zurich Lions Club has announced the planned return of Alpine Fest for 2021, which will be called Alpine Carnival this year to more accurately reflect a scaled-down event. This year's event will feature carnival rides, food vendors, and midway games but have no parade, no beer tent, and no water fights. All carnival rides will be inspected and approved by the State of Illinois and all food vendors are licensed and regulated through the Lake County Health Department.

This is not a Village event nor is it held on public property. Alpine Carnival will occur at Lions Park, which is owned by the Lions Club. Village Staff is recommending the closure of Main Street for the duration of the event as it has done in recent years in order to maximize public safety as a significant amount of pedestrian traffic crosses the street during the event and youth are frequently along the roadway. Village Staff will send notification letters to Main Street businesses notifying them of the road closures.

Recommended Action: A motion to approve the special event request for Alpine Carnival 2021 for July 23 through July 25 and close Main Street from the afternoon of July 23 until the evening of July 25.

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. Police Department – 2021 Update on Lake Patrols

B. Monthly Data Metric Reports

10. ADJOURNMENT

(Next regularly scheduled Village Board meeting on Tuesday, July 6, 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.