

## VILLAGE OF LAKE ZURICH

Board of Trustees  
70 East Main Street



Tuesday, July 6, 2021 7:00 p.m.

### 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. PLEDGE OF ALLEGIANCE

#### 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.

#### 5. PRESIDENT'S REPORT / COMMUNITY UPDATE

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

A. Oath of Office for Acting Treasurer Amy Sparkowski with Advice and Consent of the Board of Trustees

B. Senator McConchie Governor's Hometown Award Certificate

#### 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, June 21, 2021

B. Approval of Semi-Monthly Warrant Register Dated July 6, 2021 Totaling \$644,034.97

C. Resolution Appointing Director Michael Duebner as the Village's Authorized Agent for the Illinois Municipal Retirement Fund (Assign Reso. # 2021-07-061)

**Summary:** This Resolution authorizes the current Innovation Director to serve as the Village's authorized agent in the Illinois Municipal Retirement Fund. The Village currently has 68 full-time employees participating in the IMRF.

**D. Ordinance Approving and Authorizing the Termination and Release of Certain Restrictive Covenants for Tredegar Film Products at 351 Oakwood Road (Assign Ord. # 2021-07-419)**

**Summary:** The owners of 351 Oakwood Road request the Village to terminate their Declaration of Restrictive Covenants established in 1995 that have either been fulfilled or are no longer required pursuant to any regulatory requirement of the Village. Terminating these will help Tredegar Film Products facilitate the sale of the property to an interested buyer who has indicated its intention to raze the existing buildings on completion of the purchase.

**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).

**None at this time.**

**8. NEW BUSINESS**

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

**A. Ordinance Approving a Special Use Permit for Knight Music Academy at 805 Telser Road (Assign Ord. #2021-07-420) (Trustee Bobrowski)**

**Summary:** Knight Music Academy has filed a zoning application for the property at 805 Telser Road seeking a Special Use Permit for a Music School at 805 Telser Road in the Village's *I – Industrial Zoning District* within an approximately 2,500 square-foot portion of an existing 20,000 square-foot industrial building. The Planning and Zoning Commission held a public hearing on June 16, 2021 and voted 5-0 in favor of approval of the requested Special Use Permit.

**Recommended Action:** A motion to approve Ordinance #2021-07-420 Approving a Special Use Permit for Knight Music Academy at 805 Telser Road.

**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).

**A. Alternative Water Source Study Presentation with Engineering Enterprises**

**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, July 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.