

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street
ELECTRONIC ONLINE MEETING



Monday, June 21, 2021 7:00 p.m.

1. **CALL TO ORDER** by Village Manager Ray Keller at 7.00pm.
2. **ROLL CALL:** Trustee Dan Bobrowski, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Mayor Thomas Poynton 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, Acting Fire Chief Dave Pilgard, 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.

Motion was made by Trustee Spacone to appoint Trustee Jonathan Sprawka as Temporary Chairperson, seconded by Trustee Euker.

AYES: 6; NAYS: 0; ABSENT: 0. VOICE VOTE.

MOTION CARRIED.

Trustee Sprawka then continued the meeting.

3. PUBLIC COMMENT
Aran Connelly, 860 Surryse Drive, addressed the Board in support of the evening's proclamation recognizing LGBTQ Pride Month.

Emma Block, 380 Hidden Creek Road, addressed the Board in support of the evening's proclamation recognizing LGBTQ Pride Month.

4. PRESIDENT'S REPORT / COMMUNITY UPDATE

A. Proclamation Recognizing June 2021 as LGBTQ Pride Month in Lake Zurich

5. CONSENT AGENDA

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 was made by Trustee Weider, seconded by Trustee Spacone, to approve the Consent Agenda as presented.

AYES: 6 Trustees Bobrowski, Euker, Gannon, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

6. OLD BUSINESS

None at this time.

7. NEW BUSINESS

A. Special Event Approval for 2021 Alpine Carnival on July 23, July 24, and July 25 at Lions Park and Main Street

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 was made by Trustee Weider, seconded by Trustee Bobrowski, 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.

AYES: 6 Trustees Bobrowski, Euker, Gannon, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

8. TRUSTEE REPORTS

Trustee Spacone thanked the residents who spoke at Public Comment and offered to work with them in the future to ensure that their request be submitted in May.

9. VILLAGE STAFF REPORTS

A. **Police Department – 2021 Update on Lake Patrols:** Police Chief Husak gave an updated data on the marine patrol since Memorial Day weekend.

B. **Monthly Data Metric Reports**

The Board thanked Finance Director Bane Thomey and wished her well as this was her last Board Meeting.

10. ADJOURNMENT

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

AYES: 6 Trustees Bobrowski, Euker, Gannon, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Meeting adjourned at 7.22pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor



Date.

