

VILLAGE OF LAKE ZURICH

**Board of Trustees
70 East Main Street**



Monday, August 16, 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.)

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, August 2, 2021

B. Approval of Semi-Monthly Warrant Register Dated August 16, 2021 Totaling \$403,829.52

C. Ordinance Pertaining to the Coronavirus Local Fiscal Recovery Fund for the Village of Lake Zurich (Assign Ord. #2021-08-428)

Summary: The Village is an eligible municipality for federal funds from the American Rescue Plan Act (ARPA). Funding from the U.S. Treasury Department is being provided to Lake Zurich via the Illinois Department of Commerce and Economic Opportunity (DCEO), which requires recipients of the funds to

formalize conflict of interest policies and compliance with federal terms and conditions required by the ARPA. The proposed Ordinance authorizes municipal officials to execute the necessary federal documents that must be provided to the DCEO.

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 Lease Agreement for Sunset Pavilion Property at Breezewald Park, 133 North Old Rand Road (Assign Ord. #2021-08-429) (Trustee Weider)

Summary: PB and S Investments, LLC has been the operator of the Breezewald Park Sunset Pavilion since opening in June 2018. The company proposes a new five-year lease agreement with the Village that would be effective until December 31, 2026.

The proposed lease includes Village monthly rent of \$500 or 20% of gross sales of alcohol and 12% of gross sales of other items, whichever is *greater*, payable for months of operation only. Months of operation are May 1st through October 31st, along with operating one day in March during the annual Purple Plunge special event.

The operator proposes to fund the cost of public improvements at Breezewald Park that would also benefit the Pavilion, including a pervious stone patio at the base of the existing deck with a fire pit for guests to enjoy during colder evenings in the autumn.

Recommended Action: A motion to approve Ordinance #2021-08-429 approving a lease agreement for Sunset Pavilion Property at Breezewald Park, 133 North Old Rand 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. Monthly Data Metrics

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
- 5 ILCS 120 / 2 (c) (6) setting price for sale / lease of real estate

12. ADJOURNMENT

(Next regularly scheduled Village Board meeting on *Tuesday*, September 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.