

VILLAGE OF LAKE ZURICH

**Board of Trustees
70 East Main Street**



Monday, October 4, 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. Proclamation Honoring Betty Harrison upon Her Retirement from the Village of Lake Zurich After 21 Years of Public Service

B. Proclamation Declaring October 3 – October 9, 2021 as Fire Prevention Week

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, September 20, 2021

B. Approval of Semi-Monthly Warrant Register Dated October 4, 2021 Totaling \$1,689,271.96

C. Agreement with Thompson Elevator Inspection Service, Inc. for Inspection Services Related to Elevators and Other Lift Equipment in the Village of Lake Zurich

Summary: The Village of Lake Zurich contracts with Thompson Elevator Inspection Services (TEIS) for routine code inspections of elevators. Effective January 1, 2022, the proposed contract would shift all invoice and billing responsibilities to TEIS staff and make the second annual inspection optional for property owners, potentially reducing the amount local businesses spend on elevator inspections by 50%.

D. Ordinance Approving a Special Use Permit for Lake County Stars Baseball Program at 363 Enterprise Parkway (Assign Ord. #2021-10-435)

Summary: Lake County Stars Baseball Program is seeking a Special Use Permit for a baseball instruction and training facility at 363 Enterprise Parkway, located within the Village's I - Industrial Zoning District. The subject property would use a 14,480 square-foot portion of the existing 47,864 square-foot industrial building.

The Planning and Zoning Commission held a public hearing on September 15, 2021 to consider the application and voted 4-0, with 2 abstentions, in favor of recommending approval, subject to the conditions outlined in the proposed Ordinance.

E. Ordinance Approving a Special Use Permit for Chicago Badminton Academy at 570 A Telser Road (Assign Ord. #2021-10-436)

Summary: Chicago Badminton Academy, LLC is seeking a Special Use Permit for an indoor badminton sports training center at 570 A Telser Road, located within the Village's I - Industrial Zoning District. Unit A is a 14,272 square-foot portion of the existing 69,916 square-foot industrial building.

The Planning and Zoning Commission held a public hearing on September 15, 2021 to consider the application and voted 6-0 in favor of recommending approval, subject to the conditions outlined in the proposed Ordinance.

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. Collective Bargaining Agreement between the Village of Lake Zurich and the Professional Firefighters of Lake Zurich Local 3191 Affiliated with the International Association of Firefighters (Trustee Euker)

Summary: The collective bargaining agreement with the International Association of Firefighters Local 3191 expired December 31, 2020. The Village of Lake Zurich has been in negotiations with the IAFF regarding a successor contract. In September of 2021, members of the IAFF accepted a new four-year contract. The proposed contract is retroactive to January 1, 2021 and includes annual cost of living salary adjustments of 2.5% for each year during the four-year contract, among other contract revisions outlined in the staff memo.

Recommended Action: A motion to approve the Collective Bargaining Agreement dated January 1, 2021 between the Village of Lake Zurich and the Professional Firefighters of Lake Zurich Local 3191 Affiliated with the International Association of Firefighters

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).

11. ADJOURNMENT

(Next regularly scheduled Village Board meeting on Monday, October 18, 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.