

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, October 4, 2021 at 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7:00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Dan Bobrowski, Trustee Mary Beth Euker, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Janice Gannon was absent and excused. Also in attendance: Village Manager Ray Keller, Village Atty. Scott Uhler, Management Services Dir. Michael Duebner, Dir. Of Community Development Sarosh Saher, Public Works Dir. Mike Brown, H.R. Dir. Doug Gibson.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
Cara Marquis, 823 Foxmoor Lane, addressed the Board on the Wednesday night Food Truck event on Block A, held during the summer. She thanked the Board for allowing her to plan and lead these events. Mayor Poynton thanked Ms. Marquis for leading this event and thanked Cricket Theatre's flash mob who gave a couple of presentations.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
Proclamation Honoring Betty Harrison upon Her Retirement from the Village of Lake Zurich After 21 Years of Public Service – Mayor Poynton read the proclamation and thanked Ms. Harrison.
Proclamation Declaring October 3 – October 9, 2021 as Fire Prevention Week
6. **CONSENT AGENDA**
 - 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 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 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.

Trustee Spacone asked Dir. Of Community Development Sarosh Saher if the Industrial Council had provided any feedback on the proposed Agenda items 6E and 6F. Dir. Saher responded that they had not attended the PZC Public Hearing.

Recommended Action: A motion was made by Trustee Sprawka, seconded by Trustee Spacone, to approve the Consent Agenda as presented.

AYES: 5 Trustees Bobrowski, Euker, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Gannon.

MOTION CARRIED.

7. OLD BUSINESS

None at this time.

8. NEW BUSINESS

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

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.

Mayor Poynton asked H.R. Dir. Doug Gibson about the delay in the proposed contract. Dir. Gibson responded that the COVID-19 and quarantine had delayed the negotiations. Trustee Sprawka thanked Dir. Gibson for the collaboration with the Village and the union.

Recommended Action: A motion was made by Trustee Euker, seconded by Trustee Weider, 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.

AYES: 5 Trustees Bobrowski, Euker, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Gannon.

MOTION CARRIED.

9. TRUSTEE REPORTS

There were none.

10. VILLAGE STAFF REPORTS

There were none.

11. ADJOURNMENT

Motion was made by Trustee Sprawka , seconded by Trustee Euker, to adjourn the meeting.

AYES: 5 Trustees Bobrowski, Euker, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Gannon.

MOTION CARRIED.

The meeting adjourned at 7.13pm

Respectfully Submitted by:-

Kathleen Johnson, Village Clerk

Approved by:



Thomas M. Poynton, Village Mayor

10-18-2021

Date.

