

**APPROVED MINUTES
VILLAGE OF LAKE ZURICH
Board of Trustees
70 East Main Street**



Monday, October 18, 2021, 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 Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Also in attendance: Village Manager Ray Keller, Village Atty. Scott Uhler, Management Services Dir. Michael Duebner, Fire Chief Dave Pilgard, Public Works Dir. Mike Brown, Finance Dir. Amy Sparkowski.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Dave Brask, Lake Zurich Professional Building, E. Main St., addressed the Board on the issue of dumpsters in the rear of his building as well as the unfenced dumpsters belonging to other neighbours. Mr. Brask requested the municipal code be enforced.

Eric Dubiel, 25 N. Pleasant Road, addressed the Board, in his opinion, of receiving misinformation from the Village Manager and on the proposed elimination of the three day grace period on water billing.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. **Oaths of Office for Firefighter / Paramedics:**

Daniel Frano, Anthony Kinsley and Nathan Welter.

Mayor Poynton welcomed the new FF/PMs, Police and Fire Commissioners Mike Hilt and Marty Bush and members of the LZFD and their families. The Oaths of Office were administered by Mr. Hilt and Mr. Bush and the new FF/PM were pinned by family members. Chief Pilgard gave a brief description of the next year for the probationary members of the Department.
 - B. **Proclamations**

Declaring October 23 – 31, 2021 as Red Ribbon Week

Declaring October 24, 2021 as Rotary International World Polio Day
6. **CONSENT AGENDA**
 - A. **Approval of Minutes of the Village Board Meeting, October 4, 2021**
 - B. **Approval of Semi-Monthly Warrant Register Dated October 18, 2021 Totaling \$211,895.30**
 - C. **Agreement with Stryker Sales Corporation for One LifePak 15 Monitor in the Amount Not-to-Exceed \$34,429.24 Paid Over Five Years**

Summary: The Fire Department is progressing on having 12-lead monitor capabilities, defibrillation and ETCO2 monitoring on all alternative

advanced life support response vehicles (which are fire engines as opposed to ambulances). The budget for FY 2021 includes \$6,795 for year one of a five-year no-interest purchase option for a new LifePak15. The estimated cost is \$6,885.87 per year, subject to future service agreement payments between the Village and the Rural Fire Protection District.

- *D. Ordinance Amending the Village of Lake Zurich Municipal Code Sections 11, 12, 13, and 19 of Chapter 5 Entitled "Water and Sewer Service" of Title 7 Entitled "Public Ways and Property" ORD. #2021-10-437**

Summary: The proposed Ordinance modernizes outdated Village Code language that no longer reflects operation and communication from the Village. Specifically, the proposed Ordinance eliminates the requirement of waiting "three business days" past the due date before applying a late-payment penalty in lieu of applying the late-payment penalty immediately after the due date that is shown on each monthly invoice. Other minor edits to Chapter 5 of Title 7 are detailed in the proposed ordinance. *

- E. Agreement to Purchase a 2022 Ford F-550 Horton 623 Ambulance from Foster Coach Inc. in the Amount Not-to-Exceed \$310,000 from the Fiscal Year 2022 Budget**

Summary: The current state of the auto industry has created extremely long lead times to deliver vehicles and equipment with anticipated delivery times for an ambulance of 12 – 16 months. An ambulance purchase to replace a 15-year old model has been planned for several years in the Community Investment Plan and is now proposed in the 2022 budget. The expected life span on this type of ambulance is 10 – 12 years. Staff is tentatively placing \$310,000 in the 2022 Equipment Replacement Fund, pending final budget approval by the Board in December 2021.

The proposed purchase will be very similar to the last two ambulances purchased in 2016 and 2019, coordinated through the Suburban Purchasing Cooperative and Foster Coach. The ambulance body itself is \$263,552 with another \$46,448 requested for outfitting the ambulance with public safety equipment and contingency change orders.

- F. Agreement to Purchase a 2023 International Dump Trucks from Rush Truck Center in the Amount Not-to-Exceed \$220,000 from the Fiscal Year 2022 Budget**

Summary: The current state of the auto industry has created extremely long lead times to deliver vehicles and equipment with anticipated delivery times for a dump truck of 12 months. A dump truck purchase to replace a 17-year old model has been planned for several years in the Community investment Plan and is now proposed in the 2022 budget. Staff is tentatively placing \$220,000 in the 2022 Equipment Replacement Fund, pending final budget approval by the Board in December 2021. The body and equipment itself it \$216,790 with another \$3,210 requested for outfitting the dump truck and contingency change orders.

The proposed purchase will include the usual front mounted plow and salt spreader but also a wing plow to increase the plowing width, eliminating the need to have two trucks plow in tandem on wide roads.

V. M. Ray Keller explained the situation of pre-ordering vehicles in Agenda Item #6E and F due to supply issues.

Trustee Gannon requested a postponement of the Agenda Item #6D. Management Services Dir. Michael Duebner explained the proposed changes to the ordinance. He explained that there were many ways to pay to avoid the late fees. Trustee Sprawka echoed his comment at a previous meeting of using autopay. Mayor Poynton asked Trustee Gannon if she wanted a separate vote on Agenda Item #6D and she responded in the affirmative.

Recommended Action: A motion was made by Trustee Sprawka, seconded by Trustee Spacone, to approve the Consent Agenda with the exclusion of Agenda item 6D.

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Vote for Agenda Item #D

A motion was made by Trustee Sprawka, seconded by Trustee Euker, to approve Agenda Item #6D.

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

NAYS: 1 Trustee Gannon.

ABSENT: 0

MOTION CARRIED.

7. **OLD BUSINESS**

None at this time.

8. **NEW BUSINESS**

- A. **Ordinance Authorizing the Issuance of \$1,188,000 Taxable General Obligation Refunding Bonds (Limited Tax), Series 2022, of the Village of Lake Zurich, Lake County, Illinois, for the purpose of refunding certain outstanding general obligation alternate bonds of said Village and paying the expenses incident thereto, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof ORD. #2021-10-438**

Summary: From 2009 through 2016, the Village issued multiple general obligation TIF bonds, with payment of these bonds coming from various revenue sources as well as an annual issuance of taxable general obligation bonds. These bonds are part of the Village's overall debt limit and fall within the Village's tax cap limit. This is the 12th year for this short-term bond procedure. These Series 2022 bonds will pay interest and principal due during fiscal year 2022.

The total size is \$1,188,000, which includes fees of approximately \$11,500. As in the past, Cornerstone Bank has agreed to purchase the bonds. The taxable rate is 4.75%. The bonds are to be approved in 2021 to be included in the 2022 tax levy. The bond will be delivered to Cornerstone mid-2022, minimizing the interest cost.

Finance Dir. Amy Sparkowski stated that this was an annual action. Trustee Bobrowski asked about the choice of bank and V. M. Keller explained.

Recommended Action: A motion was made by Trustee Sprawka, seconded by Trustee Weider, to approve Ordinance #2021-10-438 authorizing the Issuance of \$1,188,000 Taxable General Obligation Refunding Bonds (Limited Tax), Series 2022, of the Village of Lake Zurich, Lake County, Illinois, for the purpose of

refunding certain outstanding general obligation alternate bonds of said Village and paying the expenses incident thereto, providing for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

B Agreement with Sewertech LLC for 2021 Sanitary Sewer Inspection Program in the Amount Not-to-Exceed \$100,000

Summary: The Fiscal Year 2021 budget includes \$100,000 in the Water and Sewer Fund for video inspection services of Lake Zurich's sanitary sewer system. Early detection of infrastructure damage is crucial to maintaining an operational and cost-effective municipal sewer system. Since 2017, the Village has been inspecting critical sanitary sewer infrastructure, and by means of cured-in-place pipe (CIPP) lining, repairing trunk sewers throughout the community.

In March 2020, Staff solicited bids as part of the Municipal Partnering Initiative with other nearby suburbs, with the lowest responsible bid received from Sewertech, LLC of Schaumburg.

Public Works Dir. Mike Brown stated that this project is in its second year, and part of the CIP. The Village is being proactive of the Village's assets.

Recommended Action: A motion was made by Trustee Spacone, seconded by Trustee Sprawka, to approve an agreement with Sewertech LLC for 2021 Sanitary Sewer Inspection Program in the Amount Not-to-Exceed \$100,000.

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

9. TRUSTEE REPORTS

Trustee Sprawka stated that the frivolous lawsuits being brought by a resident, who spoke at Public Comment, need to stop.

10. VILLAGE STAFF REPORTS

Monthly Data Metric Reports

Public Works Dir. Mike Brown updated the Board on the water quality project being performed by EEI of Spring Grove. There will be a presentation at the November 15th Village Board meeting with a workshop in January 2022. Mayor Poynton told Board members that a visit to CLCJAWA could be arranged if they wished.

11. ADJOURNMENT

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

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

NAYS: 0

ABSENT: 0


MOTION CARRIED.

The meeting adjourned at 7.46pm

Respectfully Submitted by: -

Kathleen Johnson, Village Clerk

Approved by:



Thomas M. Poynton, Village Mayor

11-10-2021
Date.

