

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



Monday, November 1, 2021 7:00 p.m.

1. CALL TO ORDER by Mayor Thomas M. Poynton at 7:00pm.
2. ROLL CALL: Mayor Thomas Poynton, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Dan Bobrowski was absent and excused. Also in attendance: Village Manager Ray Keller, Village Atty. Scott Uhler, Management Services Dir. Michael Duebner, Finance Dir. Amy Sparkowski, Police Chief Steve Husak, Dir. Of Community Development Sarosh Saher.

3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENT

**Mayor Poynton announced that Public Comment on Agenda Item #8C would be held at that time.*

Eric Dubiel, 25 N. Pleasant Dr., addressed the Board on the trick or treating hours and the Rt 12 pedestrian tunnel.

5. PRESIDENT'S REPORT / COMMUNITY UPDATE

There was none.

6. CONSENT AGENDA

- A. Approval of Minutes of the Village Board Meeting, October 18, 2021
- B. Approval of Semi-Monthly Warrant Register Dated November 1, 2021 Totaling \$1,092,694.11
- C. Agreement with Eco Clean Maintenance, Inc. for Janitorial Services of Municipal Building in the Amount Not-to-Exceed \$83,232

Summary: The existing janitorial services contract expires on December 31, 2021. Staff has budgeted \$87,210 in the FY22 budget for a janitorial contract, pending final Village Board budget approval at a December 2021 meeting. Six bids were received on September 30, 2021 for this janitorial contract, with ECO Clean Maintenance providing the lowest responsible bid. The two-year contract includes cleaning at the Village Hall, Police Department, Community Services, and Parks and Recreation facilities.

- D. Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Increase the Number of Class H Liquor Licenses for Forest Nails and Spa

at 1237 South Rand Road and Revoking Class A and Class V Liquor Licenses from La Mula Mexican Grill at 927 South Rand Road ORD. #2021-11-439

Summary: Forest Nails and Spa at 1237 South Rand Road is requesting a Class H liquor license for the complimentary dispensing of beer, wine, and sparkling alcoholic beverages. Forest Nails and Spa completed the requisite documentation and has successfully passed the background check for issuance of a Class H liquor license.

Secondly, La Mula Mexican Grill formerly located at 927 South Rand Rd has permanently closed and revocation of its Class-A restaurant and Class-V gaming terminal license is now appropriate. During its operation, no gaming terminals were installed.

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

AYES: 5 Trustees Euker, Gannon, Spacone, Sprawka, Weider,

NAYS: 0

ABSENT: 1 Trustee Bobrowski

MOTION CARRIED.

7. OLD BUSINESS

None at this time.

8. NEW BUSINESS

A. Fire Pension Municipal Compliance Report and Tax Levy Request

Summary: The Illinois Pension Code requires the Village levy a tax each year to meet the actuarial requirements of the Fire Pension Fund. The Lake Zurich Fire Pension Board is requesting a tax levy in the amount of \$2,774,272 for the Village Board to consider. Last year, the Fire Pension Board requested a levy of \$2,852,427 and the actual levy was \$2,491,121. The Fire Pension Fund is now 68.01% funded, an increase of 4.95% on an actuarial value from last year's status of 68.06% funded.

Recommended Action: No Village Board action requested at this point. This tax levy request is for informational purposes only.

B. Police Pension Municipal Compliance Report and Tax Levy Request

Summary: The Illinois Pension Code requires the Village levy a tax each year to meet the actuarial requirements of the Police Pension Fund. The Lake Zurich Police Pension Board is requesting a tax levy in the amount of \$2,067,695 for the Village Board to consider. Last year, the Police Pension Board requested a levy of \$2,006,032 and the actual levy was the same amount. The Police Pension Fund is now 53.89% funded, an increase of 1.42% on an actuarial value from last year's funding status.

Recommended Action: No Village Board action requested at this point. This tax levy request is for informational purposes only.

C. Ordinance Approving a Special Use Permit for Bloc Cannabis Dispensary at 676 South Rand Road ORD. #2021-11-440

Summary: Botavi Wellness, LLC, doing business as Justice Cannabis Company, has filed a zoning application for the property at 676 South Rand Road seeking a Special Use Permit to operate a cannabis dispensing organization within the zoning parameters approved by the Village Board on December 21, 2020. Justice

Cannabis Company is a multi-state operator of several recreational and medical dispensaries and cultivation centers with locations in eight states.

The subject property at 676 South Rand Road has been vacant since March 2020 when TGI Friday's closed. The property includes 1.6 acres in the *B-3 Regional Shopping Business District*. The property contains 50 parking spaces in the front of and to the rear of the building and 23 parking spaces across the frontage drive adjacent to the Home Depot and Costco parking lots. No requests for zoning relief are being requested by the applicant.

The Planning and Zoning Commission held a public hearing on October 20, 2021 to consider this new business and recommended approval of the Special Use Permit by a vote of 4-2.

Recommended Action: A motion was made by Trustee Sprawka, seconded by Trustee Weider, to approve Ordinance #2021-11-440 approving a Special Use Permit for Block Cannabis Dispensary at 676 South Rand Road.

AYES: 4 Trustees Euker, Gannon, Sprawka, Weider.

NAYS: 1 Trustee Spacone.

ABSENT: 1 Trustee Bobrowski.

MOTION CARRIED/DENIED.

9. TRUSTEE REPORTS

There were none.

10. VILLAGE STAFF REPORTS

There were none.

11. ADJOURNMENT

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

AYES: 5 Trustees Euker, Gannon, Spacone, Sprawka, Weider,

NAYS: 0

ABSENT: 1 Trustee Bobrowski

MOTION CARRIED.

The meeting adjourned at 7.25pm

Respectfully Submitted by:-

Kathleen Johnson, Village Clerk

Approved by:

Tom Poynton

Thomas M. Poynton, Village Mayor

11-19-2021

Date.

