

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



ELECTRONIC ONLINE MEETING

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Monday, January 3, 2022 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. Public Comment may also be submitted prior to the meeting by email at info@lakezurich.org.

5. 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, December 6, 2021

B. Ratification of Semi-Monthly Warrant Register Dated December 20, 2021 Totaling \$193,552.44

C. **Approval of Semi-Monthly Warrant Register Dated December 31, 2021 Totaling \$777,246.95**

D. **Illinois Department of Transportation Resolution for Maintenance under the Illinois Highway Code in the Amount Not-to-Exceed \$469,907.55 (Assign Reso. 2022-01-062)**

Summary: The Village of Lake Zurich contracts maintenance services and material purchases using the Motor Fuel Tax allocation from the State of Illinois. The proposed Resolution appropriates the funds needed in 2022 for items such as traffic signal maintenance, road signage, right-of-way landscaping, and pavement marking. The requested dollar amount includes \$447,531 in operations costs and a 5% contingency amount of \$22,376.55.

E. **Three-Year Agreement with J & M Displays for Independence Day Fireworks for 2022, 2023, and 2024 in the Amount Not-to-Exceed \$33,000 Per Year**

Summary: The Village of Lake Zurich's previous contract with J & M Displays expired in 2021. Staff conducted a request for proposals in November 2021 and only one proposal was received, again from J & M Displays. Many vendors are not equipped to launch fireworks from a barge in the lake. The local Hotel Tax fully supports the fireworks expenses in the amount for \$33,000 each year.

F. **Agreement to Purchase Bulk Water Conditioning Salt from Midwest Salt in the Amount Not-to-Exceed \$106,000**

Summary: The Village of Lake Zurich's contract with Compass Minerals for bulk water conditioning salt expires December 31, 2021. Bids were solicited from suppliers in the area with the lowest responsible bidder being Midwest Salt at \$116.75 per ton. The 2022 budget include \$106,000 in the Water and Sewer Fund for this commodity purchase.

Recommended Action: A motion to approve the Consent Agenda as presented.

6. **NEW BUSINESS**

(This agenda item includes matters coming to the Board of Trustees for discussion and possible action).

A. **Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to reflect changes in the Illinois Liquor Delivery Laws and adding two new License Classes (Assign Ord. #2022-01-451) (Trustee Gannon)**

Summary: The State of Illinois Liquor Control Act was recently amended to permit the delivery of alcohol for businesses holding the state-issued retail license. The proposed ordinance incorporates the changes into the Village Liquor Code. Two new license classifications are being proposed to keep pace with evolving business models. The Class-I license is for indoor sports/interactive gaming establishments for the on-premises consumption of alcohol. The Class-S license is for limited on-premises consumption of beer,

wine and sparkling beverages for a State registered health and beauty spa business.

Recommended Action: Consideration and motion to approve Ordinance #2022-01-451

B. **Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Increase Authorized Class-I Indoor Interactive Sports/Entertainment Facilities Liquor Licenses for B&B Associates, LLC doing business as MVP Field House at 143 East Main Street and Decrease a Class-A1 Liquor and Class-V Video Gaming License for Fritzl's Country Inn (Assign Ord. #2022-01-452) (Trustee Gannon)**

Summary: B&B Associates, LLC dba/MVP Field House located at 143 E Main Street has completed the requisite documentation and passed the background check for issuance of a Class-I Liquor License for on-premises sale and consumption of alcoholic beverages. Such sale is ancillary and incidental to the operations of an indoor interactive sports/entertainment business. A decrease of Class A1 Liquor and Class V Video Gaming licenses corresponds with the closure of Fritzl's Country Inn formerly located at 377 North Rand Road.

Recommended Action: Consideration and motion to approve Ordinance #2022-01-452 issuing a Class I Liquor and revoking a Class A1 Liquor and a Class V Video Gaming License.

7. TRUSTEE REPORTS

(This is an opportunity for Trustees to report on matters of interest to the Board of Trustees).

8. PRESIDENT'S REPORT / COMMUNITY UPDATE

(This is an opportunity for the Mayor to report on matters of interest to the Village.)

9. 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).

10. ADJOURNMENT

(Next regularly scheduled Village Board meeting on Monday, January 17, 2022)

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.