

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, February 7, 2022 7:00 p.m.

VIRTUAL ONLINE MEETING

Microsoft Teams Meeting
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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, January 3, 2022
 - B. Ratification of Semi-Monthly Warrant Register Dated January 17, 2022 Totaling \$1,922,101.92

C. Approval of Semi-Monthly Warrant Register Dated February 7, 2022 Totaling \$2,140,722.00

D. Agreement to Purchase One Genesis Rescue Tool System from EMC Fire Equipment Management Company and Associated Mounting Equipment in the Amount Not-to-Exceed \$35,000

Summary: The 2022 Village budget includes \$35,000 in the Equipment Replacement Fund for a replacement set of Fire Department extrication equipment. After a testing period of various extrication brands, Village Staff is proposing a Genesis-brand cutter, spreader, and ram that will provide Lake Zurich firefighter-paramedics with top-of-the-line extrication equipment for use in emergency situations.

E. Agreement to Purchase Phase Two SCADA Improvements for Cellular Water Facility Communications from Concentric Integration in the Amount Not-to-Exceed \$37,330

Summary: The Fiscal Year 2022 budget includes \$200,000 in the Water and Sewer Fund for SCADA system improvements. The SCADA system is critical for controlling and monitoring the Village's water and wastewater facilities.

Phase 2 of the SCADA system improvement plan includes updating the original network communication platform that was custom designed specifically to control Lake Zurich wells, water towers, and sanitary sewer pump stations. These Phase 2 improvements are intended to address recent unreliability and performance issues with the existing communication infrastructure. Staff will address additional Phase 2 improvements later in 2022.

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. Agreement with St. Aubin Nursery for 2022 Parkway Tree Planting Program in the Amount Not-to-Exceed \$100,000 (Trustee Spacone)

Summary: The Fiscal Year 2022 budget includes \$100,000 in the Capital Projects Fund for this year's enhancement of the suburban forest canopy. This year's program is funded at double the funding level of previous years in an effort to accelerate tree plantings around Lake Zurich. This amount is expected to result in approximately 390 trees planted.

The 2022 plantings will focus on Millers Grove, Bristol Trails, Hunters Creek, Lake Zurich Estates, Wicklow Village, Ancient Oaks, and Braemar subdivisions. Selection of all tree species are recommended by the Village Arborist and the Lake Zurich Tree Commission.

Residents will have the opportunity to contribute additional funds towards a parkway tree if they wish to have a larger-diameter tree planted in the parkway near their homes. The Village Board previously approved a three-year contract with St. Aubin Nursery on February 16, 2021, which will expire on December 31, 2023.

Recommended Action: A motion to approve the 2022 Parkway Tree Program with a contract with St. Aubin Nursery in the Amount Not-to-Exceed \$100,000.

7. TRUSTEE REPORTS

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

8. 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).

9. PRESIDENT'S REPORT / COMMUNITY UPDATE

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

10. EXECUTIVE SESSION called for the purpose of:

- 5 ILCS 120 / 2 (c) (21) approval of executive session minutes and closed session minutes review
- 5 ILCS 120 / 2 (c) (11) pending or imminent litigation
- 5 ILCS 120 / 2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees

11. ADJOURNMENT

(Next regularly scheduled Village Board meeting on *Tuesday, February 22, 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.