

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street
ELECTRONIC ONLINE MEETING



Monday February 7th, 2022

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7:06pm.
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, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, Finance Dir. Amy Sparkowski, Management Services Dir. Michael Duebner, Fire Chief Dave Pilgard, Police Chief Steve Husak, Dir. Of Community Development Sarosh Saher, Public Works Dir. Mike Brown, Park and Rec. Dir. Bonnie Caputo, H.R. Dir. Doug Gibson.
3. **PUBLIC COMMENT**
Eric Dubiel, N. Pleasant Rd, addressed the Board on an update on the COVID funds received by the village and requested the report be posted on the website.
4. **CONSENT AGENDA**
 - 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 was made by Trustee Weider, seconded by Trustee Sprawka, to approve the Consent Agenda as presented.

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

5. NEW BUSINESS

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

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.

Public Works Dir. Brown stated that the replacement trees will be planted in the Spring and Fall to work around the street repairs in certain subdivisions. He requested that residents help with the watering as there will be gator bags on each tree.

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

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

6. TRUSTEE REPORTS

Trustee Euker gave details of an upcoming performance by the LZ High School Drama Dept.

7. VILLAGE STAFF REPORTS

There were none.

8. PRESIDENT'S REPORT / COMMUNITY UPDATE

Mayor Poynton reported on the State Championship of the LZHS Poms recently. He and Trustee Euker attended the celebration.

Mayor Poynton responded to the resident's comment about the Covid funds and stated that the resident had been provided with the information and it is on the website.

9. 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

Motion was made by Trustee Weider, seconded by Trustee Euker to move to Executive Session 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 and 5 ILCS 120 / 2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees.

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Meeting adjourned to Executive Session at 7.21pm with no further business to be conducted.

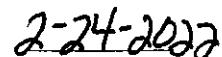
Respectfully submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Mayor Thomas M. Poynton



Date.