

VILLAGE OF LAKE ZURICH
VILLAGE BOARD
SPECIAL MEETING AGENDA



Monday, March 7, 2022
6:00 PM

Northwest Suburban Municipal Joint Action Water Agency
10007 West Bryn Mawr Ave, Chicago, IL 60666

Public Notice is hereby given that there will be a special meeting of the Lake Zurich Village Board on **Monday, March 7, 2022 at 6:00 P.M.** This meeting will be held physically at the Northwest Suburban Municipal Joint Action Water Agency (NSMJAWA), 10007 W Bryn Mawr Ave, Chicago, IL 60666, in accordance with the Illinois Compiled State Statutes. NWAJAWA is one of the Lake Michigan water sources that is a future potential supplier for Lake Zurich water.

SPECIAL MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL:** Mayor Thomas Poynton, Trustee Dan Bobrowski, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spaccone, Trustee Jonathan Sprawka, Trustee Greg Weider.
- 3. APPROVAL OF AUGUST 28, 2021 VILLAGE BOARD MINUTES FROM CENTRAL LAKE COUNTY JOINT ACTION WATER AGENCY FACILITY TOUR**
- 4. TOUR OF WATER AGENCY TREATMENT FACILITY**
- 5. PUBLIC COMMENT**
- 6. ADJOURNMENT**

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.



NORTHWEST SUBURBAN MUNICIPAL JAWA



- > Access Main gate from Balmoral Avenue
- > Advance to gate and press call button to be permitted access

UNAPPROVED MINUTES
VILLAGE OF LAKE ZURICH
Board of Trustees Special Meeting at
Central Lake County Joint Action Water Agency,
200 Rockland Road, Lake Bluff, IL 60044



Saturday, August 28, 2021 at 9am.

1. **CALL TO ORDER** by Mayor Tom Poynton at 9.05am.
2. **ROLL CALL:** Mayor Thomas M. Poynton, Trustee Dan Bobrowski, Trustee Marc Spacone, Trustee Greg Weider. Also present: Village Clerk Kathleen Johnson, Village Manager Ray Keller, Public Works Dir. Mike Brown, Sup't. Steve Schmitt, Steve Dennison and Chris Buckley of EEI, Dominick Marturano, Chairperson of CLCJAWA, Bill Soucie, Exec. Dir. of CLCJAWA, Kathy Nelander, Admin. Asst of CLCJAWA. Press in attendance Brian O'Mahony and Elizabeth Schiele.
3. **PUBLIC COMMENTS**
There were none.
4. **TOUR OF WATER AGENCY TREATMENT FACILITY.**
Dominick Marturano gave an overview and history of CLCJAWA. Then Bill Soucie proceeded with the tour of the facility. There was opportunity to ask questions during the tour.
At the end of the tour there was a question-and-answer time with the CLCJAWA team.
5. **ADJOURNMENT.**
There being no further business of the special meeting, the meeting adjourned at 11.09am

Respectfully Submitted:

Kathleen Johnson, Village Clerk.

Approved by:

Thomas M. Poynton

Date