

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, April 4, 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.

5. PRESIDENT'S REPORT / COMMUNITY UPDATE

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

A. Advice and Consent of Trustees to Appoint Sean Glowacz to the Planning and Zoning Commission for a 4 Year Term to End April 30, 2026

B. Mayoral Proclamations

▪ Declaring April 10 – 16, 2022 as Telecommunication Week

▪ Declaring April 2022 as Sikh Awareness and Appreciation Month

6. 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, March 31, 2022

- B. **Approval of Semi-Monthly Warrant Register Dated April 4, 2022 Totaling \$703,854.31**
- C. **Agreement with McGinty Brothers, Inc. for Natural Areas Maintenance in the Amount Not-to-Exceed \$77,510**

Summary: The Village has a comprehensive five-year plan for the maintenance and restoration of natural areas throughout Lake Zurich. For 2022, plans include maintenance to natural areas along Berkshire Lane, North Old Rand, Partridge Drive, Butterfield Road, Prairie Lane, Pleasant Road, Lake Zurich Pines, and Coventry Creek Lions Court and Lions Drive. Some of these areas are within established Special Service Areas that collect annual revenue for the specific purpose of natural area maintenance.

Staff facilitated a competitive bid opening for the maintenance of these areas on March 11, 2022. Six bids were received, with the proposal by McGinty Brothers of Long Grove being the most competitive bid.

The FY 2022 Village budget includes \$24,650 in the General Fund for the maintenance, analytics, and annual reporting requirements of Village-owned natural areas. Staff proposes using \$52,860 from four different Special Service Areas to fund this program.

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

7. **NEW BUSINESS**

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

- A. **Ordinance Approving a Final Plat for Route 12 and Main Re-subdivision at 444 South Rand Road (Assign Ord. # 2022-04-461) (Trustee Bobrowski)**

Summary: Crosstown Real Estate Advisors, LLC and its land holding company, J2M-IV, LLC, has filed an application requesting Final Plat Approval for the re-subdivision of Lots 1 and 2 of First Lake Zurich Partners subdivision at 444 South Rand Road on the southeast corner of Route 12 and Route 22.

The Applicants are proposing the re-subdivision of the two westerly lots in order to accommodate the sale of the existing office building site and create a separate outlot with the potential to be developed in the future. No development plan is being proposed at this time.

Since the future use of the new lot is currently unknown, any future development contemplated on the proposed new Lot 1 would need to be approved through an amendment of the PUD ordinances that provided for the original development. The Applicants have acknowledged that future land uses proposed on the new Lot 1 have the potential to be restricted based on the triangular shape of the proposed lot and lower availability of parking.

At its March 16, 2022 meeting, the Planning and Zoning Commission held a public meeting to consider this application and voted 6-0 in favor of recommending approval of this re-subdivision of lots. A Village Board courtesy review on development of the new proposed outlot is expected in the coming weeks.

Recommended Action: A motion to approve Ordinance #2022-04-461 Approving a Final Plat for Route 12 and Main Re-subdivision at 444 South Rand Road.

8. TRUSTEE REPORTS

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

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, April 18, 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.