

# **VILLAGE OF LAKE ZURICH**

**Board of Trustees  
70 East Main Street**



**Monday, April 18, 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 up to 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. Lifesaving Award Proclamations**

- Miss Alex Schroth
- Mr. John Hintermeister

**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, April 4, 2022**

**B. Approval of Semi-Monthly Warrant Register Dated April 18, 2022 Totaling \$357,310.56**

**C. Agreement with Xylem Water Solutions USA, Inc. to Purchase Two Flygt Replacement Pumps for Quentin and Northwest Pumping Stations in the Amount Not-to-Exceed \$136,312.10 and Waiver of the Competitive Bid Process**

**Summary:** The FY 2022 budget includes \$136,000 in the Water and Sewer Fund for these two replacement pumps. The Quentin and Northwest Pumping stations were both constructed in 1993 and existing pumps have reached the end of their useful lives. Flygt-brand pumps and control systems are original for both pumping stations and new pumps are required to be Flygt brand. Xylem Water Solutions USA is the sole source vendor for these Flygt pumps.

**D. Agreement with Chicagoland Paving Contractors for Oak Ridge Park Basketball Court Resurfacing in the Amount Not-to-Exceed \$37,275**

**Summary:** The FY 2022 budget includes \$40,000 in the Capital Improvement Fund for the resurfacing of the Oak Ridge Park basketball court. A competitive bid opening was conducted on March 30, 2022 with two bids received, with Chicagoland Paving being the most competitive bid.

**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. Courtesy Review for Potential Revisions on Construction Activity Signs (Trustee Bobrowski)**

**Summary:** The Village of Lake Zurich Staff is looking for feedback in increasing the allowable area of Construction Activity Signs specifically on required construction fences associated with ongoing commercial development.

These signs are classified as temporary signs. While they are considered exempt from requiring a permit for their installation, they are regulated in a number of other aspects including duration of installation, structures on which they can be located and sign surface area. These signs can be no greater than 16 square feet on sites less than 1 acre in land area and 32 square feet on all other construction sites.

From time to time, developers have requested enhancing the construction fences with vinyl banners or custom fence screens with graphics containing information about the development itself. Staff seeks to understand the Village Board's preferences towards modifying the provisions of the sign code located in Title 12 of the Village Code as it relates to construction activity signs on construction fences.

**Recommended Action:** This is a non-voting item at this time. Village Staff seek to understand the Board's preferences towards proposed revisions.

**B. Courtesy Review for Potential Annexation and Redevelopment of Midlothian Manor at 22843 North Lakewood Lane (Trustee Bobrowski)**

**Summary:** The Housing Opportunity Development Corporation (HODC), a non-profit developer located in Skokie, is proposing the acquisition and annexation of the unincorporated property at 22843 North Lakewood into the Village of Lake Zurich municipal boundaries to redevelop the site into new affordable rental housing.

The Midlothian Manor has been owned by the Lake County Housing Authority since 2001. The site currently contains a one-story building with shared living facilities containing 14 units. For a number of years, the occupants were low-income seniors, often with disabilities. In 2010, the County Housing Authority decided to close the building and it has remained vacant since that time under their maintenance.

The HODC has submitted a concept proposal to demolish the existing one-story building and replace it with a new two-story building with 24 units modeled after its other nearby facilities Heart's Place in Arlington Heights and Axley Place in Glenview.

Since the site is currently located in unincorporated Lake County, there is not a zoning designation from the Village. HODC is requesting annexation in order to obtain a R-6 zoning that would allow multi-family residential housing and obtain access to public utilities via municipal water and sanitary sewer service.

The developer and Village Staff seek to understand the Village Board's preferences towards the proposed development of this property within the boundaries of Lake Zurich. The HODC has indicated that if positive feedback on annexation and development is provided, they intend to move forward with a development concept plan at the Planning and Zoning Commission.

**Recommended Action:** This is a non-voting item at this time. The developer and Village Staff seek to understand the Board's preferences towards the proposed use at this site.

**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).

**A. Monthly Data Metric Reports**

## **10. ADJOURNMENT**

(Next regularly scheduled Village Board meeting on Monday, May 2, 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.