

VILLAGE OF LAKE ZURICH

**Board of Trustees
70 East Main Street**



Monday, June 6, 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. Proclamations

- Declaring June 2022 to be National Gun Violence Awareness Month
- Recognizing June 2022 as LGBTQ Pride Month in Lake Zurich

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, May 16, 2022

- B. Approval of Semi-Monthly Warrant Register Dated June 6, 2022
Totaling \$1,077,900.30**

- C. Member Contribution to the Special Recreation Association of Central Lake County in the Amount Not-to-Exceed \$110,046**

Summary: The Village of Lake Zurich is a member agency of SRACLC, which provides community-based therapeutic recreation programs and services to people of all ages with disabilities or special needs. The 2022 budget includes \$112,246 in the General Fund for this expense.

- D. Approval of Letter of Intent and Concurrence for Public Improvements related to the Construction and Right-of-Way Improvements at Miller Road and Route 12**

Summary: The Lake County Department of Transportation has requested approval of a letter of intent with the Village for right-of-way improvements at Miller Road and Route 12. The project includes lane widening, left-hand turn lanes, pedestrian push-button crossings and the installation of approximately 1,000 feet of sidewalk on the north side of Miller Road. This project is slated to be funded 80% by the LCDOT and 20% by the Village. The Village's share is projected to be \$8,580.

- E. Reduction of Surety Bond Guarantee to \$138,500.05 for Jade Development Related to Improvements at Canterbury Estates on East Route 22**

Summary: A guarantee of site improvements via a completion bond of \$768,697.05 was provided as a performance security for site work and infrastructure installation at Canterbury Estates. The majority of this work has been completed. The reduced maintenance bond is required to guarantee the improvements against faulty workmanship or materials for a period of two years and cannot be less than 10% of the total initial guarantee.

- F. Resolution Requesting Illinois Department of Transportation Permission to Close a Portion of Route 22 to Facilitate a Possible Parade on Sunday, July 24, 2022 (Assign Reso. #2022-06-067)**

Summary: The Lions Club Alpine Fest is scheduled for July 22, 23, and 24, 2022 with the possibility of a parade scheduled for Sunday, July 24. The proposed Resolution authorizes a request to the Illinois Department of Transportation to close a portion of Route 22 to facilitate the possible

parade between the hours of 10:30 am and 1:30 pm on Sunday, July 24, 2022.

Separate from the IDOT request to close Route 22, the Village intends to close Main Street for the duration of the event as it has in recent years. The Villages' top priority in assisting Lions Club with Alpine Fest coordination is to ensure public safety, as this event results in large crowds in the thousands. The Village is planning on closing Main Street from the evening of Friday, July 22, 2022 until the evening of Sunday, July 24, after cleanup is complete.

G. Ordinance of the Village of Lake Zurich, Illinois Authorizing the Establishment of Tax Increment Financing "Interested Parties" Registry and Adopting Registration Rules (Assign Ord. #2022-06-465)

Summary: The proposed Ordinance establishes a TIF interested parties' registry, a statutorily-required step in the process towards establishing a potential TIF district within Lake Zurich's industrial park for the purpose of reinvesting in aging infrastructure and partnering with businesses for redevelopment opportunities. This registry would be used to inform entities and individuals regarding information on the proposed redevelopment plan.

H. Rejection of Bid Received from Berger Excavating, Inc. on May 6, 2022 for Phase 1 South Old Rand Road Infrastructure Improvements with the Intent to Re-Bid the Project in Fall 2022

Summary: A competitive bid opening was conducted on May 6, 2022 for South Old Rand Road infrastructure improvements. With only one bid received from Berger Excavating in Wauconda, Staff recommends a formal rejection of this bid with the intend to re-bid the project over the fall when costs for labor and commodities maybe more favorable.

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. Agreement with Insituform Technologies USA for 2022 Sanitary Sewer Lining Program in the Amount Not-to-Exceed \$2,116,931.30 (Trustee Spacone)

Summary: The FY 2022 budget includes \$2.5 million in the Water and Sewer Fund for lining portions of the Village's underground sewer main infrastructure. In 2017, the Village retained American Underground to inspect the large diameter sanitary sewer mains and provide recommendations for repair needs.

The 2022 sewer lining program includes lining approximately 6,200 feet of sewer along a transmission main on Aptakisic Road and a storm sewer lining in Sparrow Ridge subdivision.

A competitive bid opening on May 26, 2022 resulted in four bids, with Insituform Technologies USA, LLC of Chesterfield, Missouri being the lowest responsible bidder. The requested not-to-exceed amount includes the base bid of \$1,950,931.30 plus \$166,000 for engineering and contingency costs related to the project.

Recommended Action: A motion to approve an agreement with Insituform Technologies USA for 2022 Sanitary Sewer Lining in the Amount Not-to-Exceed \$2,116,931.30.

B. Agreement with Mauro Sewer Construction for Flint Creek Estates Water Main Improvements in the Amount Not-to-Exceed \$1,318,798 (Trustee Spacone)

Summary: The FY 2022 budget includes \$1.5 million in the Water and Sewer Fund for replacing portions of the Village's underground water main infrastructure in Flint Creek Estates.

The proposed project includes the installation of approximately 3,350 linear feet of PVC 8-inch water main pipe, fire hydrants, valves, and connections to the existing water main and water services, including installation of a water main loop on Lancaster Lane and Manchester Court. The work will be located under the pavement and sidewalk requiring extensive asphalt patching and landscape restoration upon completion.

A competitive bid opening on May 26, 2022 resulted in three bids, with Mauro Sewer Construction being the lowest responsible bidder. The requested not-to-exceed amount includes the base bid of \$1,198,798 plus \$120,000 for engineering and contingency costs related to the project.

Recommended Action: A motion to approve an agreement with Mauro Sewer Construction for Flint Creek Estates Water Main Improvements in the Amount Not-to-Exceed \$1,318,798.

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. EXECUTIVE SESSION called for the purpose of:

- 5 ILCS 120 / 2 (c) (21) approval of executive session minutes from February 22, 2022 and March 21, 2022.
- 5 ILCA 120 / 2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees.

11. ADJOURNMENT

(Next regularly scheduled Village Board meeting on Monday, June 20, 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.