

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, June 20, 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. **Oath of Office for Firefighter / Paramedic Joel Fishman**
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, June 6, 2022**
 - B. **Approval of Semi-Monthly Warrant Register Dated June 20, 2022 Totaling \$598,166**
 - C. **Ordinance Approving a Special Use Permit for Scenthound at 708 South Rand Road (Assign Ord. #2022-06-466)**

Summary: A Zoning Application has been filed with the Village seeking a Special Use Permit to establish a dog grooming and wellness business at 708 South Rand Road. This property is located within the B-3 Regional Shopping Zoning District. No overnight boarding or outdoor activity is proposed at this location. The Planning and Zoning Commission held a public hearing on June 15, 2022 to consider this request and voted 4-0 in favor of recommending approval.

D. Ordinance Approving a Special Use Permit for Tactic Sports Performance at 353 Enterprise Parkway (Assign Ord. #2022-06-467)

Summary: A Zoning Application has been filed with the Village seeking a Special Use Permit to establish a private youth athletic training facility at 353 Enterprise Parkway. This property is located within the I-Industrial Zoning District. The anticipated traffic count per hour of operation is 10 vehicles with 2-4 employees working at one time, and the business seeing between 100-150 customers a week. The Planning and Zoning Commission held a public hearing on June 15, 2022 to consider this request and voted 4-0 in favor of recommending approval.

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).

None at this time.

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. EXECUTIVE SESSION called for the purpose of:

- 5 ILCS 120 / 2 (c) (21) review of executive session minutes.
- 5 ILCS 120 / 2 (c) (2) collective bargaining
- 5 ILCS 120 / 2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees.

11. ADJOURNMENT

(Next regularly scheduled Village Board meeting on *Tuesday, July 5, 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.