

**APPROVED MINUTES
VILLAGE OF LAKE ZURICH
Board of Trustees
70 East Main Street**



Monday, June 6, 2022 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Dan Bobrowski, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Greg Weider. Trustee Jonathan Sprawka was absent and excused. Also in attendance: Village Manager Ray Keller, Village Atty. Scott Uhler, Management Services Dir. Michael Duebner, Police Chief Steve Husak, Public Works Dir. Mike Brown.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
There were none.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - 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**
 - 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 West 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 RES. #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 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 intent to re-bid the project over the fall when costs for labor and commodities maybe more favorable.

Trustee Bobrowski thanked Public Works Dir. Brown for being fiscally responsible in his rejection of Agenda Item #H's solo bid.

Recommended Action: A motion was made by Trustee Euker, seconded by Trustee Bobrowski, to approve the Consent Agenda as presented.

AYES: Trustees Bobrowski, Euker, Gannon, Spacone, Weider.

NAYS:0

ABSENT: 1 Trustee Sprawka.

MOTION CARRIED.

7. NEW BUSINESS

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

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.

Public Works Dir. Brown thanked the Board for their support of the infrastructure repairs. Trustee Spacone reminded residents about the emergency repairs costly repairs in the past and the need to be proactive.

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

AYES: Trustees Bobrowski, Euker, Gannon, Spacone, Weider.

NAYS:0

ABSENT: 1 Trustee Sprawka

MOTION CARRIED.

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

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.

Public Works Dir. Brown stated that this location has been identified in the CIP as there are frequent breaks. Dir. Brown answered the Board's question.

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

AYES: Trustees Bobrowski, Euker, Gannon, Spacone, Weider.

NAYS:0

ABSENT: 1 Trustee Sprawka

MOTION CARRIED.

8. **TRUSTEE REPORTS**

Trustee Weider wished the Summer Campers a great summer, camp started on 6/6/22.

Trustee Bobrowski acknowledged the award received by Village Manager Ray Keller recently at a recent conference.

Trustee Bobrowski reported that the owner of Alpine Shopping Centre has posted no parking signs causing parking issues for people visiting Breezewald Park. He suggested signs showing alternate sites for nearby parking. Village Manager Keller stated that Asst. to Village Manager Kordell had made a map of parking available in the downtown area and it will be shared again.

Trustee Euker thanked Village Clerk Kathleen Johnson for the organizing of flower baskets hanging on Main Street.

9. **VILLAGE STAFF REPORTS**

There were none.

10. **EXECUTIVE SESSION called for the purpose of:**

5 ILCS 120 / 2 (c) (21) approval of executive session minutes from March 21, 2022 and April 4th, 2022 and 5 ILCS 120 / 2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees was cancelled.

11. **ADJOURNMENT**

Motion was made by Trustee Bobrowski, seconded by Trustee Spacone, to adjourn the meeting.

AYES: Trustees Bobrowski, Euker, Gannon, Spacone, Weider.

NAYS:0

ABSENT: 1 Trustee Sprawka

MOTION CARRIED.

Meeting adjourned at 7.17pm.

Respectfully submitted: -

Kathleen Johnson, Village Clerk.

Approved by:



Mayor Thomas M. Poynton

6-28-2022

Date.