

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, June 20, 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 Marc Spacone, Trustee Jonathan Sprawka. Trustee Janice Gannon and Trustee Greg Weider was absent and excused. Also in attendance: Village Manager Ray Keller, Village Atty. Scott Uhler, Management Services Dir. Michael Duebner, Fire Chief Dave Pilgard, Police Chief Steve Husak.

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

Tom Jarosinski, 127 Pinetree Row, addressed the Board on the issue of Bobbers Restaurant customers using his street for overflow parking. The restaurant has a sign directing patrons to the street parking. He shared photographs displaying the problem and he requested that the Village address the issue.

5. PRESIDENT'S REPORT / COMMUNITY UPDATE

- A. Oath of Office for Firefighter / Paramedic Joel Fishman. Fire Chief Pilgard introduced Mike Hilt, Commissioner of the Police and Fire Commission and Fire Fighter Joel Fishman. The Fire Chief gave background information on Mr. Fishman. Mike Hilt administered the Oath of Office and Alison Fishman pinned her husband.

6. CONSENT AGENDA

- 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 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 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 was made by Trustee Sprawka, seconded by Trustee Euker, to approve the Consent Agenda as presented.

AYES: 4 Trustees Bobrowski, Euker, Spacone, Sprawka.

NAYS: 0

ABSENT: 2 Trustees Gannon, Weider.

MOTION CARRIED.

7. NEW BUSINESS

None at this time.

8. TRUSTEE REPORTS

Trustee Sprawka responded to the resident's comment earlier on the parking issue in his neighbourhood. He advised bringing this problem to the CPAC committee along with the documentation. Police Chief Husak explained the job of CPAC. Mr. Sprawka addressed the social media comments that the village is not allowing parking on a grassy empty lot and he stated that is not correct. Village Manager Keller stated that the Village has not been approached by anyone on parking in the empty lot and it is against code. Discussion followed on changes to the Bobbers building and parking lot, possible parking at Kuechmann Park, parking grandfathered from Eng's Tea House, the previous owners.

9. VILLAGE STAFF REPORTS

A. Monthly Data Metric Reports

10. EXECUTIVE SESSION called for the purpose of:

5 ILCS 120 / 2 (c) (21) review of executive session minutes for March 21st and April 4th, 2022; 5 ILCS 120 / 2 (c) (2) collective bargaining and

5 ILCS 120 / 2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees with no further business being taken in Open Session

Motion was made by Trustee Spacone, seconded by Trustee Euker, to move to Executive Session for the purpose of:- 5 ILCS 120 / 2 (c) (21) approval of executive session minutes; 5 ILCS 120 / 2 (c) (2) collective bargaining and 5 ILCS 120 / 2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees.

AYES: 4 Trustees Bobrowski, Euker, Spacone, Sprawka.

NAYS: 0

ABSENT: 2 Trustees Gannon, Weider.

MOTION CARRIED.

11. **ADJOURNMENT**

Meeting adjourned to Executive Session with no further Open Session business at 7.28pm

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:

TM Poynton

Mayor Thomas M. Poynton

7-21-2022
Date

