

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, September 19, 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. **Police Department Bicycle Safety Program Winner**
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, September 6, 2022**
 - B. **Approval of Semi-Monthly Warrant Register Dated September 19, 2022 Totaling \$3,221,122.21**
 - C. **Agreement with Layne Christensen Company for Preventative Maintenance on Well #12 in the Amount Not-to-Exceed \$154,000**

Summary: The FY 2022 budget includes \$154,000 in the Water and Sewer Fund for this planned expense. On September 6, 2022, the Village Board renewed a five-year professional services agreement with Layne Christensen Company. Maintenance of well #12 includes pulling the pump assembly and column pipe to the surface, cleaning of 1,130 feet of 10-inch column pipe, replacement of deteriorated column pipe if necessary, servicing of the submersible motor, and repair of the pump assembly.

D. Agreement with Layne Christensen Company for the Decommission of Well #11 in the Amount Not-to-Exceed \$128,225

Summary: The FY 2022 budget includes \$125,000 in the Water and Sewer Fund for this planned expense. Well #11 is the one municipal well that does not have ion exchange technology and has acted as an emergency-use only facility since December 31, 2008, which has not been used since that time. Between 2007 and 2021, the Village's daily water production average has declined approximately 26%.

A recent study by Engineering Enterprises concludes that the capacity of the municipal water system without well #11 is adequate under worst-case scenarios and the village's capacity is currently sufficient to meet the 2050 projected average demand of 1.8 million gallons per day.

E. Agreement with Home Depot of Lake Zurich to Purchase Materials for Promenade Boardwalk Decking Replacement in the Amount Not-to-Exceed \$71,755.70

Summary: The FY 2022 budget includes \$150,000 in the Capital Projects Fund for the replacement of the deck at the Paulus Park Chalet, which will occur in autumn 2022. The Chalet project was approved by the Village Board on August 15, 2022 in the amount not-to-exceed \$55,211.69. Significant savings from this Chalet deck project are possible by a material-only purchase and the work being completed in-house. The savings from the Chalet project are large enough to fund additional work for deck replacement at the promenade boardwalk.

The current promenade composite decking was installed in 2003 and is showing signs of deteriorating throughout the entire decking structure, necessitating complete replacement of the decking. Public Works crews intend to complete this work in-house, using materials purchased locally.

F. Ordinance of the Village of Lake Zurich, Lake County, Illinois, to Set a Date for, and to Approve a Public Notice of a Public Hearing on the Village of Lake Zurich Redevelopment Plan and Project for the Proposed Industrial Park TIF District (Assign Ord. #2022-09-476)

Summary: The State TIF Act requires the adoption of an ordinance setting the date for a public hearing when contemplating the creation of a new tax increment financing district. Approval of this ordinance will schedule the public

hearing for the proposed industrial park TIF district for the evening of November 21, 2022

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 Metrics

10. ADJOURNMENT

(Next regularly scheduled Village Board meeting on Monday, October 3, 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.