

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, January 16, 2023 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. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. **2023 State of the Village**
 - B. **Lake Zurich "Techno Warriorz" Presentation**
5. **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.
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, January 3, 2023**
 - B. **Approval of Semi-Monthly Warrant Register Dated January 16, 2023 Totaling \$2,263,502.87**
7. **NEW BUSINESS**

Recommended Action: A motion to approve the Consent Agenda as presented.

(This agenda item includes matters coming to the Board of Trustees for discussion and possible action).

A. Agreement with St. Aubin Nursery for 2023 Tree Replacement Program in the Amount Not-to-Exceed \$100,000 (Trustee Spacone)

Summary: The Fiscal Year 2023 budget includes \$100,000 for parkway tree replacements. After a competitive bid process, on February 16, 2021 the Village Board awarded a three-year contract to St. Aubin Nursery of Kirkland, IL for multiple planting seasons. This parkway tree replacement program will be completed in 2023, two years earlier than originally planned. 2023 plantings will include Chestnut Corners, Hunters Creek, and Millers Grove neighborhoods.

In an effort to more quickly wrap up Lake Zurich's multi-year tree replacement program after the damage caused by the emerald ash beetle infestation, the Village doubled funding for two years in a row to accelerate tree plantings.

Recommended Action: A motion to approve an agreement with St. Aubin Nursery for the 2023 tree replacement program in an amount not-to-exceed \$100,000.

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. Give Where You Live Program

B. Monthly Data Metric Reports

10. ADJOURNMENT

(Next regularly scheduled Village Board meeting on Monday, February 6, 2023)

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.