

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, February 6, 2023 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone (arrived 7.14pm), Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Dan Bobrowski was absent and excused. Also in attendance: Village Manager Ray Keller, Village Atty. Scott Uhler, Finance Dir. Amy Sparkowski, Management Services Dir. Michael Duebner, Fire Chief Dave Pilgard, Police Chief Steve Husak, Dir. Of Community Development Sarosh Saher, Public Works Dir. Mike Brown.
3. **PLEDGE OF ALLEGIANCE**
4. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. **Oaths of Office** were administered by Commissioner Mike Hilt after Chief Pilgard had introduced the two candidates.

Lieutenant Justin Brooks was pinned by his wife.
Firefighter / Paramedic Bryant Munoz was pinned by his father.
5. **PUBLIC COMMENT**

Eric Dubiel, 25 N. Pleasant Rd, addressed the Board on various issues.
6. **CONSENT AGENDA**
 - A. **Approval of Minutes of the Village Board Meeting, January 16, 2023**
 - B. **Approval of Semi-Monthly Warrant Register Dated February 6, 2023**

Totaling \$1,349,670.36
 - C. **Ordinance Granting a Zoning Variation for a Room Addition at 710 Fieldstone Circle ORD. #2023-02-495**

Summary: The property owner at 710 Fieldstone Circle has filed a zoning application seeking a variation from the Code requirements regarding residential rear yard setbacks. The property owner is proposing to build a 270 square foot addition to the house, which will encroach 9' – 10" into the required 30-foot rear yard setback for rear lot lines in the R-5 residential zoning district. The Planning and Zoning Commission held a public hearing on January 18, 2023 to consider this application and did not receive any comments or objections.
 - D. **Agreement with Schroeder and Schroeder Inc. for 2023 Concrete Curb and Sidewalk Repairs in the Amount Not-to-Exceed \$175,000**

Summary: The FY 23 budget includes \$175,000 for concrete flatwork investments in the Non-Home Rule Sales Tax Fund. The 2023 program will include repairs in the Ancient Oaks and Mohawk Point subdivisions, with certain secondary roads included from Countryside East. Competitive bids were received last year on February 4, 2022 which included an optional second-year extension.

E. Agreement with State Industrial Products for Quentin Road and Northwest Pumping Station Hydrogen Sulfide Reduction Program in the Amount Not-to-Exceed \$61,800

Summary: The FY 23 budget includes \$61,800 in the Water and Sewer Fund for the ongoing hydrogen sulfide reduction program, which uses a proprietary chemical blend on a monthly basis to reduce the formation of sulfuric acid in sanitary sewers.

Village Staff is pleased with the results of previous years' hydrogen sulfide reduction programs and recommends continuing the annual program to extend the life of the municipal sanitary sewer system.

In August 2015, American Infrastructure Technologies provided the Village with recommendations to use chemical additives to reduce hydrogen sulfide formation and reduce the pace of pipe corrosion, which can lead to underground transmission main collapses similar to the experiences from 2012 and 2015 beneath Cuba Road.

F Illinois Department of Transportation Resolutions for Motor Fuel Tax Maintenance under the Illinois Highway Code in the Amount Not-to-Exceed \$2,663,528

Summary: The enclosed Resolution from IDOT is a contractual obligation on behalf of the Village that appropriates motor fuel tax funds for right-of-way maintenance, traffic signal maintenance, salt and de-icing supplies, pavement markings, sign replacements, and other roadway enhancements.

G. Agreement with Metropolitan Pump Company for Replacement Control Panel at Betty Drive Sanitary Sewer Lift Station in the Amount Not-to-Exceed \$68,614 And Waive of Competitive Bid Process

Summary: The FY 23 budget includes \$160,000 in the Water and Sewer Fund for improvements to two lift stations, including Betty Drive. Metropolitan Pump Company is the Village's designated lift station manufacturer at 13 of the 14 lift stations in Lake Zurich and also the sole source vendor for the specific controls the Village has been utilizing in recent lift station upgrades that facilitates equipment standardization.

H Rebuild Illinois Bond Program Resolution Allocating \$1,293,760 to the Lake Zurich 2023 Old Mill Grove Road Resurfacing Program.

Summary: The Village received \$1,293,760.14 in grant funds via the State Rebuild Illinois Bond Program. These grant funds are restricted specifically for transportation improvement projects with an average useful life of at least 13 years. The proposed Resolution will designate this funding to the Village's Fiscal Year 2023 budget for roadway improvements in the Old Mill Grove subdivision

- I. **Termination of Current Janitorial Services Agreement with Eco Clean Maintenance and Approval of Three Year Agreement with Emcee Building Services in the amount not to Exceed \$150,000 per Year with Two One-Year Options not to exceed 2% of the Current Price.**

Summary: There is \$150,000 in the FY 2023 budget for municipal janitorial services, which the Village contracts with private companies for cleaning at several municipal facilities. A dissatisfaction with services provided led Staff to initiate a request for proposals in Fall 2022, resulting in five proposals received. While not the lowest financial proposal received, Staff recommends an agreement with Emcee Building Services that concludes on December 31, 2023 as the most responsible bid based on the totality of their responses to the Village's request for proposal.

- J. **Ordinance Approving a Special Use Permit for Lake Liquors at 103 South Rand Road ORD. 2023-02-496**

Summary: Shree Ganesh21, LLC has filed a zoning application seeking a Special Use Permit for a liquor store within the B-3 Regional Shopping District at 103 South Rand Road. The proposed store will be established within a 1,700 square-foot rental space located within Lakeview Plaza Shopping Center. The Planning and Zoning Commission held a public hearing on January 18, 2023 to consider this application and did not receive any comments or objections. The Commission recommends approval of the requested Special Use Permit subject to the conditions outlined in the proposed ordinance.

- K. **Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Increase Authorized Class-A Restaurant Full Service Liquor Licenses for Tako Chido LLC at 40 South Rand Road ORD. #2023-02-497**

Summary: Tako Chido, LLC has requested a full-service Class A liquor license that authorizes the retail sale of alcoholic beverages by restaurants for on premises and off premises consumption and delivery when such sales are in original package form, or a cocktail, mixed drink, or single serving of wine, if either are incidental to and complementary to the sale and service of food.

Trustee Gannon requested information on Agenda Item H and Public Works Mike Brown explained the process and the availability of grant funds. All roads are analyzed every few years and then graded for quality. The Promenade will be redone this summer therefore the Food Trucks at Block A will be relocated to Paulus Park.

Recommended Action: A motion was made by Mayor Poynton, seconded by Trustee Weider, to approve the Consent Agenda as presented.

AYES: 5 Trustees Euker, Gannon, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Bobrowski.

MOTION CARRIED.

7. **NEW BUSINESS.**

- A. **Ordinance Approving a Special Use Permit for Station 52 Truck Company Bar And Grill at 377 North Rand Road. ORD 2023-02-498**

Summary: Stone Cold Stunner LLC has filed a zoning application seeking a Special Use Permit for the establishment of outdoor seating and live entertainment accessory to a permitted eating place, along with building materials and exterior lighting, within the B-1 Local Community Business District. The property is located at the northwest corner of North Rand Road and Ravinia Terrace.

The Applicant proposes to demolish the interior of the former Fritzl's restaurant space and rebuild to suit the new Station 52 restaurant layout and theme. The existing exterior walls of the building will be the only original features of the building that will be reused.

The Planning and Zoning Commission held a public hearing on January 18, 2023 to consider this application and did not receive any comments or objections. The Commission recommends approval of the requested Special Use Permit subject to the conditions outlined in the proposed ordinance.

Mariah Schoenberger of BBQ Productions addressed the Board on her request. There was discussion on the parking and the reciprocal agreement between the nearby dental office parking and the restaurant. There will be no on street parking except for the residents.

Recommended Action: A motion was made by Trustee Spacone, seconded by Trustee Sprawka, to approve Ordinance #2023-02-498 Approving a Special Use Permit for Station 52 Truck Company Bar and Grill at 377 North Rand Road.

AYES: 5 Trustees Euker, Gannon, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Bobrowski.

MOTION CARRIED.

8. **TRUSTEE REPORTS**

Trustee Gannon thanked the staff of Public Works for their snow removal in a recent storm.

9. **VILLAGE STAFF REPORTS**

The Executive Session planned for the evening is cancelled.

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

11. **ADJOURNMENT**

The meeting closed at 7.41pm on a motion by Trustee Euker, seconded by Trustee Sprawka.

AYES: 5 Trustees Euker, Gannon, Spacone, Sprawka, Weider.

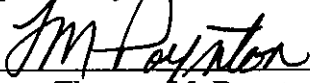
NAYS: 0

ABSENT: 1 Trustee Bobrowski. MOTION CARRIED.

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:



Mayor Thomas M. Poynton

2-23-2023

Date