

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, April 3, 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. **Fire Department Promotions**
 - Captain David Santoyo
 - Lieutenant Doug Erb
 - B. **Proclamation Declaring April 9 – 15, 2023 as Telecommunicator Week**
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 Village Trustee.

 - A. **Approval of Minutes from Village Board Meeting of March 20, 2023**
 - B. **Approval of Semi-Monthly Warrant Register Dated April 3, 2023 Totaling \$890,107.78**

C. Agreement with Patriot Pavement Maintenance for the 2023 Seal Coating Program in the Amount Not-to-Exceed \$47,077

Summary: The FY 2023 budget includes \$35,000 in the Capital Projects Fund for maintenance of pavement on municipal property. This year's program includes 24 locations consisting of parking lots and walking paths throughout Lake Zurich. A competitive bid opening occurred on March 16, 2023 with three bids received and Patriot Pavement Maintenance as lowest responsible bidder.

D. Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Increase Authorized *Class B- Retail Sales and Delivery* Liquor Licenses to Shree Ganesh21, LLC doing business as Lake Liquors at 103 South Rand Road (Assign Ord. #2023-04-506)

Summary: Shree Ganesh21, LLC doing business as Lake Liquors is requesting a retail sales and delivery Class-B license. The license will be issued to the business when buildout is near completion and a date of occupancy has been set.

E. Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Increase Authorized *Class B-1 – Annual Tasting* Liquor Licenses to Target Corporation at 555 South Rand Road (Assign Ord. #2023-04-507)

Summary: Target was issued a retail sales Class-B liquor license in 2006 and has renewed annually each year since. They are now requesting an annual tasting Class-B1 license for hosting an unlimited number of tasting events.

F. Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Increase Authorized *Class V – Video Gaming* Liquor Licenses to SRM Enterprises LLC doing business as Zin Gastropub at 583 North Rand Road (Assign Ord. #2023-04-508)

Summary: SRM Enterprises, LLC doing business as Zin Gastropub is requesting a video gaming Class-V liquor license. A recent change in ownership necessitates the re-issuance of gaming licenses from the State and the Village – authorizing the five gaming terminals in the same space that was previously used.

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.

A. Lake Michigan Water Presentation and Discussion (Trustee Spacone)

Summary: The Village Board approved an agreement with CDM Smith on November 7, 2022 for a study and evaluation to determine improvements that would be necessary for the Central Lake County Joint Action Water Agency to supply Lake Michigan water to the Village of Lake Zurich. As part of the

evaluation, CDM Smith is providing recommendations for additional facilities and improvements needed to maintain system pressure, fire flows, and other established system criteria to provide Lake Michigan water as the water source for Lake Zurich. This presentation will provide an overview of the proposed project including phasing, infrastructure improvements and costs associated with the implementation of the project.

Recommended Action: Following the presentation, Staff will request the Village Board's direction on advancing to the next phase of the project.

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 Village Staff to report on matters of interest to the Board of Trustees.

10. ADJOURNMENT

Next regularly scheduled Village Board meeting is on Monday, April 17, 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.