

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, July 17, 2023 7:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Dan Bobrowski, Trustee Mary Beth Euker, Trustee William Riley, Trustee Marc Spacone, Trustee Roger Sugrue, 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**
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 the Village Board Meeting of June 17, 2023
 - B. Approval of Minutes from Village Board Meeting of June 19, 2023
 - C. Ratification of Semi-Monthly Warrant Register Dated July 3, 2023 Totaling \$2,170,600.80
 - D. Approval of Semi-Monthly Warrant Register Dated July 17, 2023 Totaling \$605,134.09
 - E. Paulus Park Pavilion Event Requests for D & W Fine Pack on August 10, 2023 and LPOA Summer Fest on August 27, 2023

Summary: Private events with attendance over 100 must be approved by the Park and Rec Advisory Board and the Village Board. These two events for August 2023 are recommended for approval.

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. Courtesy Review for Proposed Carwash Development by Driven Carwash at 909 South Rand Road (Trustee Bobrowski)

Summary: Driven Carwash proposes the redevelopment of the property at 909 South Rand Road with an automatic carwash facility that can accommodate up to seven cars at a time. The purpose of this courtesy review is to obtain feedback from the Village Board on the proposed land use and highlight any areas of concern to the developer.

The facility will comprise a 4,444 square-foot building containing a 125-foot long tunnel, 15 vacuum stations and 3 pay lanes that converge into two lanes at the pay stations. The building is proposed to be constructed in a design that evokes the 1950s car washes.

Recommended Action: This is a non-voting item at this time. The developer and Village Staff seek to understand the Board's preferences towards the proposed use at this site.

B. Courtesy Review for Proposed Townhomes Development by OSK Capital Partners at 670 South Old Rand Road (Trustee Bobrowski)

Summary: OSK Capital Partners, a real estate developer from Highland Park, proposes the development of the property at 670 South Old Rand Road. The purpose of this courtesy review is to obtain feedback on a revised submittal for a townhouse development following a denial by the Village Board of a prior application by the developer on January 3, 2023.

The property comprises of two parcels with a total land area of approximately 9.3 acres, 2.1 acres of which is designated as wetlands. The applicant has substantially revised their application for reconsideration, reducing the development to 40 units in 11 buildings (*from the previously submitted 50 units in 12 buildings*) and avoiding all construction within 50-feet of the wetlands. Several other modifications to the original plan and building architecture are being proposed to make this a substantially different development.

Recommended Action: This is a non-voting item at this time. The developer and Village Staff seek to understand the Board's preferences towards the proposed use at this site.

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.

A. Monthly Data Metric Reports

10. EXECUTIVE SESSION called for the purpose of:

- 5 ILCS 120 / 2 (c) (21) approval of executive session minutes
- 5 ILCS 120 / 2 (c) (11) pending or imminent litigation

11. ADJOURNMENT

The next regularly scheduled Village Board meeting is on August 7, 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.