

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, August 7, 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**
 - A. **Oath of Office for Firefighter / Paramedic**
 - Justin Kenyon
 - Joseph Bartmann
 - B. **Proclamation Honoring Assistant Village Manager Roy Witherow upon his Retirement from the Village of Lake Zurich after 12 years of Public Service**
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 July 17 ,2023**
 - B. **Approval of Semi-Monthly Warrant Register Dated August 7, 2023 Totaling \$1,857,986.91**

C. Resolution Approving Public Release of Executive Session Meeting Minutes of the Lake Zurich Village Board of Trustees (Assign Reso. #2023-07-073)

Summary: The Village is required to conduct periodic reviews of Executive Session minutes for the purpose of determining whether any minutes may be released for public viewing. The proposed Resolution identifies the Executive Session minutes that the Board has provided consensus on to either keep confidential or release.

D. Ordinance Granting Relief from the Maximum Fence Height Requirements in the Corner Side Yard at 615 South Grethe Court (Assign Ord. #2023-08-519)

Summary: The owners of 615 South Grethe Court are seeking a zoning variation to allow a 2-foot increase above the maximum 3-foot high fence requirement for front or corner side yards. The Planning and Zoning Commission held a public hearing on July 20, 2023 to consider the application and voted 5-0 in favor of recommending approval of the variation.

E. Ordinance Granting a Variation for a Swimming Pool at 679 Beechwood Drive (Assign Ord. #2023-08-520)

Summary: The owners of 679 Beechwood Drive are seeking a zoning variation from the required 23-foot setback from the rear lot line for swimming pools, allowing the pool to encroach 6-feet. At its meeting on July 20, 2023, the Planning and Zoning Commission recommended approval of the variation incorporating the conditions for approval provided by staff in its report.

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

10. ADJOURNMENT

The next regularly scheduled Village Board meeting is on August 21, 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.