

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, September 18, 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. Proclamation Declaring September 18 – 24, 2023 as Rail Safety Week
 - B. Police Department Bicycle Safety Program Winner
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 September 5 ,2023
 - B. Approval of Semi-Monthly Warrant Register Dated September 18, 2023 Totaling \$3,059,575.88
 - C. Agreement with Floors Incorporated to Install an ADA Accessible Sprung Dance Floor at Buffalo Creek Building B in the Amount Not-to-Exceed \$42,500

Summary: The FY 23 budget includes \$46,000 in the Capital Projects Fund for basketball court resurfacing at Bristol Trails Park. As the basketball court is currently in better-than-expected condition, Staff is recommending these capital dollars be shifted to renovate flooring at the Buffalo Creek facility to support the Lake Zurich Academy of Performing Arts. A competitive bid opening on September 9, 2023 resulted in two bids received, with the most competitive bid from Floors Incorporated of Woodstock.

D. Ordinance Approving Budget Amendment #3 for Fiscal Year 2023 Budget to Adjust Staffing Positions in the Fire Department (Assign Ord. #2023-09-526)

Summary: Approval of this amendment reclassifies the Deputy Fire Marshall position from Grade 8 to Grade 11 in the Authorized Full Time Personnel section of the FY 2023 budget. The grade change reflects the updated job description for and the assumption of additional duties by the new Deputy Fire Marshall.

E. Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Increase Authorized Class A-1 Restaurant Full Service Liquor Licenses for G&J Ghost Kitchen, Inc DBA as Papagus Gyros at 1110 South Old Rand Road (Assign Ord. #2023-09-527)

Summary: Papagus Gyros has requested a full-service Class A-1 liquor license that authorizes the retail sale of alcoholic beverages for consumption at an outdoor café accessory to a restaurant.

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.

- **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) (2) collective bargaining
- 5 ILCS 120 / 2 (c) (11) pending or imminent litigation

11. ADJOURNMENT

The next regularly scheduled Village Board meeting is on Monday, October 2, 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.