

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



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Monday, September 18, 2023 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Dan Bobrowski, Trustee Mary Beth Euker, Trustee William Riley, Trustee Roger Sugrue, Trustee Greg Weider. Trustee Marc Spacone was absent and excused. Also in attendance: Village Manager Ray Keller, Asst. Village Manager Michael Duebner, Village Atty. Scott Uhler, Police Chief Steve Husak, Park and Rec. Dir. Bonnie Caputo, H.R. Dir. Doug Gibson.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Eric Dubiel, 25 N. Pleasant Rd., addressed the Board on a few issues, including flooding at Zurites Park; questionable expenses including the fishing pier at Paulus Park; Canoe racks blocking the lake view; placements of food trucks at a "noisy" Rock The Block event.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. **Rock The Block** thank yous: Mayor Poynton thanked all the sponsors, volunteers, Dave Brack and for the Lions Club for the use of their premises; to the Rock The Block committee members; Finance Dept.; Public Works and the over 100 volunteers.
 - B. **Proclamation Declaring September 18 – 24, 2023 as Rail Safety Week.**
 - C. **Police Department Bicycle Safety Program Winner.** An explanation of the programme was given by Officer Heer, and a new bike and helmet were presented to Roz. The bike and helmet were donated by The Cyclery.
6. **CONSENT AGENDA**
 - A. **Approval of Minutes from the Village Board Meeting of September 5, 2023**
 - B. **Approval of Semi-Monthly Warrant ister 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 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 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.

Mayor Poynton asked Park and Rec. Dir. Bonnie Caputo to comment on Agenda Item #6C. After giving background on the successful Dance Programme, Dir. Caputo addressed the Public Comment about the fishing pier. She stated that the pier was sinking and there was the opportunity to replace it during the current OSLAD grant and make the pier ADA accessible.

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

AYES: 5 Trustees Bobrowski, Euker, Riley, Sugrue, Weider.

NAY: 0

ABSENT: 1 Trustee Spacone.

MOTION CARRIED.

7. NEW BUSINESS

None at this time.

8. TRUSTEE REPORTS

Trustee Weider thanked the Rock The Block volunteers.

9. VILLAGE STAFF REPORTS

Monthly Data Metric Reports

Park and Rec. Dir. Caputo thanked the Rock The Block volunteers and the support of the Board, she reminded all to submit their feedback.

Village Manager Keller thanked the volunteers from the Lake Zurich Area Chamber of Commerce who took the later shifts at the ticket sales tables.

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

Motion was made by Trustee Euker, seconded by Trustee Riley, to adjourn to Executive Session 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. There will be no further business in Open Session.

AYES: 5 Trustees Bobrowski, Euker, Riley, Sugrue, Weider.

NAY: 0

ABSENT: 1 Trustee Spacone.

MOTION CARRIED

Meeting adjourned at 7.28pm.

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:



Mayor Thomas M. Poynton

11-7-2023
Date.

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