

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Tuesday, February 20, 2024 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. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - Proclamation Honoring Officer Denise Bradstreet upon Her Retirement from the Village of Lake Zurich after 24 Years of Public Service
 - Proclamation Honoring Officer Ralph Mitch upon His Retirement from the Village of Lake Zurich after 23 Years of Public Service
 - Oath of Office for Police Officer Christopher Reese
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 the Village Board Meeting of February 5, 2024
 - B. Approval of Executive Session Minutes from the Village Board Meeting of January 15, 2024

- C. Approval of Semi-Monthly Warrant Register Dated February 20, 2024 Totaling \$405, 848.68
- D. Resolution of the Village of Lake Zurich to Induce the Redevelopment of Certain Property within the Downtown Main Street District Tax Increment Financing Redevelopment Project Area #2 (Assign Reso. #2024-02-082)

Summary: The proposed development inducement resolution allows True North Properties to be eligible for future TIF reimbursements related to the acquisition and improvement of underutilized and aged restaurant/retail parcels at the northeast corner of Main Street and Old Rand Road, currently owned by the Village.

- E. Resolution Requesting State Permission for Detours Related to Alpine Fest Parade on July 21, 2024 (Assign Reso. #2024-02-083)

Summary: The proposed resolution authorizes a request to the Illinois Department of Transportation to close State Route 22 to facilitate the Lions Club Alpine Fest parade between the hours of 10:30 am to 1:30 pm on July 21, 2024.

- F. Ordinance Adopting Division 2.1 of the Illinois Municipal Code and Creating a Code Hearing Unit and Other Actions in Connection Therewith for the Village of Lake Zurich (Assign Ord. #2024-02-547)

Summary: The proposed ordinance expands options and local authority for non-home rule communities like Lake Zurich with the ability to have a more cost-effective method to pursue local ordinance violations. Adopting Division 2.1 of the Illinois Municipal Code allows the Lake Zurich Hearing Officer to issue final enforceable orders in the same method as a judgement entered by a court. Division 2.1 also allows the imposition of penalties in amounts up to \$50,000, increased from the existing non-home rule limit of \$2,500.

- G. Agreement with Filotto Roofing for Roof Replacements and Exterior Improvements to Village Hall and the Paulus Park Chalet and Concession Stand in the Amount Not-to-Exceed \$155,075

Summary: The 2024 Lake Zurich budget includes \$325,000 for exterior projects at these three municipal facilities, as planned in the Village's 20-year Community Investment Plan. A bid opening on February 1, 2024 resulted in six bids received, with Filotto Roofing submitting the most competitive qualified bid package. The requested not-to-exceed amount includes its base bid of \$117,900 and another \$37,175 for construction inspection services and project contingency.

- H. Agreement with All American Exterior Solutions for Roof and Windows Replacement at the Community Services Facility in the Amount Not-to-Exceed \$560,200

Summary: The 2024 Lake Zurich budget includes \$600,000 for window and roof replacement at the Community Services Facility at 505 Telser Road, as planned in the Village's 20-year Community Investment Plan. A bid opening on February 1, 2024 resulted in nine bids received, with All American Exterior Solutions submitting the most competitive qualified bid package. The requested not-to-exceed amount includes its base bid of \$438,640 and another \$121,560 for construction inspection services and project contingency.

I. Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Increase Authorized Class – A1 Restaurant Full-Service Liquor Licenses for El Vado Mexican Restaurant, Inc. DBA El Vado Mexican Restaurant #2 at 471 South Rand Road (Assign Ord. #2024-02-548)

Summary: El Vado Mexican Restaurant at 471 South Rand Road requests a full-service restaurant Class A1 liquor license for the dispensing of alcoholic beverages inside and in the patio area outside of the establishment.

Recommended Action: A motion to approve the Consent Agenda as presented.

7. NEW BUSINESS - 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

- Monthly Data Metric Reports

10. EXECUTIVE SESSION called for the purpose of:

- 5 ILCS 120 / 2 (c) (21) review of executive session minutes
- 5 ILCS 120 / 2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees
- 5 ILCS 120 / 2 (c) (11) pending or imminent litigation

11. ADJOURNMENT

The next regularly scheduled Village Board meeting is on Monday, March 4, 2024.

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.

***Agenda posted on 2-16-2024.**