

APPROVED MINUTES
VILLAGE OF LAKE ZURICH
Board of Trustees
70 East Main Street



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Tuesday, February 20, 2024 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 William Riley, Trustee Marc Spacone, Trustee Roger Sugrue, Trustee Greg Weider. Trustee Mary Beth Euker was absent and excused. Also in attendance: Village Manager Ray Keller, Asst. Village Manager Michael Duebner, Village Atty. Scott Uhler, Finance Dir. Amy Sparkowski, Management Services Dir. Kyle Kordell, Fire Chief Dave Pilgard, Police Chief Steve Husak, Public Works Dir. Mike Brown, H.R. Dir. Doug Gibson, Police and Fire Commissioners Mike Hilt, Marty Bush, John Kelly.
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 read by Mayor Poynton.
 - Proclamation Honoring Officer Ralph Mitch upon His Retirement from the Village of Lake Zurich after 23 Years of Public Service read by Mayor Poynton.
 - Oath of Office for Police Officer Christopher Reese was administered by Commissioner Mike Hilt after Chief Husak gave background information on the new officer. Officer Reese's wife, Sarah, pinned her husband.
5. **PUBLIC COMMENT**

There were none.
6. **CONSENT AGENDA**
 - 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 RES. #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 RES. #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 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 Telsler 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 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 was made by Mayor Poynton, seconded by Trustee Spacone, to approve the Consent Agenda as presented.

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

NAYS: 0

ABSENT: 1 Trustee Euker.

MOTION CARRIED.

7. NEW BUSINESS

None at this time.

8. TRUSTEE REPORTS

There were none.

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

Motion was made by Trustee Weider, seconded Trustee Riley, 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 and 5 ILCS 120 / 2 (c) (11) pending or imminent litigation

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

NAYS: 0

ABSENT: 1 Trustee Euker.

MOTION CARRIED.

There was no further business conducted in Open Session.

11. ADJOURNMENT

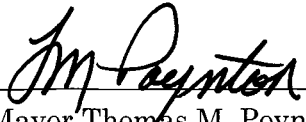
Meeting adjourned at 7.21pm

Respectfully submitted:

Kathleen Johnson

Village Clerk.

Approved by



Mayor Thomas M. Poynton

2-28-2024
Date.