

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, June 17, 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. **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**
 - **Advice and Consent of Trustees to Reappoint to the Community and Police Advisory Committee for Three-Year Terms**
 - Trustee Roger Sugrue
 - Director Mike Brown
 - Deputy Chief Robert Johnson
 - Resident Sean Gallagher
 - Resident Corey Frank
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 June 3, 2024
 - B. Approval of Semi-Monthly Warrant Register Dated June 17, 2024, Totaling \$1,584.303.54.

C. Intergovernmental Agreements with the Village of Kildeer and the Village of Hawthorn Woods regarding the Use of the Village of Lake Zurich Police Holding Facility

Summary: The Villages of Kildeer and Hawthorn Woods request Lake Zurich assistance in the event a housing request is denied by the Lake County Sheriff's Office due to staffing shortages at the County Jail.

D. Event Approval to Use Paulus Park Playground Pavilion for Family Graduation Party on July 20, 2024

Summary: A Lake Zurich family requests shelter rental for the playground Pavilion for a high school graduation party on July 20, 2024. The event will run from 1 pm to 6 pm with estimated attendance over 100 people.

E. Ordinance Granting Special Use Permit for Planned Unit Development and Related Zoning Approvals for 7 Brew Drive-Through Coffee Shop at 880 South Rand Road (Assign Ord. #2024-06-573)

Summary: Mr. Chris George, on behalf the applicant, requests approval of a planned unit development, site plan approval and exterior appearance review to construct a new building containing a drive-through coffee shop located at 880 South Rand Road. The applicant is proposing to demolish the existing building and replace with a new 510 square-foot modular building accompanied by a 238 square-foot cooler/dry storage area located behind the building with drive-through lanes and parking lot at the rear.

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.

A. Resolution Approving an Intergovernmental Agreement Establishing the Lake Consolidated Emergency Communications (LakeComm) Public Safety Answering Point (Assign Reso. #2024-06-087) (Trustee Euker)

Summary: In recent years, several local governments across Lake County have studied consolidating more than a dozen independent emergency dispatch centers. All of the studies concluded that emergency dispatch consolidation is a mutually beneficial path for public safety entities in Lake County and the communities they serve.

The most significant step toward regional emergency dispatch consolidation occurred in October 2021 when the Lake County Board authorized entering into an agreement for design and construction of a consolidated 911 center and Emergency Operations Center on the Lake County campus in Libertyville. Since the Fall of 2022, Lake Zurich has been a partner in developing an intergovernmental agreement that establishes this new Public Safety

Answering Point, called LakeComm. Approval of the agreement would establish Lake Zurich as one of LakeComm's founding members, along with the other participating dispatch centers that are joining LakeComm.

Lake Zurich is projected to save approximately \$170,000 in the first year and \$500,000 over a six-year period, when compared to continuing to operate an independent dispatch operation. Contracting for dispatch operations would also forestall a significant capital outlay for replacing dispatch consoles and equipment that are near end-of-life, if the Village were to continue its dispatch operations.

The transition to LakeComm is planned for 3rd or 4th quarter of 2025, which will be reflected in the draft Village budget for the FY 2025.

Recommended Action: A motion to approve Resolution #2024-06-087 Approving an Intergovernmental Agreement Establishing the Lake Consolidated Emergency Communications (LakeComm) Public Safety Answering Point.

B. Resolution Appointing Village of Lake Zurich Representative and Designated Alternate to the Member Board of the Lake Consolidated Emergency Communications (LakeComm) Public Safety Answering Point (Assign Reso. #2024-06-088) (Trustee Sugrue)

Summary: As a member of the LakeComm regional emergency dispatch center, the Village of Lake Zurich shall appoint one representative as the principal designee to serve on the LakeComm Board of Directors and designate one alternative to have all the same rights and authority as the principal representative. The proposed Resolution appoints Mayor Tom Poynton as Lake Zurich's principal designee and Police Chief Steve Husak to serve as the alternate.

Recommended Action: A motion to approve Resolution #2024-06-088 Appointing Village of Lake Zurich Representative and Designated Alternate to the Member Board of the Lake Consolidated Emergency Communications (LakeComm) Public Safety Answering Point.

C. Courtesy Review with Paul Proano Properties for Main Street Block A Mixed-Use Development at 153 West Main Street (Trustee Bobrowski)

Summary: Paul Proano Properties requests a Courtesy Review with the Village Board to consider a mixed-use development on village-owned parcels at Block A. The proposed concept consists of 51-luxury rental units over 3-stories with 5 retail units on the ground floor of varying size. Parking spaces include 161 sub-garage indoor and surface spaces.

Recommendation: This is a non-voting item at this time. The developer and Village Staff seek to understand the Board's preferences towards the proposed use at this site.

D. Courtesy Review with Fidelity Group for Cannabis Dispensary at 909 South Rand Road (Trustee Bobrowski)

Summary: Mr. Jason Sfire, of Fidelity Group, requests a Courtesy Review with the Village Board to consider a new cannabis dispensary to be operated by “Duchess” at 909 South Rand Road. The proposed concept consists of demolishing the existing building and replacing it with a new commercial building containing the cannabis dispensary.

Recommendation: This is a non-voting item at this time. The developer and Village Staff seek to understand the Board’s preferences towards the proposed use at this site.

8. TRUSTEE REPORTS

9. VILLAGE STAFF REPORTS

10. ADJOURNMENT

The next regularly scheduled Village Board meeting is on Monday, July 1, 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 June 12, 2024.