

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, August 19, 2024 7:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Mayor Thomas Poynton, Trustee Mary Beth Euker, Trustee Jake Marx, Trustee William Riley, Trustee Marc Spacone, Trustee Roger Sugrue, Trustee Greg Weider.
4. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
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 August 5, 2024**
 - B. **Approval of Semi-Monthly Warrant Register Dated August 19, 2024, Totaling \$1,821,532.47**
 - C. **Agreement with I3 Broadband, LLC Executing a Right-of-Way at 505 Telser Road**

Summary: I3 Broadband, LLC of Peoria, Illinois requests a right-of-way (ROW) agreement with the Village to install broadband services throughout the industrial park and residential neighborhoods and further requesting to establish a head end at a disused communication building next to the cell tower

at 505 Telser Road. Under the agreement, the Village will lease communications shelter located at the Community Services Facility to I3 Broadband for a 10-year lease for \$500 per month with rent increases every five years. I3 Broadband is responsible for placing the shelter into service, utilities and ongoing maintenance.

D. Ordinance Amending Title 3, Chapter 3, Article B of the Village of Lake Zurich Municipal Code Requirements of Liquor License Issuance (Ord. #2024-08-581)

Summary: Staff recommends section 3-3B-15 requiring a surety bond of \$1,000 for annual liquor license applicants be stricken and section 3-3B-16 be updated to reflect current insurance requirements.

E. Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code for Liquor Licenses for 1918 Winter Street, LLC dba Mariano's at 1350 East Route 22 (Ord. #2024-08-582)

Summary: 1918 Winter Street Illinois/dba Mariano's located at 1350 East Route 22 requests a full-service restaurant Class-A, a retail sales Class-B and annual tasting Class-B1 liquor licenses for the dispensing and retail sale of alcoholic beverages inside the store.

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

7. **TRUSTEE REPORTS**
8. **VILLAGE STAFF REPORTS**
9. **ADJOURNMENT**

The next regularly scheduled Village Board meeting is on Tuesday, September 3, 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 August 14, 2024.**