

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



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

1. **CALL TO ORDER** by Village Manager Ray Keller at 7:01pm.
2. **ROLL CALL:** Trustee Mary Beth Euker, Trustee Jake Marx, Trustee William Riley, Trustee Marc Spacone, Trustee Roger Sugrue, Trustee Greg Weider. Mayor Thomas Poynton was absent and excused. Also in attendance: Village Manager Ray Keller, Asst. Village Manager Michael Duebner, Village Atty. Scott Uhler, Management Services Dir. Kyle Kordell, Police Chief Steve Husak.

APPOINTMENT of a CHAIRPERSON

Motion was made by Trustee Euker, seconded by Trustee Weider, to appoint Trustee Spacone as the temporary chairperson.

AYES: 6 Trustees Euker, Marx, Riley, Spacone, Sugrue, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED. VOICE VOTE.

3. **PLEDGE OF ALLEGIANCE**

4. **PRESIDENT'S REPORT / COMMUNITY UPDATE**

Trustee Spacone read the commendation awarded the Arboretum at Kuechmann Park.

5. **PUBLIC COMMENT**

There were none.

6. **CONSENT AGENDA**

- 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 was made by Trustee Riley, seconded by Trustee Euker, to approve the Consent Agenda as presented.

AYES: 6 Trustees Euker, Marx, Riley, Spacone, Sugrue, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

7. TRUSTEE REPORTS

Trustee Sugrue reported on the recent Alpine Runners successful event.

Trustee Euker stated that volunteers are still needed for Rock The Block event.

Trustee Sugrue requested that residents take care driving with school starting.

8. VILLAGE STAFF REPORTS – There were none.

9. ADJOURNMENT

Motion to adjourn the meeting was made by Trustee Marx, seconded by Trustee Riley.

AYES: 6 Trustees Euker, Marx, Riley, Spacone, Sugrue, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

The meeting was adjourned at 7.08pm.

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:

Thomas M. Poynton
Mayor Thomas M. Poynton

10-4-2024

Date