

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, November 18, 2024 7:00 p.m.

AGENDA

1. CALL TO ORDER

2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Mary Beth Euker, Trustee Jake Marx, Trustee William Riley, Trustee Marc Spacone, Trustee Roger Sugrue, Trustee Greg Weider.

3. PLEDGE OF ALLEGIENCE

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 November 4, 2024

B. Approval of Semi-Monthly Warrant Register Dated November 18, 2024, Totaling \$1,730,380.77

7. NEW BUSINESS

This agenda item includes matters coming to the Board of Trustees for discussion and possible action.

A Courtesy Review for Proposed Daycare Learning Center at 290 W Main Street (Trustee Marx)

Summary: The Bradford Real Estate Companies requests a Courtesy Review with the Village Board to consider a day care learning center at 290 West Main Street. The proposed BrightPath early learning center is a single-story 13,000 square foot building with on-site spaces for drop-off, staff parking, and a 10,000 square foot fenced outdoor play area.

The proposed concept would position the building as close to the corner as possible to maintain the existing natural landscape tree buffer to the adjacent neighborhood. The outdoor play area will be positioned along Route 22 to allow drivers to enter from Robertson Road to maintain the children's safety and avoid the busy intersection.

The developer and village staff seek to understand the Village Board's preferences towards the proposed development prior to moving forward with review by the Planning and Zoning Commission.

Recommended Action: This is a non-voting item as 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. EXECUTIVE SESSION called for the purpose of:

- 5 ILCS 120 / 2 (c)(21) review of executive session minutes
- 5 ILCS 120 / 2 (c)(5) purchase of real estate

11. ADJOURNMENT

The next regularly scheduled Village Board meeting is on Monday, December 2, 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 November 13, 2024**