

## VILLAGE OF LAKE ZURICH

Board of Trustees  
70 East Main Street



Monday, May 19, 2025 7:00 p.m.

### AGENDA

#### 1. CALL TO ORDER

2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Sujatha Bharadwaj, Trustee Jake Marx, 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

- Proclamation Recognizing May 18-24, 2025 as National Public Works Week
- Proclamation Recognizing May 26, 2025 as Memorial Day in Lake Zurich
- Proclamation Honoring Deputy Fire Chief John Kelly upon His Retirement from the Village of Lake Zurich after 36 Years of Public Service

#### 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 May 5, 2025
- B. Approval of Semi-Monthly Warrant Register Dated May 19, 2025 Totaling \$2,119,029.43

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

## 7. NEW BUSINESS

### A. Courtesy Review for Advocate Outpatient Medical Center at Corner of Rand Road and Miller Road (Trustee Spacone)

**Summary:** Advocate Health Care is seeking the Village Board's input on the development of the northwest corner of Miller and Rand Road with a new Ambulatory Outpatient Clinic. The clinic will offer primary care services, immediate care services, laboratory services and x-ray services.

The property currently consists of five 1-acre lots located in unincorporated Lake County that are owned by the Foglia Foundation. The new Outpatient Clinic is proposed to be approximately 12,500 square feet and will be designed to accommodate future ambulatory medical services to the community.

The development of the unincorporated properties would necessitate annexation to the Village, zoning within a B-1 local and community business zoning district and consolidation of the 5 lots to one 5-acre zoning lot.

**Recommended Action:** 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

- Monthly data metrics

## 10. ADJOURNMENT

The next regularly scheduled Village Board meeting is on Monday, June 2, 2025.

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, Kyle Kordell, at 847.438.5141 (TDD 847.438.2349) promptly to allow the Village to make reasonable accommodations for those individuals.

**\*Agenda posted on May 15, 2025**