

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, July 21, 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

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 July 7, 2025
- B. Approval of Executive Session Minutes from the Village Board Meeting of April 21, 2025
- C. Approval of Semi-Monthly Warrant Register Dated July 21, 2025 Totaling \$451,138.14
- D. Memorandum of Understanding Between the Joint Emergency Telephone System Board of Lake County and the Village of Lake Zurich

Summary: The Joint Emergency Telephone System Board of Lake County was established on October 9, 2024 to better support 9-1-1 communications and emergency dispatching throughout Lake County. As part of the document

requirements submitted to the State of Illinois for consolidation, each Village/City that was a member of the Lake County ETSB shall sign a Memorandum of Understanding (MOU) to acknowledge the transition.

E. Ordinance Approving a Special Use Permit for Salvation Army Thrift Store Located at 795 West IL Route 22 (Assign Ord. #2025-07-619)

Summary: Mr. Jason Sfire, on behalf of The Salvation Army, as filed a zoning application for a Special Use Permit approval for the property at 795 West IL Route 22. The subject property is zoned within the B-3 Regional Shopping zoning district, with the proposed use of the tenant space for the operation of a used merchandise retail store, with no significant structural or layout changes proposed. The planning and Zoning Commission held a public hearing on July 16, 2025 to consider the application and voted 4-0 in favor to recommend approval of the special use.

Staff recommends approval of the ordinance for a special use permit for The Salvation Army.

F. Ordinance Approving a Map Amendment and Special Use Permit for Valvoline Instant Oil Change Located at 909 South Rand Road (Assign Ord. #2025-07-620)

Summary: Mr. Jason Sfire, has filed a zoning application for the property at 909 South Rand Road for a map amendment to rezone the parcel from B-1 Local & Community Business District to B-3 Regional Shopping Business District and a Special Use Permit for approval for an automobile lubricating service station to be operated by Valvoline.

The site was previously cleared and the old building operated by Hawkeye Automotive demolished. The proposed layout for Valvoline Instant Oil Change includes a new 1,500 square-foot commercial structure with three drive-through service bays. The Planning and Zoning Commission held a public hearing on July 16, 2025 and voted 4-0 to recommend approval of the map amendment and special use permit.

Staff recommends approval of the ordinance for a map amendment and special use permit for Valvoline Instant Oil Change.

G. Agreement with AmerDer Construction for the Village Hall Exterior Improvements in the Amount not-to-Exceed \$355,400

Summary: The FY 2025 budget includes \$375,000 for exterior improvements at Village Hall. In June of 2024, the Village entered into an agreement with Industrial Roofing Specialists (IRS) to inspect and provide a design and bid plan. A bid opening was conducted on July 1, 2025 which yielded six bids. IRS along with Public Works staff reviewed the bids submitted and recommend to award a contract to AmerDer Construction for the Village Hall exterior improvements in the amount not-to-exceed \$355,400.

H. Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Increase Authorized Class – V Video Gaming License for Roundy's Illinois, LLC Located at 1350 East Route 22

Summary: Roundy's Illinois, LLC, operating as Mariano's, has requested a Class – V video gaming license for hosting video gaming terminals inside the grocery store. The company is in the process of expanding in-store offerings to encompass a bar service and video gaming. Staff requests consideration and approval of the proposed ordinance to issue a Class-V Video Gaming License to Roundy's Illinois dba Mariano's #514.

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

7. NEW BUSINESS

A. Presentation by Baker Tilly of Annual Comprehensive Financial Report for Fiscal Year 2024

8. TRUSTEE REPORTS

9. VILLAGE STAFF REPORTS

A. Monthly data metrics

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 or lease of real estate
- 5 ILCS 120 / 2 (c) (6) setting price for sale/lease of real estate

11. ADJOURNMENT

The next regularly scheduled Village Board meeting is on Monday, August 4, 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, Erin Rauscher, at 847.540.1687 (TDD 847.438.2349) promptly to allow the Village to make reasonable accommodations for those individuals.

***Agenda posted on July 17, 2025**