

VILLAGE OF LAKE ZURICH

**Board of Trustees
70 East Main Street**



Monday, August 4, 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

- Public Oath of Office and Recognition of Police Officer Joseph Fernandez
- Promotion of Jason VanAcker to Police Sergeant
- Promotion of Andrew Sieber to Deputy Chief of Police

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 21, 2025**
- B. Approval of Executive Session Minutes from the Village Board Meeting of June 2, 2025**
- C. Approval of Semi-Monthly Warrant Register Dated August 4, 2025 Totaling \$2,156,825.92**
- D. Ordinance Authorizing Disposal of Surplus Property Owned by the Village of Lake Zurich (Assign Ord. #2025-08-622)**

Summary: Staff has identified pieces of equipment that are not in working order, would require repairs in excess of present market value, or are obsolete.

E. Revised Cost and Change Order Proposal from Layne Christensen Company for Well Number 8 Repairs in the Amount Not-to-Exceed \$90,428

Summary: On June 2, 2025, the Village Board authorized an expenditure of \$119,675 to Layne Christensen Company to begin Well No. 8 repairs. Evaluation of the pumping equipment was completed on July 24, 2025 which revealed necessary pump repairs and column pipe repairs/replacement needed before reinstallation.

Staff has received a revised cost estimate of \$219,103 from Layne Christensen Company to complete the require repairs. This represents an increase of \$90,428 from what was previously authorized.

Staff requests to accept the revised cost estimate from Layne Christensen Company and authorize a change order not-to-exceed an additional \$90,428 to complete the necessary repairs to Well No. 8 pumping equipment and reinstall the pumping assembly.

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

7. NEW BUSINESS

A. Ordinance Increasing Class -A Full Service Restaurant Liquor License for New Dream Famous Wok, Inc DBA North Star Restaurant Located at 1241 South Rand Road (Assign Ord. #2025-08-623) (Trustee Riley)

Summary: New Dream Famous Wok Inc, located at 1241 S. Rand Road has requested a full-service restaurant Class-A Liquor License for the dispensing of alcoholic beverages. The applicant has completed the application and passed the background check for issuance of the license. This class of liquor license does not include video gaming terminals.

Recommend Action: Staff requests the approval of the proposed ordinance to issue a Class-A Liquor License to New Dream Famous Wok Inc.

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 or lease of real estate

11. ADJOURNMENT

The next regularly scheduled Village Board meeting is on Monday, August 18, 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 30, 2025**