

UNAPPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, August 4, 2025 7:00 p.m.

1. **CALL TO ORDER** by Mayor Tom Poynton at 7.01p.m
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Sujatha Bharadwaj, Trustee Jake Marx, Trustee William Riley, Trustee Marc Spacone, Trustee Roger Sugrue, Trustee Greg Weider. Also in attendance: Village Manager Ray Keller, Asst. Village Manager Michael Duebner, Village Atty. Scott Uhler, Police Chief Steve Husak, Dir. of Community Development Sarosh Saher, Public Works Dir. Mike Brown, Planner Colleen McCauley.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
There were none.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**

Police Chief Husak addressed the Board about the promotions, oath and the retirement of Deputy Chief Grunder. He then gave background information on each candidate. Mayor Poynton gave the Oaths of office to the following officers-

Promotion of Andrew Sieber to Deputy Chief of Police who was pinned by his son.

Promotion of Jason VanAcker to Police Sergeant, who was pinned by his wife.
Public Oath of Office and Recognition of Police Officer Joseph Fernandez, who was pinned by his wife.

6. **CONSENT AGENDA**
 - 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 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 required 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 accept the Consent Agenda as presented was made by Trustee Sugrue, seconded by Trustee Marx.

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

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 Ord. #2025-08-623

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.

Asst. Village Manager Duebner introduced Mr. Wang, petitioner, and explained the request of the restaurant's new owner.

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

Motion to approve Ordinance 2025-8-623 A Full-Service Restaurant Liquor License for New Dream Famous Wok, Inc DBA North Star Restaurant Located at 1241 South Rand Road was made by Trustee Weider, seconded by Trustee Spacone.

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

8. TRUSTEE REPORTS

There were none.

9. VILLAGE STAFF REPORTS

Public Works Dir. Brown introduced Robert Davis, Dir. of GIS Services, MGP and Rachael Luzar, Account Manager, MGP., who gave a PowerPoint presentation of the new interactive overview of the programme which will be activated this week.

10. **EXECUTIVE SESSION called for the purpose of:**

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

Motion was made by Trustee Riley, seconded by Trustee Spacone, to adjourn the Open Meeting and move to Executive Session for the purpose of 5 ILCS 120 / 2 (c) (21) review of executive session minutes and 5 ILCS 120 / 2 (c) (5) purchase or lease of real estate, with no further business being conducted in Open Meeting.

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

The Open Meeting moved to Executive Session at 7.35pm.

11. **ADJOURNMENT**

The Open Meeting and Executive Session adjourned at 7.57pm

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:



Mayor Thomas M. Poynton

Date.