

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, October 6, 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 – Red Ribbon Week
- Recognition of Bicycle Safety Winner Awarded by the Lake Zurich Police Department

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 September 15, 2025
- B. Approval of Executive Session Minutes from the Village Board Meeting of August 4, 2025
- C. Approval of the Semi-Monthly Warrant Register Dated October 6, 2025
Totaling \$3,670,517.01

D. Ordinance for a Variation Granting Relief from the Maximum Fence Height Requirements in the Corner Side Yard at 511 North Country Ridge Court (Assign Ord. #2025-10-626)

Summary: Dr. Konrad and Ms. Urzsula Kaczmarski have requested approval of a fence height variation for their property at 511 North Country Ridge Court. The property is zoned R-5 Single-Family Residential District, which restricts fences to be no higher than three-feet (3') high in the front and corner side yards. The proposed variation would allow a five-feet (5') high fence in the corner side yard, extending along the southern property line, continuing along the western lot line, then running across the northern lot line before connecting to the back corner on the north side of the home.

The Planning and Zoning Commission (PZC) held a public hearing on September 17, 2025 on the petition and voted 6-0 to recommend approval of the variation to allow construction of the fence. Staff recommends approval of the ordinance granting the variation.

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

7. NEW BUSINESS

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
- 5 ILCS 120 / 2 (c)(6) the setting of a price for sale of property owned by the public body
- 5 ILCS 120 / 2 (c)(11) pending or imminent litigation

11. WORKSESSION – Tour of Fire Department Station #1

After a brief recess, the Village Board will reconvene their meeting at Fire Department Station #1, 321 S Buesching Road, Lake Zurich, to tour and observe the existing condition of the station.

12. ADJOURNMENT

The next regularly scheduled Village Board meeting is on Monday, October 20, 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 October 1, 2025**