

APPROVED MINUTES  
VILLAGE OF LAKE ZURICH  
Board of Trustees  
70 East Main Street



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

1. **CALL TO ORDER** by Village Manager Ray Keller at 7.00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Sujatha Bharadwaj, Trustee Jake Marx, Trustee William Riley, Trustee Marc Spacone, Trustee Roger Sugrue, Trustee Greg Weider. Mayor Thomas Poynton was absent and excused.  
Also in attendance: Village Manager Ray Keller, Village Atty. Scott Uhler, Finance Dir. Rita Kruse, Police Chief Steve Husak, Fire Chief Dave Pilgard, Dir. Of Community Development Sarosh Saher, Public Works Dir. Mike Brown.  
Village Manager Keller asked for a motion to appoint Trustee Spacone to be the Temporary Chairperson for the meeting. Trustee Weider made the motion which was seconded by Trustee Riley. **VOICE VOTE**  
AYES: 6; NAYS: 0; ABSENT: 0 **MOTION CARRIED.**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**  
There were none.
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. D.F.C. Kelly addressed the Board on his retirement.
6. **CONSENT AGENDA**
  - 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 accept the Consent Agenda as presented was made by Trustee Marx, seconded by Trustee Riley.  
AYES: 6 Trustees Bharadwaj, Marx, Riley, Spacone, Sugrue, Weider.  
NAYS: 0  
ABSENT: 0  
**MOTION CARRIED.**

7. **NEW BUSINESS**

A. **Courtesy Review for Advocate Outpatient Medical Center at Corner of Rand Road and Miller Road**

**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.

Community Development Dir. Sarosh Saher introduced the team from Advocate Health Care. James Slinkman, Sr. V.P. and Associate General Counsel addressed the Board giving background on the property. President of Advocate Health Care, Karen Lambert, gave history of Good Shepherd Hospital. Trent Gorden, V.P. of Business Development was next to address the Board followed by Peter Messina, Enterprise V.P., Planning Design and Construction. Lastly Peter Bieser, Design Manager, gave a PowerPoint presentation of the property and possible design. Points from the presentation were the Lake Zurich and Wauconda facilities are at capacity; would be able to offer 24/7 service with lab and x-ray services with room for expansion; would like to annex the property into the Village of Lake Zurich.

The team answered the Board's questions which included traffic flow at Rt 12 and Miller Road; timeline of development; impact on the current facilities in Lake Zurich and Wauconda. The latter will stay open. Positive feedback was given to the Advocate Health Care team.

**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**

Trustee Bharadwaj reported on the Styrofoam recycling programme and the addition of one Saturday a month for the summer.

Trustee Marx gave information on the new Adopt-a-Block programme.

Trustee Spacone reminded residents about the American Legion Memorial Day event at 11am on Monday May 26<sup>th</sup>, 2025.

9. **VILLAGE STAFF REPORTS**

- **Monthly data metrics**

10. **ADJOURNMENT**

A motion was made by Trustee Marx, seconded by Trustee Bharadwaj, to adjourn the meeting.

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

NAYS: 0

ABSENT: 0

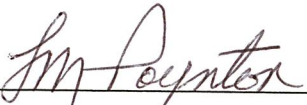
MOTION CARRIED.

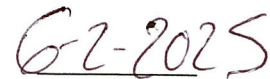
The meeting adjourned at 7.39pm

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:

  
\_\_\_\_\_  
Mayor Thomas M. Poynton

  
\_\_\_\_\_  
Date

