

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, January 5, 2026 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 December 1, 2025

**B. Approval of the Semi-Monthly Warrant Register Dated January 5, 2026
Totaling \$2,485,242.21**

C. Purchase of Beet Heet from K-Tech Specialty Coatings in the Amount Not-to-Exceed \$36,000

Summary: The FY 2026 budget allocates \$36,000 for liquid deicer within the Non-Home Rule Sales Tax Fund. "Beet Heet" deicer delivers the best de-icing option for winter road maintenance in the Village. Staff requests to approve the purchase of Beet Heet liquid deicer from K-Tech Specialty Coatings in the amount not-to-exceed \$36,000.

D. Contract with Midwest Salt for Purchase of Bulk Water Conditioning Salt in the Amount Not-to-Exceed \$170,000

Summary: The Village's contract with Midwest Salt for bulk conditioning salt expired on December 31, 2025. The FY 2026 budget includes \$170,000 for this commodity purchase. As in years past, staff solicited bulk salt suppliers in the area and received five bids, with the most competitive quote from Midwest Salt at \$135 per ton. Village staff requests an agreement with Midwest Salt for purchase of bulk water conditioning salt in the amount not-to-exceed \$135 per ton.

E. Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to issue a Class – A Liquor License to Andy's Kitchen LLC located at 500 Ela Road and a Class-M Liquor License to IMS World Corp located at 884 S Rand Road (Assign Ord. #2026-01-642)

Summary: Andy's Kitchen, LLC located at 500 Ela Road has requested a Class-A full-service restaurant license. They have completed the application and passed the background check. IMS World Corp located at 884 S Rand Road has requested a license change from Class-A to Class-M BYOB liquor license and completed the appropriate application. Staff requests consideration and approval for the issuance of both licenses.

F. Resolution Releasing a Letter of Credit for Alpha Tekniko at 1400 Rose Road (Assign Reso. #2026-01-107)

Summary: A guarantee of site improvements in the form of a Letter of Credit (LOC) in the amount of \$769,917 was provided as a performance and payment security for site work at 1400 Rose Road. Upon completion of the work, the LOC was reduced to a maintenance LOC in the amount of \$64,997 to be maintained for two years. Alpha Tekniko requests to release the maintenance letter of credit from Pamalex, LLC regarding the construction of their new facility at 1400 Rose Road.

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

7. NEW BUSINESS

This agenda item includes matters coming to the Board of Trustees for discussion and possible action.

A. No items.

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)(11) pending or imminent litigation

11. ADJOURNAMENT

The next regularly scheduled Village Board meeting is on Monday, January 19, 2026

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 December 31, 2025**