

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, February 2, 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 January 19, 2026

B. Approval of the Semi-Monthly Warrant Register Dated February 2, 2026 Totaling \$4,707,840.01

C. Ordinance Granting a Final Plan Approval for a Planned Unit Development and Ordinance Approving and Authorizing the Execution and Attestation of a Development Agreement Between the Village of Lake Zurich and 0 Manchester Road, LLC Relating to the Development of Meadow Wood East (0 Manchester Road)(Assign Ordinances #2026-02-648 and #2026-02-649)

Summary: Applicants Mr. Mike Naumowicz and Mr. Kirk Rustman requests final plan approval of a Development Agreement for a Planned Unit Development to construct 15 single-family homes along with stormwater

management facilities for the property known as Meadow Wood East located at Manchester Road.

In January 2025, the Lake Zurich Village Board approved a planned unit development (PUD) to reconfigure nine existing lots into 15 lots. The PUD includes more stringent landscaping requirements, stricter timelines for road construction, and adherence to the latest Lake County stormwater management ordinance requirements. The developer has not requested any further changes to their plan, and will therefore have the right to proceed with their development if the Final Plan is approved, subject to the conditions outlined in the PUD Ordinance and Development Agreement.

The Planning and Zoning Commission (PZC) considered the application at a public meeting on August 20, 2025 and found the Final Plan was in conformance with the approved development concept plan (Ordinance 2025-01-600) and all other applicable codes and ordinances. The PZC voted 6-0 to recommend approval of the final plan, subject to the conditions provided by the staff report.

Recommended Action #1: Approve Ordinance #2026-02-648 granting final plan approval for a planned unit development for the property known as Meadow Wood East.

Recommended Action #2: Approve Ordinance #2026-02-649 approving a development agreement between the Village of Lake Zurich and 0 Manchester Road, LLC approving the development of the property known as Meadow Wood East.

D. Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA) (Assign Reso #2026-02-110)

Summary: As a member of the Intergovernmental Risk Management Agency (IRMA), the contract and bylaws of IRMA requires members to appoint an Alternate Delegate in addition to their Delegate to represent the Village of Lake Zurich on the Board of Directors of IRMA. Staff recommends to approve the appointment of Annette Weldon as the Alternate Delegate to the Intergovernmental Risk Management Agency representing Lake Zurich.

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. Agreement with Insituform Technologies, USA LLC for the 2026 Sanitary Sewer Lining Project in the Amount Not-to-Exceed \$2,339,002.50

Summary: The FY 2026 budget includes \$3,000,000 in the Water and Sewer Fund for lining portions of the Village's sanitary sewer distribution system.

This project is a continuation of the Public Works Department's ongoing effort to reduce the risk of costly emergency open-cut repairs by implementing proactive, trenchless rehabilitation through cured-in-place pipe (CIPP) lining.

CIPP lining is a proven method that can significantly extend the service life of existing sanitary sewer infrastructure, with an anticipated lifespan of 50 years or more under normal operating conditions. This work is critical due to the project's location adjacent to Buffalo Creek and within environmentally sensitive wetland areas.

The bid opening for the project occurred on December 19, 2025 and yielded five (5) bids, with the lowest bid received from Insituform Technologies, USA of Chesterfield, Missouri. Insituform have experience installing over 200,000 feet of similar-diameter CIPP liner for Lake Zurich and other municipalities in Lake and northern Cook Counties.

Recommended Action: A motion to approve an agreement with Insituform Technologies, USA LLC for the 2026 Sanitary Sewer Lining project in the amount not-to-exceed \$2,339,002.50.

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) setting price for sale of real estate
- 5 ILCS 120 / 2 (c)(11) pending or imminent litigation

11. ADJOURNMENT

The next regularly scheduled Village Board meeting is on Tuesday, February 17, 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 January 28, 2026**