

# VILLAGE OF LAKE ZURICH

Board of Trustees  
70 East Main Street



Monday, July 16, 2018 7:00 p.m.

## AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider.
3. **PLEDGE OF ALLEGIANCE**
4. **APPOINTMENTS & RECOGNITION / PROCLAMATIONS**
  - A. **Oath of Office for Police Officer Justin Katz**
5. **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.)
6. **PRESIDENT'S REPORT / COMMUNITY UPDATE**

(This is an opportunity for the Mayor to report on matters of interest to the Village.)
7. **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 member of the Board).

  - A. **Approval of Minutes of the Village Board Meeting, July 2, 2018**
  - B. **Semi-Monthly Warrant Register Dated July 16, 2018 Totaling \$1,745,722.62**
  - C. **Ordinance Repealing 91-05-448 Placing Parking Restrictions on Lake Street**  
(Assign Ord. #2018-7-264)

**Summary:** The Community and Police Advisory Committee recently reviewed the need for existing regulations that require a permit for parking on a portion of Lake Street. The Committee determined that the requirement for a permit on Lake Street is unnecessary and recommends repealing the ordinance from 1991 that established the regulations in its entirety.

**D. Ordinance Approving an Amendment to a Special Use Permit for Copper Fiddle Distillery at 532 West Route 22, Suites 100 and 110 (Assign Ord. #2018-7-265)**

**Summary:** The Copper Fiddle Distillery has filed a zoning application for the property at 532 West Route 22 seeking an amendment to the Special Use Permit to allow the expansion of the manufacture of beverages and live entertainment into the adjacent tenant space. The Distillery also seeks to extend live entertainment to 11:00 pm and provide outdoor seating. The Planning and Zoning Commission met on June 20, 2018 and recommends approval of the amended Special Use Permit subject to the conditions outlined in the proposed Ordinance.

**E. Resolution Authorizing Matching Funds for the 2010 Safe Routes to School Project (Assign Reso. #2018-7-027)**

**Summary:** The Village was approved for federal funding through the Safe Route to School program for pedestrian safety improvements in the form of sidewalk reconstruction and flashing pedestrian crossings to enhance safe travels to Isaac Fox Elementary School. Funding was approved for \$172,675 but the lowest responsible bid for the project was \$149,789.50. There is no local match for this grant, but the Illinois Department of Transportation requires the proposed resolution as a commitment should any expenses exceed the grant amount.

**F. Agreement with Patriot Pavement Maintenance, Inc. for 2018 Street Maintenance Crack Sealing Program in the Amount Not-to-Exceed \$60,000**

**Summary:** The Fiscal Year 2018 budget includes \$60,000 in the Motor Fuel Tax Fund for preventative street maintenance. A crack sealing program is typically introduced three to five years after a street is resurfaced and can add 10 years to the life of a street. The Village participates in a cooperative bid arrangement through the Lake County Municipal League, which was previously bid on February 15, 2017 with an option to extend for two years. Staff recommends extending the contract through 2018.

**G. Agreement with J.A. Johnson Paving Company for 2018 Street Patching Program in the Amount Not-to-Exceed \$65,000**

**Summary:** The Fiscal Year 2018 budget includes \$100,000 in the Non-Home Rule Sales Tax Fund for pavement maintenance. An asphalt patching program is typically performed to slow deterioration of streets that are at least 10 years

old. The Village participates in a cooperative bid arrangement through the Municipal Partnership Initiative. Bids were opened on March 9, 2017 and staff recommends extending the contract through 2018.

**H. Ordinance Amending a Lease Agreement for Beer Garden Pavilion Property at Breezewald Park, 125 North Old Rand Road, Village of Lake Zurich, Lake County, Illinois (Assign Ord. #2018-7-266)**

**Summary:** The two-year lease agreement with PB & S Investments restricts the hours of operation to 9 am – 10 pm Monday through Saturday and 10 am – 8 pm on Sundays. The earlier closing time on Sundays does not take into consideration later sunsets during the summer months. The proposed amendment to the lease agreement will extend the closing time on Sundays by one hour to 9 pm from May 1<sup>st</sup> through August 31<sup>st</sup>.

**Recommended Action:** Motion to approve the Consent Agenda as presented. (Roll Call Vote)

**8. OLD BUSINESS**

(This agenda item includes matters for action by the Board of Trustees.)

None at this time.

**9. NEW BUSINESS**

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

**A. Courtesy Review for Shoot Point Blank Gun Store and Shooting Range at Lots 1 and 2 of Midlothian Court Subdivision on Enterprise Drive (Trustee Sprawka)**

**Summary:** Developers in partnership with the Shoot Point Blank firearms company wish to establish a gun shop and shooting range at the property located on lots 1 and 2 within the Midlothian Court Subdivision at the southeast corner of Enterprise Parkway and Oakwood Road. The property is located in the village's industrial park and is within the I – Industrial Zoning District.

Shoot Point Blank is seeking to construct a new 15,000 square foot building on 2.3 acres of vacant land. The building would include an indoor, climate controlled shooting range with 20 lanes, a retail sales area, as well as a receiving area, classrooms, office, staging, and storage. All activities at this facility would be conducted indoors. They anticipate 35 employees at this location.

The Lake Zurich Police Department has contacted representatives from the police departments of Naperville, Hodgkins, and Mokena where the business currently operates. No issues were reported with the company from these communities.

The developers are requesting initial feedback from the Village Board through the Courtesy Review process on the potential development of this property with a gun store and shooting range.

**Recommended Action:** Staff recommends the Village Board provide feedback on the proposed development and highlight any further areas of concern to the applicant. This is a non-voting agenda item for the Board at this time.

**10. TRUSTEE REPORTS**

(This is an opportunity for Trustees to report on matters of interest to the Board of Trustees.)

**11. VILLAGE MANAGER'S REPORT**

(This is an opportunity for the Village Manager to report on matters of interest to the Board of Trustees.)

**A. Monthly Data Metric Reports**

**12. ATTORNEY'S REPORT**

(This is an opportunity for the Village Attorney to report on legal matters of interest to the Board of Trustees.)

**13. DEPARTMENT HEAD REPORTS**

(This is an opportunity for department heads to report on matters of interest to the Board of Trustees.)

**14. ADJOURNMENT**

(Next regularly scheduled Village Board meeting on Monday, August 6, 2018)

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 at 847.438.5141 (TDD 847.438.2349) promptly to allow the Village to make reasonable accommodations for those individuals.