

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, March 18, 2019 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. **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.)
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
(This is an opportunity for the Mayor to report on matters of interest to the Village.)
 - A. **American Public Works Association Chicago Metro Chapter Co-Chair Dan Strahan – Sunset Pavilion Project of the Year Award**
 - B. **Lake County Convention and Visitors Bureau President Maureen Riedy**
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 member of the Board).
 - A. **Approval of Minutes of the Village Board Meeting, March 4, 2019**
 - B. **Semi-Monthly Warrant Register Dated March 18, 2019 Totaling \$981,635.52**
 - C. **Ordinance Approving and Authorizing the Execution and Attestation of a Development Agreement by and Between the Village of Lake Zurich and Paper**

One LLC Relating to the Development of Brierwoods Estates at 23954 Miller Road (Assign Ord. # 2019-03-299)

Summary: Evermore Homes LLC requests approval of a Development Agreement providing the provisions, terms and conditions for the construction of a 7-lot single-family residential subdivision known at Brierwoods Estates at the northeast corner of Miller Road and Brierwoods Lane. The development received Final Plan approval on June 4, 2018 via Ordinance 2018-06-261. The proposed Development Agreement provides for an irrevocable letter of credit for required improvements such as wetlands and stormwater management areas, and also establishes a Declaration of Covenants, Conditions, Restrictions, and Bylaws for the Brierwoods Estates.

D. Ordinance Authorizing Disposal of Surplus Property Owned by the Village of Lake Zurich (Assign Ord. # 2019-03-300)

Summary: Staff has determined the items listed in this proposed Ordinance are no longer necessary, useful, or in the best interests of the Village to retain ownership. The proposed Ordinance declares the property as surplus and authorizes the sale or disposal of the items.

E. Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code Amending the Number of Authorized Liquor Licenses for New Crave at 751 West Route 22 (Assign Ord. # 2019-03-301)

Summary: The owners of New Crave located at 751 West Route 22 are requesting a Class A – Restaurant Full Service liquor license from the Village for the retail sale of alcoholic beverages for on-premises and off-premises consumption when such sales are incidental to and complementary to the sale and service of food.

F. Resolution Approving Stephen Siller Tunnel to Towers 5k Race Route for Sunday, June 9, 2019 (Assign Reso. # 2019-03-031)

Summary: The Stephen Siller Tunnel to Towers 5K event has been approved by the Village Board and is scheduled to run on Sunday, June 9, 2019 at Paulus Park. The proposed resolution authorizes a request to the Illinois Department of Transportation to close a portion of Route 22 from the hours of 8 am - noon on June 9, 2019.

G. Resolution Approving Lake Zurich Triathlon Route for Sunday, July 14, 2019 (Assign Reso. # 2019-03-032)

Summary: The annual Lake Zurich Triathlon event has been approved by the Village Board and is scheduled to run on Sunday, July 14, 2019. The proposed resolution authorizes a request to the Illinois Department of Transportation to close a portion of Route 22 and Route 12 from the hours of 5 am – 1 pm on July 14, 2019.

H. Resolution for the American Legion Memorial Day Parade Road Closures on Monday, May 27, 2019 (Assign Reso. # 2019-03-033)

Summary: The annual American Legion Memorial Day Parade this year is scheduled for Monday, May 27, 2019. The proposed resolution authorizes a request to the Illinois Department of Transportation to close Route 22 from Ela Road to Beusching Road to facilitate the parade between the hours of 9:00 am to noon. Other roads that will temporarily be closed include portions of Old Rand Road, Lions Drive, and Mohawk Trail.

I. Illinois Department of Transportation Resolution for Maintenance under the Illinois Highway Code in the Amount of \$604,748.81

Summary: This IDOT resolution appropriates Motor Fuel Tax funds for contractual services and materials associated with Lake Zurich streets and right-of-way maintenance.

7. OLD BUSINESS

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

None at this time.

8. NEW BUSINESS

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

None at this time.

9. TRUSTEE REPORTS

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

10. 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

11. ATTORNEY'S REPORT

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

12. DEPARTMENT HEAD REPORTS

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

13. ADJOURNMENT

(Next regularly scheduled Village Board meeting on Monday, April 1, 2019)

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.