

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, August 19, 2019 7:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee Janice Gannon, 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. **Oath of Office**
 - **Police Officer Steve Cascio**
 - **Police Officer Greg Kingery**
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, August 5, 2019**
 - B. **Approval of Semi-Monthly Warrant Register Dated August 19, 2019 Totaling \$402,251.12**
 - C. **Ordinance Approving a Final Plat of Subdivision for Steffens Subdivision at 1181 Centoni Drive (Ord. # 2019-08-321)**

Summary: The property owner at 1181 Centoni Drive is requesting final plat approval for the resubdivision of two lots within the Lake Zurich Heights neighborhood. The subject property is located within the Village's R-5 Single Family Residential District. The two proposed lots are both 21,000 square feet and each will be configured to provide for single-family residence, attached garages, driveways, and necessary public utility and drainage easements. The Planning and Zoning Commission held a public meeting on July 17, 2019 and voted 3-1 in favor of recommending approval of this subdivision.

D. Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Amend the Number of Authorized Liquor Licenses for Konnigiya at 769 West Route 22 (Ord. # 2019-08-322)

Summary: Konnigiya restaurant formerly located at 769 West Route 22 has been permanently closed. This location was in possession of a Class A1 - Restaurant Outdoor Café Full Service liquor license from the Village. Licenses not in active use are to be revoked and the total number of licenses issues shall be reduced by one.

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 AND COMMENTS

(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.)

A. Finance Department – Fiscal Year 2019 Budget Update

13. **EXECUTIVE SESSION** called for the purpose of:

- 5 ILCS 120/2 (c) (21) approval of closed session minutes
- 5 ILCS 120/2 (c) (2) collective bargaining

14. **ADJOURNMENT**

(Next regularly scheduled Village Board meeting on Tuesday, September 3, 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.