

VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, March 20, 2023 7:00 p.m.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Dan Bobrowski, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider.
3. **PLEDGE OF ALLEGIANCE**
4. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. **Mayoral Proclamations**
 - **Honoring Division Chief Wenzel upon His Retirement from the Village of Lake Zurich after 31 Years of Service**
 - **Recognizing Arbor Day in Lake Zurich on April 29, 2023**
 - B. **Food Allergy Awareness Presentation – Sashrika Shyam**
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. Public Comment is limited to 30 minutes total and up to 5 minutes per speaker.
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 Village Board Meeting of March 6, 2023**

B. Approval of Semi-Monthly Warrant Register Dated March 20, 2023 Totaling \$610,763.16

C. Approval of Change Order Request from Layne Christensen Company for an Additional \$11,236.61 for Extra Costs Incurred at Well # 11 Abandonment

Summary: In September 2022, the Village Board authorized equipment removal, assessment and well sealing services for Well #11 with Layne Christen Company in the amount not-to-exceed \$128,225. This project was completed in February 2023 with total project costs exceeding the approved amount by \$11,236.31, primarily due to additional time needed for the removal and disassembly of the existing components.

D. Member Contribution to the Special Recreation Association of Central Lake County in the Amount Not-to-Exceed \$115,341

Summary: The Village of Lake Zurich is a member agency of SRACLC, which provides community-based therapeutic recreation programs and services to people of all ages with disabilities or special needs. The 2023 budget includes \$115,341 in the General Fund for this expense.

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 Burke Equipment / Play Illinois for Jonquil Park Playground Replacement in the Amount Not-to-Exceed \$93,687 (Trustee Weider)

Summary: The Village's 2023 budget includes \$92,000 for the replacement of playground equipment. This year's replacement is the 29-year old playset at Jonquil Park located at 519 Carolian Drive. Installed in 1994, it is currently the oldest playground equipment on Village property.

A request for proposals was issued in January 2023, resulting in ten designs received. Online community voting to let the public choose resulted in a winning design proposed by Burke Equipment / Play Illinois.

Recommended Action: A motion to approve an agreement with Burke Equipment / Play Illinois for Jonquil Park Playground Replacement in the Amount Not-to-Exceed \$93,687.

B. Courtesy Review for Proposed Self-Storage Facility at 120 Telser Road (Trustee Bobrowski)

Summary: Design Build Storage is proposing the development of the vacant property at 120 Telser Road / 1194 East Route 22 with a new self-storage facility

containing 642 storage units of various sizes, as well as outdoor storage for vehicles provided within a fenced-in area and containing 117 spaces. The building is proposed as a 105,538 square-foot, two-story building. The entire facility would be located on the rear two-thirds of the 12.79-acre property.

This property has about 400 feet of frontage along Telser Road and another 160 feet of frontage along Route 22. In 2017, the property was rezoned from *R-1/2 Single-family Residential* to an *I-Industrial* zoning district classification.

The site would be designed with the appropriate detention areas, while the rear 3.9 acres would remain as open space. The property contains an approximately 1.6-acre wetland which is located at the easterly end.

Recommended Action: This is a non-voting item at this time. The developer and Village Staff seek to understand the Board's preferences towards the proposed use at this site.

8. TRUSTEE REPORTS

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

9. VILLAGE STAFF REPORTS

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

A. Monthly Data Metric Reports

10. EXECUTIVE SESSION called for the purpose of:

- 5 ILCS 120 / 2 (c) (21) approval of executive session minutes
- 5 ILCS 120 / 2 (c) (11) pending, probable, or imminent litigation

11. ADJOURNMENT

Next regularly scheduled Village Board meeting is on Monday, April 3, 2023.

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.