

**APPROVED MINUTES
VILLAGE OF LAKE ZURICH**

Board of Trustees
70 East Main Street



Monday, September 19, 2022 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7:00 pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Dan Bobrowski is absent tonight due to out-of-town travels. Also in attendance: Village Manager Ray Keller, Village Atty. Scott Uhler, Management Services Director Michael Duebner, Police Chief Steve Husak, Deputy Village Clerk Kyle Kordell.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
Mary Kozub of the Lake Zurich Ancient Oaks Foundation spoke about future planning for the maintenance and replacement of Kuechmann Kove playscape. The Foundation is now including a dedicated line item in its budget to fund the playscape.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. **Police Department Bicycle Safety Program Winner**
Police Chief Husak and Officer Heer summarized this annual program that has been in place since 2014. This summer patrol officers passed out over 50 safety citations and were proud to announce this year's winner of the new bicycle from George Garner Cyclery, 5th grader Bill.
6. **CONSENT AGENDA**
 - A. Approval of Minutes of the Village Board Meeting, September 6, 2022
 - B. Approval of Semi-Monthly Warrant Register Dated September 19, 2022
Totaling \$3,221,122.21
 - C. Agreement with Layne Christensen Company for Preventative Maintenance on Well #12 in the Amount Not-to-Exceed \$154,000
Summary: The FY 2022 budget includes \$154,000 in the Water and Sewer Fund for this planned expense. On September 6, 2022, the Village Board renewed a five-year professional services agreement with Layne Christensen Company. Maintenance of well #12 includes pulling the pump assembly and column pipe to the surface, cleaning of 1,130 feet of 10-inch column pipe, replacement of deteriorated column pipe if necessary, servicing of the submersible motor, and repair of the pump assembly.

D. Agreement with Layne Christensen Company for the Decommission of Well #11 in the Amount Not-to-Exceed \$128,225

Summary: The FY 2022 budget includes \$125,000 in the Water and Sewer Fund for this planned expense. Well #11 is the one municipal well that does not have ion exchange technology and has acted as an emergency-use only facility since December 31, 2008, which has not been used since that time. Between 2007 and 2021, the Village's daily water production average has declined approximately 26%.

A recent study by Engineering Enterprises concludes that the capacity of the municipal water system without well #11 is adequate under worst-case scenarios and the village's capacity is currently sufficient to meet the 2050 projected average demand of 1.8 million gallons per day.

E. Agreement with Home Depot of Lake Zurich to Purchase Materials for Promenade Boardwalk Decking Replacement in the Amount Not-to-Exceed \$71,755.70

Summary: The FY 2022 budget includes \$150,000 in the Capital Projects Fund for the replacement of the deck at the Paulus Park Chalet, which will occur in autumn 2022. The Chalet project was approved by the Village Board on August 15, 2022 in the amount not-to-exceed \$55,211.69. Significant savings from this Chalet deck project are possible by a material-only purchase and the work being completed in-house. The savings from the Chalet project are large enough to fund additional work for deck replacement at the promenade boardwalk.

The current promenade composite decking was installed in 2003 and is showing signs of deteriorating throughout the entire decking structure, necessitating complete replacement of the decking. Public Works crews intend to complete this work in-house, using materials purchased locally.

F. Ordinance of the Village of Lake Zurich, Lake County, Illinois, to Set a Date for, and to Approve a Public Notice of a Public Hearing on the Village of Lake Zurich Redevelopment Plan and Project for the Proposed Industrial Park TIF District (Assign Ord. #2022-09-476)

Summary: The State TIF Act requires the adoption of an ordinance setting the date for a public hearing when contemplating the creation of a new tax increment financing district. Approval of this ordinance will schedule the public hearing for the proposed industrial park TIF district for the evening of November 21, 2022

Actions: A motion was made by Trustee Sprawka, seconded by Trustee Euker to approve the Consent Agenda as presented.

AYES: 5 Trustees Euker, Gannon, Weider, Sprawka, Spacone.

NAYS: 0

ABSENT: 1 Trustee Bobrowski

MOTION CARRIED.

7. **NEW BUSINESS** – There was none.

8. **TRUSTEE REPORTS** - There was none.

9. **VILLAGE STAFF REPORTS**

A. **Monthly Data Metrics**

10. ADJOURNMENT

Actions: Motion to adjourn the meeting was made by Trustee Spacone, seconded by Trustee Sprawka.

AYES: 5 Trustees Sprawka, Spacone, Gannon, Weider, Euker.

NAYS: 0

ABSENT: 1 Trustee Bobrowski

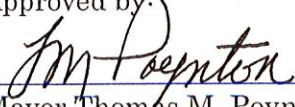
MOTION CARRIED.

Meeting adjourned at 7:16 pm

Respectfully submitted:

Kyle Kordell, Deputy Village Clerk.

Approved by:



Mayor Thomas M. Poynton

10-18-2022
Date

