

APPROVED
VILLAGE OF LAKE ZURICH
Board of Trustees
70 East Main Street



Monday, December 15, 2014, 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee Steve O'Connor, Trustee John Shaw, Trustee Jonathan Sprawka, Trustee Dan Stanovich. Also present:- Village Manager Jason Slowinski, Asst. Village Manager Row Witherow, Atty. Scott Uhler, Community Services Dir. Mike Earl, Finance Dir. Jodie Hartman, Dir. Of Innovation Michael Duebner, Fire Chief Dave Wheelock, Police Chief Steve Husak, Atty. Carmen Forte, Building/Zoning Manager Dan Peterson, Public Works Manager Mike Brown, H.R. Doug Gibson.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Judi Thode, 52 Robertson Road, addressed the Board about the Ancient Oaks Foundation, their not-for-profit basis, website and educational program. Ms. Thode presented 4 scholarships for Two Board members and Two Staff members to attend the Chicago Wilderness Conference at UIC on January 31st, 2015.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. Proclamation Honoring Sergeant Scott Warren upon His Retirement from the Village of Lake Zurich after 28 Years of Public Service
 - B. Proclamation Honoring Sergeant Martin (Marty) Yundt upon His 35 Years of Service to the Village of Lake Zurich. Betty Harrison, from the Employee Recognition Committee, presented a plaque to honor Sgt. Yundt's 35 years of service to the Village.
 - C. Proclamation Declaring December 31st at 11:30 pm the Universal Hour of Peace
 - D. Recycling has been temporarily halted owing to SWALCO being unable to take items.
 - E. Update on the TIF extension bill which passed the State House and Senate and allows a twelve year extension.
6. **CONSENT AGENDA**
 - A. Approval of Minutes of the Village Board Meeting, December 1, 2014
 - B. Ratification of Collective Bargaining Agreement with the Illinois Fraternal of Police Labor Council Lodge #190-1 Representing Lake Zurich Patrol Officers
Summary: The proposed agreement with Lake Zurich patrol officers is intended to promote the continuous mutual understanding and harmonious relationship between the Village and the Fraternal Order of Police Lodge #190-1. The proposed agreement is retroactive to July 1, 2014 and is effective until June 30, 2017.

C. Ratification of Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Lodge #190-2 Representing Lake Zurich Dispatchers and Community Service Officers

Summary: The proposed agreement with Lake Zurich dispatchers and community service officers is intended to promote the continuous mutual understanding and harmonious relationship between the Village and the Fraternal Order of Police Lodge #190-2. The proposed agreement is retroactive to May 1, 2014 and is effective until April 30, 2018.

D. Temporary Occupancy Agreement for 561 LLC at 561 West Route 22

Summary: The owner of 561 LLC is requesting the Village enter into an extended Temporary Occupancy Agreement until December 2015 to allow the opportunity to occupy the building at 561 West Route 22 while the existing fire suppression and backflow protection systems are modified and reinstalled. The current fire suppression system will provide minimum protection for the businesses of the property. The owner has also accepted full responsibility for any damage or impact to the Village's water system by the current backflow device should an incident occur.

E. Amendment to Developer Agreement for 968-972 Donata Court

Summary: The Northstar Pickle Company at 968-972 Donata Court is in the process of refinancing through the Small Business Administration, which requires a Waiver of Obligations from the indemnification provision of the original Donata Court Subdivision development agreement. Staff has reviewed this waiver request with the Village Attorney and is in concurrence with the request.

Recommended Action: A Motion was made by Trustee Sprawka, seconded by Trustee Shaw, to approve the Consent Agenda as presented.

AYES: 6 Trustees Beaudoin, Halen, O'Connor, Shaw, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

7. OLD BUSINESS

A. Resolution Authorizing Street Light Modernization Program Res. # 2014-12-7A

Summary: At the November 17, 2014 meeting, the Village Board discussed the proposed Street Light Modernization Program, which would convert Village-owned streetlights to modern LED fixtures. No unfavorable public comments were received after a period of public input on two test locations in residential neighborhoods. This resolution would authorize the replacement of 170 streetlights throughout the Village to LED lights at an estimated cost of \$43,698.30, of which at least \$41,301.11 will be funded by a grant with the Department of Commerce and Economic Opportunity.

Recommended Action: A motion was made by Trustee Stanovich, seconded by Trustee O'Connor, to approve Resolution No. 2014-12-7A authorizing the Lake Zurich Street Light Modernization Program

AYES: 6 Trustees Beaudoin, Halen, O'Connor, Shaw, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

8. NEW BUSINESS

A. Semi-Monthly Warrant Register Dated December 15, 2014 Totaling \$327,238.14

Recommended Action: A motion was made by Trustee Halen, seconded by Trustee Stanovich, to approve the semi-monthly warrant register dated December 15, 2014 totaling \$327,238.14.

AYES: 6 Trustees Beaudoin, Halen, O'Connor, Shaw, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED

9. TRUSTEE REPORTS

There were none.

10. VILLAGE MANAGER'S REPORT

A. Monthly Department Data Metric Reports

11. ATTORNEY'S REPORT

There was none.

12. DEPARTMENT HEAD REPORTS

There were none.

13. EXECUTIVE SESSION called for the purpose of 5 ILCS 120/ (c)(21) approval of executive session minutes and 5 ILCS 120/2 (c)(11) pending or imminent litigation.

A Motion was made to adjourn to Executive Session made by Trustee Sprawka, seconded by Trustee Stanovich.

AYES: 6 Trustees Beaudoin, Halen, O'Connor, Shaw, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

The Meeting adjourned to Executive Session at 7.28pm.

The Meeting reconvened at 8.02pm to Open Session.

The Meeting was called to order by Mayor Thomas Poynton.

ROLL CALL: Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee Steve O'Connor Trustee John Shaw, Trustee Jonathan Sprawka and Trustee Dan Stanovich. Also present: Village Manager Jason Slowinski, Atty. Scott Uhler, Atty. Carmen Forte, Community Services Dir. Mike Earl.

14. ADJOURNMENT

Motion to adjourn was made by Trustee Sprawka, seconded by Trustee Stanovich.

AYES: 6 Trustees Beaudoin, Halen, O'Connor, Shaw, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Meeting adjourned at 8.03 pm

Respectfully submitted by: Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

1-6-2015
Date