

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



Monday, November 2, 2015, 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 John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Dan Stanovich. Also present: Interim Village Manager Steve Husak, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, Community Services Dir. Mike Earl, Finance Dir. Jodie Hartman, Dir. of Innovation Michael Duebner, Acting Police Chief Kevin Finlon, Fire Chief John Malcolm, Interim B/Z manager/Planner Sam Hubbard.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
There were none.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
There was no report.
6. **CONSENT AGENDA**
 - A. **Approval of Minutes of the Village Board Meeting, October 19, 2015**
 - B. **Resolution Approving a Change Order to Glenbrook Excavating and Concrete, Inc. of Wauconda, IL in the Amount of \$15,383.72 for the Maple Avenue / Terrace Lane Project Res. #2015-11-6B**

Summary: At the April 20, 2015 meeting, the Village Board approved a \$363,025 contract with Glenbrook Excavating & Concrete for water main replacement work in the area of Maple Avenue and Terrace Lane. The project has now been completed. Various change orders were required during the project, raising the cost by \$15,383.72. The total revised contract is \$378,408.72. The FY 2016 budget includes \$455,000 for this project.
 - C. **Bid Award for Tree Trimming Contract to Trees R Us. Inc. in an Amount Not-to-Exceed \$30,000**

Summary: The FY 2016 budget includes \$30,000 from the Motor Fuel Tax fund for contractual tree trimming services. The bid received by Trees R Us in the estimated amount of \$27,900 is the lowest responsible bid of the three total bids received. Trees R Us previously held the contract for tree trimming in 2010/11 and 2014/15.

D. Ordinance Authorizing Disposal of Property Owned by the Village of Lake Zurich Ord. #2015-11-093

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. Resolution Appointing Director and Alternate Director to the Board of Directors of the Solid Waste Agency of Lake County Res. #2015-11-6E

Summary: As a participating municipal member of the Solid Waste Agency of Lake County (SWALCO), Lake Zurich is entitled to elect a Director and Alternate Director to serve on the SWALCO Board. Doing so allows Lake Zurich to have an active role in decisions made by SWALCO that impact both the Village and the region.

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

AYES: 6 Trustees Beaudoin, Halen, Shaw, Spacone, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

7. OLD BUSINESS

None at this time.

8. NEW BUSINESS

A. Intergovernmental Agreement with Lake County for Building Inspection and Development Review for the Village of Lake Zurich, Illinois (Trustee Sprawka)

Summary: An alternative service delivery model with the Lake County Planning, Building, and Development Department is being proposed for the provision of temporary plan review services and permanent inspection services. Village staff will continue to handle permit intake, permit issuance, and the scheduling of inspections, with Lake County handling field inspections permanently and plan reviews on a temporary basis. Lake County will charge \$67 per hour for services with an estimated first year cost to the Village of \$100,000.

Community Services Dir. Mike Earl gave background information on the current staff of Building and Zoning department; the proposed IGA with Lake County for the services provided by their Planning, Building and Development Dept.; the elimination of two full-time employees and the partnership benefitting the residents. Two representatives from Lake County Planning, Building and Development addressed the Board and answered their questions.

Recommended Action: A motion was made by Trustee Sprawka, seconded by Trustee Halen, to approve the Intergovernmental Agreement with Lake County for Building Inspection and Development Review for the Village of Lake Zurich, Illinois.

AYES: 6 Trustees Beaudoin, Halen, Shaw, Spacone, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

B. Semi-Monthly Warrant Register Dated November 2, 2015 Totaling \$2,150,790.70 (Trustee Beaudoin)

Recommended Action: A motion was made by Trustee Beaudoin, seconded by Trustee Halen, to approve the semi-monthly warrant register dated November 2, 2015 totaling \$2,150,790.70.

AYES: 6 Trustees Beaudoin, Halen, Shaw, Spacone, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

9. TRUSTEE REPORTS

There were none.

10. VILLAGE MANAGER'S REPORT

There was no report.

11. ATTORNEY'S REPORT

Atty. Uhler gave an update on the legislative initiatives from the State of Illinois re: Motor Fuel Tax, video gaming funds, gambling funds etc. owed to communities because of the lack of a State budget.

12. DEPARTMENT HEAD REPORTS

There were no reports.

13. ADJOURNMENT

Motion to adjourn was made by Trustee Spacone, seconded by Trustee Beaudoin

AYES: 6 Trustees Beaudoin, Halen, Shaw, Spacone, Sprawka, Stanovich.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Meeting adjourned at 7.22pm

Respectfully submitted by:

Kathleen Johnson, Village Clerk

Approved by:



Thomas M. Poynton, Village Mayor

11-17-2015
Date.

