

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



Monday, February 1, 2016, 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 John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka. Trustee Jeff Halen and Trustee Dan Stanovich were absent and excused. 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 Building/Zoning Manager and Planner Sam Hubbard, Public Works Manager Mike Brown, Atty. Carmen Forte.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**  
There were none.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
  - A. Mayor Poynton thanked LZPD and LZFD for their collection of water to be shipped to Flint, MI
  - B. The Mayor announced that Mr. Ray Keller will start as the Village Manager on March 7, 2016.
  - C. He congratulated the LZHS Poms who won 2<sup>nd</sup> place in State competition and wished good luck to the LZHS Cheers who will compete on the weekend.
6. **CONSENT AGENDA**
  - A. **Approval of Minutes of the Village Board Meeting, January 18, 2016**  
**Recommended Action:** A Motion was made by Trustee Shaw, seconded by Trustee Sprawka, to approve the Consent Agenda as presented.  
AYES: 4 Trustees Beaudoin, Shaw, Spacone, Sprawka.  
NAYS: 0  
ABSENT: 2 Trustees Halen, Stanovich.  
MOTION CARRIED.
7. **OLD BUSINESS**
  - A. **Ordinance Granting Planned Unit Development, Special Use Permit, Site Plan, and Exterior Appearance for GW Properties at 455 South Rand Road**  
Ord. # 2016-2-112

**Summary:** GW Properties is seeking approval of a Planned Unit Development, Special Use Permit to allow outdoor dining, Exterior Appearance, and Site Plans to redevelop the former Giordano's property at 455 South Rand Road at the southwest corner of Route 12 and Route 22. The proposed redevelopment includes the demolition of the existing building, a reconfigured parking lot and the construction of a new 8,400 square foot retail building. This proposal originally appeared before the Village Board as a courtesy review on September 21, 2015. The Planning and Zoning Commission (PZC) reviewed this proposal at its December 16, 2015 meeting and again at its January 20, 2016 meeting. After considering concerns from neighboring property owners and a revised site plan from GW Properties, the PZC voted 6-0 in favor of approval of the Zoning Application with certain conditions attached.

Interim Building/Zoning Manager and Planner Sam Hubbard introduced Gary Evan, Architect from Design Studios 24 LLC, who described the changes made to the proposed development. Mr. Evan answered the Board's questions. Atty. Uhler advised the Board on the five parking spaces recommendation made by the Planning and Zoning Commission which could come back to the Board after one year.

**Recommended Action:** A motion was made by Trustee Sprawka, seconded by Trustee Beaudoin, to approve Ordinance # 2016-2-112 granting Planned Unit Development, Special Use Permit, Site Plan, and Exterior Appearance Approval for GW properties at 455 South Rand Road.

AYES: 4 Trustees Beaudoin, Shaw, Spacone, Sprawka.

NAYS: 0

ABSENT: 2 Trustees Halen, Stanovich.

MOTION CARRIED.

## 8. NEW BUSINESS

### A. Contract for Lining Portions of Sanitary Sewer Transmission Main in an Amount Not-to-Exceed \$2,686,500 to Michel's Pipe Services

**Summary:** Bonds were issued in 2014 for lining portions of the Village's sanitary sewer transmission main, which required emergency repairs in 2012 and 2015. Evaluations by American Infrastructure Technology and Manhard Consulting resulted in a bid for a cured-in-place lining project to address critical areas of the transmission main. A bid opening occurred on January 20, 2016, with four bids received. The lowest responsible bid was from Michels Pipe Services in the amount of \$2,143,259. The current FY16 budget includes \$2,686,500 in the Water and Sewer Fund for this infrastructure project.

Staff is evaluating the possibility of increasing the project scope to line all segments of the transmission main located at the Twin Orchard Country Club, which would increase the cost of the project and could postpone the project start until November 2016. In the event additional work is in excess of the authorized budget amount, a project change order will be presented to the Village Board.

Public Works Manager Mike Brown gave background information on the project and answered the Board's questions.

**Recommended Action:** A motion was made by Trustee Shaw, seconded by Trustee Spacone, to award a contract in the amount not-to-exceed \$2,686,500 to Michels Pipe Services, a division of Michels Corporation of Brownsville, Wisconsin for lining portions of the sanitary sewer transmission main.

AYES: 4 Trustees Beaudoin, Shaw, Spacone, Sprawka.  
NAYS: 0  
ABSENT: 2 Trustees Halen, Stanovich.  
MOTION CARRIED.

**B. Semi-Monthly Warrant Register Dated February 1, 2016 Totaling \$1,237,873.46**

**Recommended Action:** A motion was made by Trustee Beaudoin, seconded by Trustee Sprawka, to approve the semi-monthly warrant register dated February 1, 2016 totaling \$1,237,873.46.

AYES: 4 Trustees Beaudoin, Shaw, Spacone, Sprawka.  
NAYS: 0  
ABSENT: 2 Trustees Halen, Stanovich.  
MOTION CARRIED.

**9. TRUSTEE REPORTS**

There were none.

**10. VILLAGE MANAGER'S REPORT**

There was none.

**11. ATTORNEY'S REPORT**

There was none.

**12. DEPARTMENT HEAD REPORTS**

There were none.

**13. EXECUTIVE SESSION** called for the purpose of: 5 ILCS 120/2 (c) (21) approval of executive session minutes: 5 ILCS 120/2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees

Motion was made by Trustee Beaudoin, seconded by Trustee Sprawka, to adjourn to Executive Session for the purpose of 5 ILCS 120/2 (c) (21) approval of executive session minutes: 5 ILCS 120/2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees.

AYES: 4 Trustees Beaudoin, Shaw, Spacone, Sprawka.  
NAYS: 0

ABSENT: 2 Trustees Halen, Stanovich.

MOTION CARRIED.

Meeting adjourned at 7.23pm

Meeting reconvened at 7.58pm and called to order by Mayor Thomas M. Poynton.

**ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka. Trustee Jeff Halen and Trustee Dan Stanovich were absent. Also present: Interim Village Manager Steve Husak.

**14. ADJOURNMENT**

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

AYES: 4 Trustees Beaudoin, Shaw, Spacone, Sprawka.

NAYS: 0

ABSENT: 2 Trustees Halen, Stanovich.

MOTION CARRIED.

Meeting adjourned at 7.59pm

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:

  
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Thomas M. Poynton, Village Mayor

3-2-2016  
Date.