

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



Tuesday, February 16, 2016, 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jeff Halen, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, and Trustee Dan Stanovich. Trustee Jim Beaudoin was absent and excused. Also present: Interim Village Manager Steve Husak, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, Community Services Dir. Mike Earl, Accounting Supervisor Miriam Hernandez, Dir. of Innovation Michael Duebner, Acting Police Chief Kevin Finlon, Fire Chief John Malcolm, and Public Works Manager Mike Brown.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
There were none.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
Mayor Poynton announced the 3rd annual Purple Plunge will be occurring on Saturday, March 5, 2016 at Breezewald Park as a benefit for the American Cancer Society. The Mayor also announced that Mr. Ray Keller will formally start his employment as Lake Zurich's next Village Manager on March 7, 2016, which is the same day as the next Board meeting.
6. **CONSENT AGENDA**
 - A. **Approval of Minutes of the Village Board Meeting, February 1, 2016**
 - B. **Ordinance Authorizing Disposal of Property Owned by the Village of Lake Zurich**
(Assign Ord. #2016-2-113)
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.
 - C. **Ordinance Accepting the Conveyance and Donation of Certain Property in the Coventry Creek Subdivision** (Assign Ord. #2016-2-114)
Summary: A modification to the conditions previously approved by the Village Board on December 21, 2015 has been requested by Red Seal Development for the transfer of lots 7, 8, and 9 in the Coventry Creek Estates subdivision.
 - D. **Ordinance Approving Annual Official Zoning Map of the Village of Lake Zurich**
(Assign Ord. #2016-2-115)
Summary: Illinois State statutes require that all municipalities annually publish an updated copy of the Zoning Map by March 31, 2016.

E. Approval of Repairs to Northwest Pump Station with HydroAire in the Amount Not-to-Exceed \$27,506

Summary: In December 2015, a municipal pump failed during normal operating conditions. The current FY16 budget includes \$38,800 for pump repairs, of which \$27,506 remains. In order to repair the pump, Staff proposes an agreement with HydroAire Service for disassembly, cleaning and inspection.

F. Approval to Waive the Bid Process and Approve an Enterprise Agreement with Microsoft in the Amount Not-to-Exceed \$115,000

Summary: Microsoft is requesting and Staff is recommending the renewal of a three-year enterprise agreement for Microsoft Server and Desktop projects used throughout the Village in an amount not-to-exceed \$115,000 payable in three annual installments of approximately \$38,333 beginning in FY 16B.

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

AYES: 5 Trustees Halen, Stanovich, Sprawka, Spacone, Shaw

NAYS: 0

ABSENT: 1 Trustee Beaudoin

MOTION CARRIED.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Semi-Monthly Warrant Register Dated February 16, 2016 Totaling \$449,469.48

Recommended Action: A motion was made by Trustee Sprawka, seconded by Trustee Stanovich, to approve the semi-monthly warrant register dated February 16, 2016 totaling \$449,469.48.

AYES: 5 Trustees Stanovich, Halen, Shaw, Spacone, Sprawka

NAYS: 0

ABSENT: 1 Trustee Beaudoin

MOTION CARRIED.

9. TRUSTEE REPORTS

There were none.

10. VILLAGE MANAGER'S REPORT

There were none.

11. ATTORNEY'S REPORT

Attorney Uhler reported that more information regarding the proposed U-Haul development is expected to be available by the next meeting.

12. DEPARTMENT HEAD REPORTS

There were none.

13. ADJOURNMENT

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

AYES: 5 Trustees Halen, Sprawka, Shaw, Stanovich, Spacone

NAYS: 0

ABSENT: 1 Trustee Beaudoin

MOTION CARRIED.

Meeting adjourned at 7.07pm

Respectfully submitted:

Kyle D. Kordell, Deputy Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

3-9-2016
Date.

