

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



Monday, June 20, 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 and Trustee Jonathan Sprawka. Trustee Jeff Halen and Trustee Dan Stanovich were absent and excused. Also present: Village Manager Ray Keller, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, Finance Dir. Jodie Hartman, Dir. of Innovation Michael Duebner, Police Chief Steve Husak, Fire Chief John Malcolm, Rec. Manager Bonnie Caputo, Public Works Director Mike Brown, Community Development Director Sarosh Saher, Associate Planner Katie Williams, Building Supervisor Mary Meyer.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
There were none.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. **Proclamation for Mayor's Monarch Pledge;** Ancient Oaks Foundation members, Judi Thode and Mary Kozub addressed the Board on the Monarch Butterfly campaign and shared handouts with the Board.
 - B. **Welcome to Associate Planner Katie Williams.**
6. **CONSENT AGENDA**
 - A. **Approval of Minutes of the Village Board Meeting, June 6, 2016**
 - B. **Semi-Monthly Warrant Register Dated June 20, 2016 Totaling \$740,928.14**
 - C. **Ordinance Approving the Lease by the Village of Lake Zurich of Property at 9-11 South Old Rand Road, Unit B ORD. #2016-6-138**
Summary: Wagner Electric desires to enter into a formal lease arrangement with the Village to utilize available basement space for equipment storage purposes. The Illinois Tax Increment Financing Act requires lease agreements located within TIF districts to be adopted by Ordinance.
 - D. **Intergovernmental Agreement between the Village of Lake Zurich and Village of Island Lake for Utilization of Firearms Training Range**
Summary: The Police Department's firearms training range is used to promote community-oriented policing philosophies and law enforcement training in the region. The range is currently used by Lakemoor, Wauconda, Cary, Hawthorn

Woods, and Tower Lakes. This proposed IGA will allow Island Lake police to use the range for up to 48 hours annually.

E. Intergovernmental Agreement between the Village of Lake Zurich, the Village of Vernon Hills, and the Countryside Fire Protection District for Backup Emergency Communications

Summary: This IGA allows the Countryside Fire Protection District to be Lake Zurich's backup dispatch center in the event of a disruption of service. Countryside FPD dispatch is located in a Village of Vernon Hills facility. Lake Zurich is already the backup for Countryside FPD and having these two entities provide backup dispatch services to each other will provide consistency to all involved.

F. Member Contribution to the Special Recreation Association of Central Lake County in the Amount Not-to-Exceed \$104,745

Summary: The Village of Lake Zurich is a cooperative member agency of SRACLC, which provides community based therapeutic recreation programs and services to people of all ages with disability or special needs. The Fiscal Year 2016b budget has \$104,745 in the General Fund for this expense.

G. Approval of Appraisal Review Certifications by Santacruz Land Acquisitions and Grant of Easement to Lake County Department of Transportation for Quentin Road Widening Land Acquisition

Summary: Lake County has identified the expansion of Quentin Road from White Pine Road to Route 22 in its Highway Improvement Program. In order to facilitate construction of the proposed improvements, Lake County requires access rights onto certain parcels of Village-owned land outside of the existing right-of-way. The County has agreed to compensate the Village in the assessed amount of \$7,200 in exchange for easement access onto five locations on two Village-owned parcels.

H. Intergovernmental Agreement between the Village of Lake Zurich and the Village of Deer Park for Road Improvements on Regency Court

Summary: Lake Zurich's 2016 road resurfacing program includes improvements in the Orchards and Mosley Hill Estates subdivisions. Staff recommends including Regency Court, a roadway under the jurisdiction of Deer Park. Per the proposed IGA, Deer Park will be responsible for the cost of road improvements estimated at \$38,000 with Lake Zurich planning and coordinating construction.

Recommended Action: Motion was made by Trustee Sprawka, seconded by Trustee Beaudoin, 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

None at this time.

8. NEW BUSINESS

- A. Consideration and Action on an Ordinance Authorizing the Issue of \$1,000,000 Waterworks and Sewerage Revenue Bonds of the Village, or in Lieu Thereof, \$1,000,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), for the Purpose of Paying the Costs of Improving the Village's Waterworks and Sewerage System ORD. #2016-6-139**

Summary: In September 2015, a portion of the Village's sewer line collapsed on Cuba Road. Repairs to the damaged line are almost complete, with an estimated expense of \$1 million. Funding for repairs was temporarily reallocated from the preventative sewer lining project to complete emergency repairs as quickly as possible. Replacement funds are needed so the Village can progress with the sewer lining project.

On October 5, 2015 the Village Board adopted an Ordinance expressing official intent to have these repair costs reimbursed from bond proceeds. The proposed Ordinance authorizes the sale of \$1 million in revenue bonds and alternate revenue bonds. The bond issuance process will require several steps over the next two months.

Finance Dir. Jodie Hartman addressed the Board on the timeline. Trustee Spacone stated that because the village is a non-home rule municipality this is a way to raise the funds.

Recommended Action: A motion was made by Trustee Beaudoin, seconded by Trustee Spacone, retaining to approve an Ordinance #2016-6-139 Authorizing the Issue of \$1,000,000 Waterworks and Sewerage Revenue Bonds of the Village, or in Lieu Thereof, \$1,000,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), for the Purpose of Paying the Costs of Improving the Village's Waterworks and Sewerage System.

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

NAYS: 0

ABSENT: 2 Trustees Halen, Stanovich.

MOTION CARRIED.

- B. Consideration and Action on a Resolution Calling a Public Hearing Concerning the Intent of the Board to Issue \$1,000,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) for the Purpose of Paying the Costs of Improving the Village's Waterworks and Sewerage System RES. #2016-6-8B**

Summary: As part of the \$1 million bond issuance process in response to the emergency repairs of the Cuba Road sewer line collapse, the Village is required to hold a public hearing. The proposed Resolution calls for a Bond Issuance Notification Act (BINA) hearing to allow residents to provide public comment to the Village Board regarding the bond issuance. The BINA hearing is currently planned for July 18, 2016.

Recommended Action: A motion was made by Trustee Beaudoin, seconded by Trustee Shaw, to approve a Resolution #2016-6-8B Calling a Public Hearing Concerning the Intent of the Board to Issue \$1,000,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) for the Purpose of Paying the Costs of Improving the Village's Waterworks and Sewerage System.

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**

A. **Monthly Data Metric Reports**

11. **ATTORNEY'S REPORT**

There was none.

12. **DEPARTMENT HEAD REPORTS**

Public Works Director Mike Brown gave a report on the recent SWALCO event and stated that over 20,000lbs of recyclables were collected from 720 vehicles. There was discussion about recycling latex paints and Trustee Spacone suggested that school theatre departments often need paint and residents should check with them.

Rec. Manager Bonnie Caputo reported on first two weeks of summer camp and beach passes. Ms. Caputo reminded residents about the 4th of July picnic, with three bands and fireworks at Paulus Park.

Fire Chief John Malcolm stated that fireworks should be left to the professionals to avoid accidents.

13. **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 7.24pm


Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor



Date.