

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



Monday, August 1, 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 Dan Stanovich. Trustee Jeff Halen was absent and excused. Also present: Village Manager Ray Keller, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, 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, H.R. Manager Doug Gibson, Associate Planner Katie Williams, Atty. Carmen Forte.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
There were none.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - a) **Blue and You:** update was given by Mayor Poynton and Rec. Manager Bonnie Caputo. The sponsors were thanked by Dir. Caputo and Mayor Poynton. Cruise Night on August 3, 2016 will also have a Night Out presence according to Chief Husak.
 - b) **Triple AAA bond rating:** Mayor Poynton thanked Finance Dir. Hartman and her staff as well as the Executive staff in achieving this honour.
 - c) **Lake County Health Dept. report on 2 dogs:** The County has declared the two dogs involved in as attack on another dog as dangerous. The owners have been notified of the recommendations of the Lake Co.
 - d) **Tree replacement programme:** Mayor Poynton reported that residents may upgrade for a fee.
 - e) **New Permit desk hours:** the new hours are 7am – 4pm.
6. **CONSENT AGENDA**
 - A. **Approval of Minutes of the Village Board Meeting, July 18, 2016**
 - B. **Semi-Monthly Warrant Register Dated August 1, 2016 Totaling \$1,422,217.82**
 - C. **Release of Letter of Credit for McDonald's at 123 Quentin Road**
Summary: Bradford Lake Zurich 2, LLC has requested the release of \$31,516 that was provided as a maintenance guarantee for the McDonald's development on Quentin Road. Staff has reviewed the development, finding no outstanding issues, and recommends final release of the remaining letter of credit.

D. Agreement with Select Construction Group for Paulus Park Barn Exterior Improvements in the Amount Not-to-Exceed \$76,038

Summary: Due to the increasing maintenance costs of the exterior of the Paulus Park Barn facility, Staff recommends the replacement of the roof and siding to preserve the overall structural integrity of the facility. The FY 2016B budget includes \$70,000 in the Capital Improvement Fund for this project. The requested authorization amount of \$76,038 includes a 10% project contingency amount to provide for unforeseen project expenses.

E. Resolution for Barrington Bank Corporate Authorization

Summary: This resolution approves the Mayor, Village Manager, and Finance Director as authorized signers for Village accounts at Barrington Bank, which will be used for incoming property tax receipts, sales tax and other State tax allocations, and any incoming grant funds.

F. Ordinance Granting a Special Use Permit for H & L Auto Repair at 527 Telser Road Ord. #2016-8-143* scribeners error

Summary: H & L Auto Repair has filed a zoning application for a Special Use Permit to allow an automotive repair shop within the "I" Industrial District at 527 Telser Road. The Planning and Zoning Commission held a public hearing on July 20, 2016 and voted 5-0 in favor of recommending approval of this Special Use Permit, subject to the condition that no auto repair will occur outside of the enclosed tenant space.

G. Agreement with Brancato Landscaping Inc. for 2016 Parkway Tree Replacement Pilot Program in an Amount Not-to-Exceed \$47,000.00

Summary: In May 2016, the Village Board approved a resolution adopting a Parkway Tree Replacement Pilot Program, based on the recommendations of the Tree Commission. This is the first year of a multi-year replacement effort to restore the urban forest canopy and the approximately 3,300 trees removed due to emerald ash borer infestation. The FY 2016B budget includes \$50,000 in the Capital Projects Fund towards the replacement of parkway trees.

H. Resolution of a Governmental Body Accepting Membership as a Member of the Northern Illinois Health Insurance Initiative Sub-Pool, Which is a Member of the Intergovernmental Personnel Benefit Cooperative, Effective January 1, 2017 RES. #2016-8-6H

Summary: Staff is recommending the Village transition from its stand-alone self-insured plan through CIGNA / BAS to the IPBC, a pool of self-insured local governments that share and moderate claims. Joining the IPBC pool provides economies of scale, shared cost of insurance administration among its members, and shared liability risk, increasing financial stability while still providing competitive benefits for Village employees. The IPBC was established in 1976, has 102 municipal members, 30,000 insured lives, and over \$97 million in reserves. IPBC offers a potential stability in premiums with insurance provided through BlueCross-BlueShield and renewal rates projected to increase 3.6% during the initial 18 month period.

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

AYES: 5 Trustees Beaudoin, Shaw, Spacone, Sprawka, Stanovich.

NAYS: 0

ABSENT: 1 Trustee Halen.

MOTION CARRIED.

7. **OLD BUSINESS**

None at this time.

8. **NEW BUSINESS**

A. Consideration and Action on an Ordinance Providing for the Issue of Approximately \$1,000,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2016B for the Purpose of Improving the Village's Waterworks and Sewerage System, Providing for the Payment of said Bonds and the Levy of Taxes to Pay said Bonds, and Providing for the Sale of said Bonds to the Purchaser Thereof Ord. #2016-8-144* scribeners error

Summary: On June 20, 2016, the Village Board approved authorizing ordinances for a bond issuance of up to \$1 million of 2016B Alternate Revenue Bonds in response to the sewer line collapse on East Cuba Road that occurred in September 2015. On July 18, 2016, the Village Board conducted a Bond Issuance Notification Act public hearing regarding the bond issuance.

The remaining step at this time is to approve the proposed Ordinance authorizing and providing for the issuance of the bonds. The final dollar amounts will be available prior to the Village Board meeting on August 1, 2016, as the sale of the 2016B Alternate Revenue Bonds will take place on the morning of August 1, 2016 as previously authorized by the Village Board.

Village Manager Ray Keller introduced Kevin McCanna, Speers Financial, and he gave a report on the bidding. There were five bidders and thirteen bids and the interest rate was 1.5792%. Mr. McCanna thanked Finance Dir. Hartman and her staff.

Recommended Action: A motion was made by Trustee Beaudoin, seconded by Trustee Sprawka, to approve Ordinance #2016-8-144 Providing for the Issue of Approximately \$1,000,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source), Series 2016B for the Purpose of Improving the Village's Waterworks and Sewerage System, Providing for the Payment of said Bonds and the Levy of Taxes to Pay said Bonds, and Providing for the Sale of said Bonds to the Purchaser Thereof.

AYES: 5 Trustees Beaudoin, Shaw, Spacone, Sprawka, Stanovich.

NAYS: 0

ABSENT: 1 Trustee Halen.

MOTION CARRIED.

9. **TRUSTEE REPORTS**

There were none.

10. **VILLAGE MANAGER'S REPORT**

There was none.

11. ATTORNEY'S REPORT

Atty. Uhler stated that he had shared the changes to Storm Management and he will share a summary of the recent bills signed by Gov. Rauner.

12. DEPARTMENT HEAD REPORTS

There were none.

13. ADJOURNMENT

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

AYES: 5 Trustees Beaudoin, Shaw, Spacone, Sprawka, Stanovich.

NAYS: 0

ABSENT: 1 Trustee Halen.

MOTION CARRIED

Meeting adjourned at 7.23pm

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

8-16-2016
Date.