

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, August 15, 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. 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.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
There were none.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
6. **CONSENT AGENDA**
 - A. **Approval of Minutes of the Village Board Meeting, August 1, 2016**
 - B. **Semi-Monthly Warrant Register Dated August 15, 2016 Totaling \$1,394,110.59**
 - C. **Agreement with Lake County Health Department for Animal Care and Control**
Summary: The Village's current agreement with Lake County for the provision of animal related services expires on August 31, 2016. Lake Zurich police respond to approximately 400 animal calls each year and require the services of the Lake County Health Department to resolve these cases. Municipalities that enter service agreements with Lake County receive services at a reduced rate.
 - D. **Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency (IRMA) RES. #2016-8-6D**
Summary: Staff recommends appointing Human Resources Manager Gibson as Delegate and Assistant to the Village Manager Kordell as Alternate Delegate to serve on the IRMA Board of Directors. The Village has been an active member of IRMA since 1989 in order to stabilize liability costs and reduce overall risk.
 - E. **Agreement with C.R. Peterson Tennis Court Contractors of Lake Zurich for the Resurfacing of Tennis Courts at Sonoma and Staples Parks in the Amount Not to Exceed \$39,320**

Summary: The tennis courts at Sonoma and Staples Parks have developed structural cracks and have been taken out of service until permanent repairs can take place. Two bids were received on August 4, 2016, with the lowest responsible bid received from C.R. Peterson Tennis Court Contractors. The FY 2016B budget includes \$50,000 in the Park Improvement Fund for land improvements.

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

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

NAYS: 0

ABSENT: 1 Trustee Halen.

7. **OLD BUSINESS**

None at this time.

8. **NEW BUSINESS**

None at this time.

9. **TRUSTEE REPORTS**

There were none.

10. **VILLAGE MANAGER'S REPORT**

A. **Monthly Data Metric Reports**

11. **ATTORNEY'S REPORT**

Atty. Uhler reported on recent State Legislation to be effective January 2017.

12. **DEPARTMENT HEAD REPORTS**

Community Development Director Sarosh Saher reported on the sign code amendments.

13. **ADJOURNMENT**

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

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

NAYS: 0

ABSENT: 1 Trustee Halen.

MOTION CARRIED

Meeting adjourned at 7. 05pm

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

9-7-2016
Date.