

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, September 19, 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 Jeff Halen, Trustee Marc Spacone, Trustee Jonathan Sprawka. Trustee John Shaw 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, Building Supr. Mary Meyer.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
There were none.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
Boy Scout, Phil Neff, Troop 92 was recognized with a Certificate of Appreciation for his Eagle Scout project at Community Services in cooperation with Ancient Oaks Foundation and Community Services.
Heritage Church, Quentin Road, has been designated as a Safe Place in Lake Zurich. This is a place for women escaping domestic violence.
Coffee with the Mayor, Wednesday September 21, 2016.
Rock the Block update – the Mayor thanked the vendors and those who attended the successful RTB. There will be more information in the future.
6. **CONSENT AGENDA**
 - A. **Approval of Minutes of the Village Board Meeting, September 6, 2016**
 - B. **Semi-Monthly Warrant Register Dated September 19, 2016 Totaling \$456,218.36**
 - C. **Ordinance Amending Section 3 of Chapter 4 (Solicitation) of Title 3 (Business Licensing, Regulation, Taxation, and Fees) of the Lake Zurich Municipal Code ORD. #2016-9-151**
Summary: A recent review by the Police Department Criminal Investigations Division has resulted in recommendations to modify the Village Code regarding the requirements and regulations for soliciting in Lake Zurich. The proposed

Ordinance will authorize retailers to allow solicitors on private commercial property without a Village permit, increase felony conviction restrictions from five to ten years, and add previous theft, fraud, deceptive practice, or sex offense convictions to the list of reasons for the Village to deny a solicitation permit.

D. Resolution Modifying the Terms of the Community-Police Advisory Committee RES. #2016-9-6D

Summary: The Community-Police Advisory Committee is a seven member body created in 1997 to review traffic issues and various community-oriented policing initiatives. Staff and the current CPAC members agree it is in the best interests of CPAC and the Village to extend CPAC terms from one year to three years. This modification would go into effect on January 1, 2017.

E. Resolution for Divas 5K and Half Marathon Road Closures on Sunday, April 30, 2017 RES. #2016-9-6E

Summary: Lake Zurich's first Divas 5K and Half Marathon is scheduled for Sunday, April 30, 2017. The proposed resolution authorizes a request to the Illinois Department of Transportation to close a portion of Route 22, Midlothian Road, Old McHenry Road and Route 12 from the hours of 5 am to 1 pm on April 30, 2017.

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

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

NAYS: 0

ABSENT: 2 Trustees Shaw, Stanovich.

MOTION CARRIED.

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

There was none.

12. DEPARTMENT HEAD REPORTS

Fire Chief John Malcolm stated that the Open House at Station #1 will be Sunday, October 9th, 2016 from 11-2pm.

Development Director Sarosh Saher reported that the PZC for 9/21/16 has been cancelled and the October meeting has been rescheduled to October 26, 2016.

13. EXECUTIVE SESSION called for the purpose of:

5 ILCS 120/2 (c) (21) approval of executive session minutes

5 ILCS 120/2 (c) (6) setting price for sale / lease of real estate

5 ILCS 120/2 (c) (11) litigation

Motion to move to Executive Session made by Trustee Sprawka, seconded by Trustee
AYES: 4 Trustees Beaudoin, Halen, Spacone, Sprawka.
NAYS: 0
ABSENT: 2 Trustees Shaw, Stanovich.
MOTION CARRIED.

Meeting adjourned to Executive Session at 7.12pm

Meeting reconvened at 8.00pm by Mayor Poynton.

ROLL CALL: Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Dan Stanovich. Trustee John Shaw was absent and excused. Also present: Village Manager Ray Keller, Village Atty. Scott Uhler, Community Development Director Sarosh Saher

14. **ADJOURNMENT**

Motion to adjourn was made by Trustee Spacone, seconded by Trustee Beaudoin.
AYES: 4 Trustees Beaudoin, Halen, Spacone, Sprawka.
NAYS: 0
ABSENT: 2 Trustees Shaw, Stanovich.
MOTION CARRIED

Meeting adjourned at 8.01pm

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

10-7-2016
Date.

