

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



Monday October 3, 2016 at 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, Finance Dir. Jodie Hartman, Dir. of Innovation Michael Duebner, Police Chief Steve Husak, Fire Chief John Malcolm, Public Works Director Mike Brown, Community Development Director Sarosh Saher.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Paul Hunt, representing Purple Plunge, addressed the Board on next year's Purple Plunge to be held on March 4, 2016 at Breezewald Park. \$32,000 was raised at the 2016 Plunge. A not-for-profit has been created by the Plunge organizers so that the money raised can stay locally. The Mayor was presented with a certificate of appreciation by Mr. Hunt.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. **Police Department Bicycle Safety Contest Winner**, Katie Kochanny was the winner of the Safety Contest and was presented with her bicycle courtesy of The Cyclery of Lake Zurich. Chief Husak and Officer Stone explained the program and thanked the Sponsors, Oberweis and the Cyclery.
 - B. **Proclamation Declaring October 9 -15, 2016 as Fire Prevention Week.** Fire Chief Malcolm stated that the Open House at Station #1 on Sunday October 9, 2016 from 11-2pm.
6. **CONSENT AGENDA**

Agenda Item #6C was removed at the request of the Attorney.

 - A. **Approval of Minutes of the Village Board Meeting, September 19, 2016**
 - B. **Semi-Monthly Warrant Register Dated October 3, 2016 Totaling \$1,147,442.6**
 - D. **Approval to Purchase In-Car Video Storage System From CDWG in the Amount of \$28,600**

Summary: The in-car video system project for the Police Department includes a digital storage component to house recordings in compliance with department policy and legal proceedings. Staff is requesting authorization to purchase a Nimble Storage solution from CDWG in the amount of \$28,600.

Recommended Action: Motion to approve the Consent Agenda as amended 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.

C.* Approval of Change Order to Select Construction Group in the Amount Not-to-Exceed \$92,533

Summary: On August 1, 2016, the Board approved an agreement with Select Construction in the Amount Not-To-Exceed \$76,038 for improvements to the Paulus Park exterior. Repairs that were undetectable during the pre-inspection process have caused the project to incur additional costs, requiring a change order.

The Change Order No. 1 is:- \$4,150.00

The Change Order No. 2 is:- \$11,500.00

The Change Order No. 3 is:- \$7,745.00

The Total Revised Project Budget is:- \$92,533.00

A Motion was made by Mayor Poynton, seconded by Trustee Shaw, that the Board accepts the findings of the Staff on the Change Order #1, #2, #3 and these were not foreseeable at the time of the Contract.

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 2016-10-152 authorizing the issuance of \$1,083,000 Taxable General Obligation Refunding Bonds (Limited Tax), Series 2017, to refund certain outstanding obligations of the Village, pay related expenses, provide for the levy and collection of a tax to pay the bonds, and authorize the sale of said bonds to the purchaser thereof. ORD# 2016-10-152

Summary: From 2009 through 2016, the Village issued various General Obligation TIF Bonds. Payment of these bonds is from various revenue sources, as well as annual issuance of taxable general obligation bonds. These bonds are of the Village's overall debt limit and fall within the Village's tax cap limit. This is the seventh year for this procedure. The Series 2017 bonds will pay interest and principal due during Fiscal Year 2017. Costs of the issuance will also come from the bonds. The total size is \$1,083,000, which includes approximately \$11,500 for fees. The taxable rate is 3.5%. The bonds are to be approved in 2016 to be included in the 20156 tax levy. The bond will be delivered to Cornerstone Bank mid-2016, minimizing interest costs.

Finance Dir. Jodie Hartman gave an explanation of the Bonds.

Recommended Action: A motion was made by Trustee Beaudoin, seconded by Trustee Stanovich, to approve Ordinance 2016-10-152 authorizing the issuance of

\$1,083,000 Taxable General Obligation Refunding Bonds (Limited Tax), Series 2017, to refund certain outstanding general obligation alternate bonds of the Village, pay related expenses, and provide for the levy and collection of a direct annual tax for the payment of the principal of and interest on said bonds.

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

NAYS: 0

ABSENT: 1 Trustee Halen.

MOTION CARRIED/DENIED.

9. TRUSTEE REPORTS

Trustee Spacone reported on the recent IML conference he attended.

10. VILLAGE MANAGER'S REPORT

There was no report.

11. ATTORNEY'S REPORT

There was no report.

12. DEPARTMENT HEAD REPORTS

Police Chief Steve Husak reported on the Coffee with a Cop event at Mariano's on Friday October 7, 2016 from 7-9am.

Chief Husak gave a report on the visit by Chief Malcolm and himself plus their staff to Seth Paine School's 5th Grade class. The class had sent thank you letters to the Departments at 9/11 and the chiefs decided to visit them in school.

13. EXECUTIVE SESSION

- 5 ILCS 120/2 (c) (11) : PROBABLE/PENDING LITIGATION
- 5 ILCS 120/2 (c) (6): SETTING PRICE FOR SALE / LEASE OF REAL ESTATE

A Motion to move to Executive Session was made by Trustee Sprawka, seconded by Trustee

Shaw.

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

NAYS: 0

ABSENT: 1 Trustee Halen.

MOTION CARRIED.

Meeting adjourned to Executive Session at 7.28pm

Meeting reconvened at 8.07pm by Mayor Poynton.

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, Village Atty. Scott Uhler, Community Development Director Sarosh Saher

14. ADJOURNMENT

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

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

NAYS: 0

ABSENT: 1 Trustee Halen.

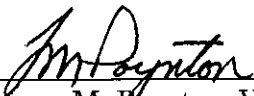
MOTION CARRIED.

Meeting adjourned at 8.08pm

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Boynton, Village Mayor

10-18-2016
Date.