

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



Monday, October 17, 2016. 7:00 pm.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jeff Halen, Trustee John Shaw, Trustee Marc Spacone (arrived at 7.08pm), Trustee Jonathan Sprawka, Trustee Dan Stanovich. Trustee Jim Beaudoin 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, Deputy Police Chief Kevin Finlon, Fire Chief John Malcolm, Public Works Director Mike Brown, Community Development Director Sarosh Saher, and Atty. Carmen Forte.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
Jim Tarbet, 1195 Cedar Creek Drive, addressed the Board on Agenda items 7A and 8A.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - a) Lake Zurich Lumber Store has been sold and will close this week.
 - b) Mickey and Todd Hordash's Halloween house, Old Mill Grove Road.
 - c) Nextdoor.com is a social website for neighbourhoods.
 - d) Garden Homes (Kmart property owners) will be hosting an Open House on November 7th from 3.30-6.30pm at the Holiday Inn. A brief update will be given at that evening's Village Board meeting.
6. **CONSENT AGENDA**
 - A. **Approval of Minutes of the Village Board Meeting, October 3, 2016**
 - B. **Semi-Monthly Warrant Register Dated October 17, 2016 Totaling \$2,011,673.77**
 - C. **Special Event Approval for Purple Plunge on March 4, 2017, Color Vibe on May 20 – May 21, 2017, A Long Swim on June 4, 2017, Relay for Life on June 10 – June 11, 2017, LZ Triathlon on July 8 – July 9, 2017, Taste of the Towns on August 20, 2017, and Alternating Hemiplegia of Childhood Foundation Walkathon on September 17, 2017**
Summary: Special events guidelines require private events with anticipated attendance over 100 be reviewed by the Park and Recreation Advisory Board and approved by the Village Board. The advisory board recommends approval of these 2017 Lake Zurich events.

D. Approval to Waive the Bid Process and Authorize an Agreement with Lakeside Plumbing to Install a Pressure Booster Pump at the Police Department in the Amount Not-to-Exceed \$21,316.45

Summary: Plumbing issues have been occurring at the police facility for several years due to low pressure problems. Plumbing inspectors have advised that the booster pump is the only solution to remedy the issue while also preventing contamination of the Village's water supply. Of three plumbing companies contacted to address this issue, only Lakeside Plumbing was willing to submit a proposal. Thus, this agreement is being presented without the completion of a competitive bid process.

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

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

NAYS: 0

ABSENT: 1 Trustee Beaudoin.

MOTION CARRIED.

7. OLD BUSINESS

A. Courtesy Review for Revised Site Plans of Central One, LLC for Potential Development at Southwest Corner of Route 22 and Quentin Road

Summary: At the December 20, 2015 Village Board meeting, Trustees provided a courtesy review for the proposed development of the 18 acre property at the southwest corner of Route 22 and Quentin Road. The proposed developers have incorporated Trustee and resident feedback to revise the concept plan, which now has a decrease in density of the residential component, a reconfigured access point along Quentin Road, and an option to relocate the existing residence in the northeast corner of the site instead of proposing its demolition. Based on feedback received from the Board, the developer anticipates finalizing a formal application for a future Planning and Zoning Commission public hearing.

Mr. Patrick Taylor, Central One LLC, addressed the Board and gave an overview and described issues with Lake County Transportation. The seller, Mr. Cummings, would like to relocate his house into the development and Mr. Taylor asked the Board for feedback on this item. Mr. Brian Maude, real estate broker, addressed the Board on the commercial development and answered the Board's questions. Mr. Maude stated that ground should be broken in July 2017.

Recommended Action: Staff recommends the Village Board provide feedback on the proposed development project and highlight areas of concern that may be addressed by the Planning and Zoning Commission.

The Consensus of the Board was that the house on the property is out of character with the rest of the development.

8. NEW BUSINESS

A. An Ordinance of the Village of Lake Zurich, Lake County, Illinois Authorizing the Preparation of a Redevelopment Project Plan with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area (Rand Road Redevelopment Corridor) ORD. #2016-10-153

Summary: At the June 6, 2016 Village Board meeting, Trustees authorized entering into a contractual relationship with Kane, McKenna and Associates

(KMA) for consulting services relative to the establishment a new Tax Increment Financing (TIF) Area for the Rand Road corridor, a contiguous area generally described as property bounded by Rand Road, Route 22, and Honey Lake Road, but also including Paulus Park. The Village is pursuing a new TIF District as part of its strategy to promote the revitalization of properties and thereby assist in achieving its public policy goal of promoting economic redevelopment.

Among the consulting services provided by KMA is the execution of a Redevelopment Eligibility Report of properties within the designated redevelopment area and a Redevelopment Plan. The redevelopment eligibility report is included as an attachment to the proposed Ordinance, which authorizes KMA to prepare a Redevelopment Project Plan for the proposed TIF.

Village Manager Ray Keller reported on the Redevelopment Eligibility Report and that the area qualifies with multiple criteria. The Trustees gave feedback on the item and Trustee Beaudoin, who was absent, gave the Mayor a statement to be read.

Recommended Action: A motion was made by Trustee Shaw, seconded by Trustee Stanovich, to approve Ord. #2016-10-153 Authorizing the Preparation of a Redevelopment Project Plan with Respect to the Designation of a Certain Area as a Tax Increment Financing Redevelopment Project Area.

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

NAYS: 0

ABSENT: 1 Trustee Beaudoin.

PRESENT: 1 Trustee Halen.

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 REPORT

A. Finance Department Annual Treasurer's Report

Finance Dir. Jodie Hartman gave an explanation of the report and stated that it will be published on Friday October 21, 2016.

B. Mayor Poynton congratulated Recreation Manager Bonnie Caputo on her recent wedding; and Manhard Consulting Engineer Peter Stoehr on his recent marriage.

13. ADJOURNMENT

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

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

NAYS: 0

ABSENT: 1 Trustee Beaudoin.

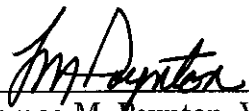
MOTION CARRIED.

Meeting adjourned at 7.41pm.

Respectfully submitted:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

11-8-2016
Date.