

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, January 16, 2017 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 John Shaw, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Marc Spacone was absent. 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, Community Development Director Sarosh Saher, Public Works Dir. Mike Brown, TIF Atty. Kathy Orr and Kane McKenna's Bob Rychlicki.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Mary Kozub, Ancient Oaks Foundation director, gave an update on the Foundation's activities including receiving a \$10,000 ComEd Openlands grant. This will be used on the Phase I Habitat restoration on Lions Drive. Ms. Kozub thanked Public Works Dir. Mike Brown for applying for the grant.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**

Mayor Thomas Poynton invited Susie and Doug Wheeler of Hawthorn Woods to come forward to receive the Citizen's Service Award for awakening and alerting Lake Zurich residents of a fire in their home. They helped the residents evacuate the house without any injuries.
6. **PUBLIC HEARING ON PROPOSED RAND ROAD TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PLAN AND PROJECT AREA**

Summary: This public hearing is being held to consider approval of the proposed Rand Road Corridor TIF #3 Redevelopment Plan and Project Area. The Redevelopment Plan and Project objectives are to eliminate blight conditions, to enhance the real estate and sales tax base of all taxing districts by encouraging private investment, and to preserve and enhance the value of properties, all in accordance with the Tax Increment Allocation Redevelopment Act. On December 15, 2016, the TIF Joint Review Board unanimously recommended the Village Board proceed with implementing the proposed TIF District.

The notice for this public hearing was published in the Daily Herald on December 27, 2016 and December 28, 2016. The notice for this public hearing was also given by mail to property owners of record within the Project Area and to all persons on the TIF

interested parties' registry. Notice for this public hearing has also been included on the Village website, online calendar, and the *Benchmarks* e-newsletter.

Atty. Kathy Orr addressed the meeting on the process of the proposed TIF. Kane, McKenna and Assocs. Executive V.P. Bob Rychlicki gave a PowerPoint presentation of the proposed TIF.

Recommended Actions:

#1 – Call to Order and Roll Call: Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Jeff Halen, Trustee John Shaw, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Marc Spacone was absent.

#2 – A motion was made by Trustee Beaudoin, seconded by Trustee Sprawka, to open the public hearing for the proposed Rand Road Corridor TIF #3 Redevelopment Plan and Project Area.

AYES: 5 Trustees Beaudoin, Halen, Shaw, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Spacone.

MOTION CARRIED.

Meeting opened at 7.17pm

Atty. Kathy Orr addressed the meeting on the process of the proposed TIF. Kane, McKenna and Assocs. Executive V.P. Bob Rychlicki gave a PowerPoint presentation of the proposed TIF.

PUBLIC COMMENTS

Walter Splitt, 986 Orchard Pond Ct., addressed the Board on his concerns about property values and the proposed K-Mart development which is within the TIF. Village Manager Ray Keller asked Mr. Splitt to contact him and he would provide the information.

Mayor Poynton closed the Public Comments.

Trustee Halen's questions were answered by Mr. Rychlicki.

#3 – A motion to close the public hearing for the proposed Rand Road Corridor TIF #3 Redevelopment Plan and Project Area was made by Trustee Weider, seconded by Trustee Halen.

AYES: 5 Trustees Beaudoin, Halen, Shaw, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Spacone.

MOTION CARRIED

The meeting adjourned at 7.40pm.

7. CONSENT AGENDA.

**Mayor Poynton stated that Agenda Item 7D would be removed from the Consent Agenda.*

A. Approval of Minutes of the Village Board Meeting, January 3, 2017

B. Semi-Monthly Warrant Register Dated January 16, 2017 Totaling \$2,270,948.91

C. Ordinance for a Variation Granting Relief from Residential Setback Requirements for the Subject Property at 90 Golfview Road ORD. #2017-1-170

Summary: The owners of the single-family house at 90 Golfview Road have filed a zoning application for a variation to allow the reconstruction of a one-story

addition which would encroach by two feet into the required 30-foot corner front-yard setback. The Planning and Zoning Commission held a public hearing on December 21, 2016 to consider the application and voted 4-0 in favor of recommending approval.

E. Agreement with Compass Minerals for Bulk Water Conditioning Salt in the Amount Not-to-Exceed \$116,000

Summary: The Fiscal Year 2017 budget includes \$116,000 in the Water and Sewer Fund for ion exchange regeneration salt, a commodity used during the regeneration process at the Village's five water treatment locations. Compass Minerals was the lowest responsible bidder at \$111.95 per ton of salt.

F. Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Village Manager to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months RES. #2017-1-005

Summary: The two year electricity aggregation program for municipal well sites and lift stations is set to expire in May 2017. In order to best situate the Village to secure the lowest available rates for electricity after this date, the proposed Resolution provides Village Board authorization to the Village Manager to renew the program following another bid process. This aggregation program for municipal facilities is separate and distinct from the residential aggregation program.

Recommended Action: Motion was made by Trustee Shaw, seconded by Trustee Halen, to approve the Consent Agenda as amended*.

AYES: 5 Trustees Beaudoin, Halen, Shaw, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Spacone.

MOTION CARRIED.

***D. Ordinance Approving an Amendment to a Planned Unit Development Granted by Ordinance 89-03-303 to Provide for Additional Signage in Deerpath Court Retail Center at 684-690 and 696 South Rand Road ORD. #2017-1-171**

Summary: The Fidelity Group LLC has filed a zoning application to allow an amendment to the Deerpath Court Retail Center Planned Unit Development to allow for additional ground and wall signage at 684-690 South Rand Road and 696 South Rand Road. The Planning and Zoning Commission held a public hearing on December 21, 2016 to consider the application and voted 4-0 in favor of recommending approval for the Amendment to the Deerpath Court PUD.

John Sfire, owner of Fidelity Group LLC, addressed the Board on two of the five conditions included in the Ordinance. Number 2 is "All dead landscaping within Deerpath Court be replaced within 6 months from the adoption of the Ordinance" and Number 2 is "All unlawful temporary signage shall be either removed or brought into compliance with the Village Sign Code". Mr. Sfire stated his reasons for dismissing these two conditions.

Community Development Director Sarosh Saher and Mr. Sfire answered the Board's questions.

Motion was made by Mayor Poynton, seconded by Trustee Shaw, to approve Agenda item 7D Ordinance Approving an Amendment to a Planned Unit Development Granted by Ordinance 89-03-303 to Provide for Additional Signage in Deerpath Court Retail Center at 684-690 and 696 South Rand Road ORD. #2017-1-171 with the removal of the conditions 2 and 3 in Section 2 of the ordinance.

AYES: 5 Trustees Beaudoin, Halen, Shaw, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Spacone.

MOTION CARRIED.

7. **OLD BUSINESS** - None at this time.
8. **NEW BUSINESS** - None at this time.
9. **TRUSTEE REPORTS** – There were no reports.
10. **VILLAGE MANAGER'S REPORT**
 - A. **Monthly Data Metric Reports**
11. **ATTORNEY'S REPORT** - no report
12. **DEPARTMENT HEAD REPORTS** – no reports
13. **ADJOURNMENT**

Motion to adjourn was made by Mayor Poynton, seconded by Trustee Beaudoin.

AYES: 5 Trustees Beaudoin, Halen, Shaw, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Spacone.

MOTION CARRIED/DENIED

Meeting adjourned at 8.11pm

Respectfully submitted: Kathleen Johnson, Village Clerk

Approved by:



Thomas M. Poynton, Village Mayor

2-8-2017
Date.