

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



Monday, March 20, 2017 7:00p.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 Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. 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, Rec. Manager Bonnie Caputo.
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, February 21, 2017**
 - B. **Approval of Minutes of the Village Board Meeting, March 6, 2017**
 - C. **Semi-Monthly Warrant Register Dated March 20, 2017 Totaling \$498,395.77**
 - D. **Special Event Request by Head First Camp for Chicago Cubs Baseball Camps at Staples Park from August 14th – 18th, 2017**

Summary: Head First Camp has requested Village approval for a week-long Chicago Cubs Baseball Camp in Staples Park from August 14th – 18th, with anticipated attendance in excess of 100 campers ages 5 – 13. Staff and the Park Advisory Board recommends approval of this event to utilize Staples Park.
 - E. **Ordinance Amending Chapter 8 (Parking) of Title 6 (Traffic Code) of the Lake Zurich Municipal Code ORD. #2017-3-186**

Summary: The Village Code governs the Village's responsibilities, policies, and procedures as it pertains to unattended, abandoned, inoperable, hazardous, and unlawful vehicles. Staff recommends the current regulations in Title 6 of the Village Code (Traffic Code) be updated to accurately reflect State Statutes.
 - F. **Agreement with Aramark Uniform Services for Five Year Contract for Public Works Department Uniform Rental in the Estimated Annual Amount of \$6,800**

Summary: Proposals were solicited for employee uniform and floor mat rentals, with Staff recommending a new five year contract with Aramark Uniform

Services, which offers a reduction in the current costs of these services by nearly 50% and no increase for the life of the contract.

G. Agreement with Layne Christensen Company Authorizing Preventative Maintenance for Well Number 12 in the Amount Not-to-Exceed \$126,150

Summary: The Fiscal Year 2017 budget includes \$126,150 for well 12 maintenance, which last received preventative maintenance in April 2011. Repairs will include pulling the pumping assembly and column pipe, cleaning the 1,105 feet of pipe, replacement of any deteriorated pipe, and servicing of the submersible motor. In February 2017, the Board approved renewal of a five-year agreement with Layne Christensen Company to provide well and pump maintenance.

H. Agreement with Metropolitan Pump Company for Replacement Control Panel at the Bristol Trails Sanitary Sewer Lift Station in the Amount Not-to-Exceed \$48,971

Summary: The Fiscal Year 2017 budget includes \$50,000 for improvements to the Bristol Trails Lift Station, which was installed in 1984 to service the Bristol Trails subdivision in the eastern part of Lake Zurich. Metropolitan Pump Company is the sole source vendor for this lift station and has provided a proposal in the amount of \$48,971 for manufacturing and installation of a replacement cabinet and control system.

I. Agreement with Globe Construction for the 2017 Concrete Curb and Sidewalk Program in the Amount Not-to-Exceed \$150,000

Summary: The Fiscal Year 2017 budget includes \$150,000 for concrete curb and sidewalk repairs. Lake Zurich is one of eight municipalities that participated in a cooperative bid with other municipalities on March 8, 2016. In December of 2016, Globe Construction, with the approval from the Municipal Partnering Initiative, chose to exercise a one-year renewal.

J. Agreement with Patriot Pavement Maintenance for the 2017 Street Crack Sealing Program in the Amount Not-to-Exceed \$45,000

Summary: The Fiscal Year 2017 budget includes \$45,000 for preventative street maintenance. The Village participated in a cooperative bid through the Lake County Municipal League on February 15, 2017 with 16 other municipalities. Patriot Pavement Maintenance was the lowest responsible bidder for crack sealing Village streets.

K. Agreement with J.A. Johnson Paving Company for the 2017 Street Patching Program in the Amount Not-to-Exceed \$100,000

Summary: The Fiscal Year 2017 budget includes \$100,000 for the annual street patching program. The Village participated in a cooperative bid with other municipalities on March 9, 2017 through the Municipal Partnering Initiative. J.A. Johnson Paving Company was the lowest responsible bidder for patching Village streets.

Trustee Beaudoin thanked the staff on item # 6F for the savings that will come from the new contract with Aramark.

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

AYES: 6 Trustees Beaudoin, Halen, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

7. **OLD BUSINESS**

None at this time.

8. **NEW BUSINESS**

A. **Resolution Urging the General Assembly and Governor to Approve Senate Bill 1288 Supporting Local Craft Distillery Establishments RES #2017-3-007**

Summary: Legislation currently proposed in the Illinois Senate seeks to amend the Liquor Control Act of 1934 by allowing craft distillers to make sales and deliveries of up to 25,000 gallons per year directly to distributors. This proposed regulatory change would benefit the operation of small local craft distillers, an industry that has seen significant growth in popularity in recent years. The Village seeks to support small business owners as a critical component of fostering a vibrant local economy and creating sustainable destination-type establishments for the community to enjoy. Senate Bill 1288 was filed in February 2017 and has since gained the support of multiple Illinois Senators.

Fred Robinson, Copper Fiddle Distillery, W. Main Street, addressed the Board supporting the SB 1288 as it will be a win-win for the industry. He gave an example of the distribution of their product at present. Mr. Robinson thanked Mayor Poynton for getting the support of the Lake County Municipal League members.

Recommended Action: A motion was made by Mayor Poynton, seconded by Trustee Sprawka, to approve Resolution #2017-3-007 Urging the General Assembly and Governor to Approve Senate Bill 1288 Supporting Local Craft Distillery Establishments.

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

NAYS: 0

ABSTAIN: 1 Trustee Halen.

ABSENT: 0

MOTION CARRIED.

9. **TRUSTEE REPORTS**

There were none.

10. **VILLAGE MANAGER'S REPORT**

Monthly Data Metric Reports

11. **ATTORNEY'S REPORT**

There was no report.

12. **DEPARTMENT HEAD REPORTS**

Public Works Dir. Mike Brown reported that the relocation of overhead lines in the downtown area will started in June.

Community Development Director Sarosh Saher reported that at the 3/22/17 PZC meeting there will be three items on the agenda: Roaring Table, Cummings property and an update of the Sign Code.

13. ADJOURNMENT

Motion was made by Trustee Beaudoin, seconded by Trustee Sprawka, to adjourn the meeting.

AYES: 6 Trustees Beaudoin, Halen, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Meeting adjourned at 7.15pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

4-5-2017
Date.