

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, April 17, 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 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, H.R. Manager Doug Gibson
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
There were none.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. **Recognition of Trustee Halen.** Mayor Poynton invited Trustee Halen to the podium and presented him with a Certificate of Appreciation thanking him for his eight years of service as a Village Board member. Trustee Halen addressed the Board with his thanks.
 - B. **Lake Zurich High School Robotics Club.** Six representatives of the Robotic Club, which has about 60 members, gave a presentation about the club, the robot that was designed by club members and the capabilities of the robot.
 - C. **Lake Zurich Community Unit School District 95 – Forward 95 Update**
Mr. Doug Goldberg, President of the Board of Education, introduced the topic and then Vicky Cullinan, Asst. Supt/ for Business and Operations, Lyle Erstad, Dir. of Facilities and Supt. Osborn gave a PowerPoint presentation on fiscal health, capital improvements, funding sources, strategic plan and next steps.
6. **CONSENT AGENDA**

**Agenda Item #6N was pulled from the Consent Agenda at the request of Trustee Halen.*

 - A. **Approval of Minutes of the Village Board Meeting, April 3, 2017**
 - B. **Semi-Monthly Warrant Register Dated April 17, 2017 Totaling \$515,790.41**
 - C. **Agreement with Arrow Road Construction for 2017 Road Resurfacing Program in the Amount Not-to-Exceed \$1.1 Million**

Summary: The Fiscal Year 2017 budget currently includes \$940,000 in the Non-Home Rule Sales Tax fund for the annual road resurfacing program. The Engineer's Opinion of Probable Cost of Construction is \$1.04 million. Staff plans to bring a budget amendment in May 2017 to formally increase the budgeted amount to \$1.1 million. Areas planned for resurfacing in 2017 include the Sparrow Ridge and Countryside West subdivisions, Robertson Road, South Shore Lane, and Ironwood Court. Work will consist of pavement resurfacing, concrete repair, and utility structure repair. A bid opening on March 24, 2017 resulted in five bids, with Arrow Road Construction being the lowest responsible bidder.

D. Agreement with Peter Baker and Son Company for Asphalt Materials in the Amount Not-to-Exceed \$40,500

Summary: The Fiscal Year 2017 budget includes \$40,500 in the Capital Projects Fund for asphalt materials. Each year, the Village enters into a contract for asphalt materials purchased at a unit price per ton. A bid opening on April 3, 2017 resulted in Peter Baker and Son Company presenting the lowest responsible bid.

E. Agreement to Purchase Five Motorola Portable Radios in the Amount Not-to-Exceed \$24,000

Summary: Expanding the existing inventory of Motorola portable radios from 20 to 25 will allow police officers to carry their own radio during high-use periods. The Village is leveraging discounted pricing available through the State's purchasing agreement with Motorola for this request. The Fiscal Year 2017 budget includes \$25,500 in the Equipment Replacement Fund for this purchase.

F. Agreement for the Regulation of Parking Area Traffic and Parking between the Village of Lake Zurich and Property Owners at 58 – 66 North Old Rand Road

Summary: The Owner of the commercial property at 58-66 North Old Rand Road has requested an agreement for the Village to provide law enforcement to enforce posted parking and traffic regulations on their property. This proposed agreement replaces a previous one that expired in 2012.

G. Ordinance Approving the Transfer of Additional Funds to the Capital Improvement Fund and the Equipment Replacement Fund for Future Use of Necessary Capital Projects. ORD. #2017-4-191

Summary: The Capital Improvement Plan identifies millions in major capital projects over the next five years. Due to better-than-expected operations during the eight month Fiscal Year 2016B, the Village has an opportunity to set aside additional funds for future capital projects. The proposed Resolution will transfer \$660,000 of surplus General Funds from Fiscal Year 2016B into the Capital Projects Fund (\$350,000) and Equipment Replacement Fund (\$310,000).

H. Ordinance Amending a Redevelopment Agreement between the Village of Lake Zurich and Property Owner in the Lake Zurich Downtown TIF District (17 East Main Street, DiPiero's Ristorante) ORD. 2017-4-192

Summary: The owner of DiPiero's Ristorante seeks to amend the existing TIF Redevelopment Agreement governing parking arrangements at the shared public-private lot on the corner of Main Street and Old Rand Road. The requested amendment would amend one section of the agreement that allocates a specific

number of parking spots for DiPiero's customers during downtown special events.

- I. **Ordinance Amending Section 3-3B-14 of Chapter 3 of Title 3 of the Village Code of the Village of Lake Zurich to Increase the Number of Authorized Liquor Licenses (Class A-1 – Zin) ORD. 2017-4-193**
Summary: Zin will be opening at 583 North Rand Road and has requested a Class A-1 liquor license for the opportunity to serve alcoholic beverages for consumption at an outdoor café accessory to a restaurant which holds a Class A license.
- J. **Ordinance Amending Section 3-3B-14 of Chapter 3 of Title 3 of the Village Code of the Village of Lake Zurich to Increase the Number of Authorized Liquor Licenses (Class A-1 – Franco's Pescheria) ORD. 2017-4-194**
Summary: Franco's Pescheria will be opening at 471 South Rand Road and has requested a Class A-1 liquor license for the opportunity to serve alcoholic beverages for consumption at an outdoor café accessory to a restaurant which holds a Class A license.
- K. **Ordinance Amending Section 3-3B-14 of Chapter 3 of Title 3 of the Village Code of the Village of Lake Zurich to Decrease the Number of Authorized Liquor Licenses (Class A-1 – Hackney's) ORD. 2017-4-195**
Summary: Hackney's has closed the restaurant at 880 North Old Rand Road, resulting in the Village terminating its Class A-1 liquor license as of April 17, 2017.
- L. **Ordinance Amending Section 3-3B-14 of Chapter 3 of Title 3 of the Village Code of the Village of Lake Zurich to Decrease the Number of Authorized Liquor Licenses (Class A-1 – El Jardin) ORD. 2017-4-196**
Summary: El Jardin has closed the restaurant at 500 Ela Road, resulting in the Village terminating its Class A-1 liquor license as of April 17, 2017.
- M. **Ordinance Amending Section 3-3B-14 of Chapter 3 of Title 3 of the Lake Zurich Municipal Code to Amend the "Number of Licenses" ORD. 2017-4-197**
Summary: This Ordinance updates the total number of liquor licenses and classifications used by the Village in the official table in the Municipal Code and results the liquor license holder changes above.
- O. **Ratification of Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Lodge #190-1 Representing Lake Zurich Patrol Officers**
Summary: The proposed agreement with Lake Zurich patrol officers is intended to promote the continuous mutual understanding and harmonious relationship between the Village and the Fraternal Order of Police Lodge #190-1. The proposed agreement is effective July 1, 2017 until December 31, 2020.
- P. **Ordinance Abating Certain Taxes Levied for \$1,000,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source, Series 2016B) (Assign Ord. 2017-4-199)**
Summary: This Ordinance will direct Lake County to abate property taxes for series 2016B bonds, which were issued in August of last year to fund critical water and sewer infrastructure.

Recommended Action: A Motion was made by Trustee Shaw, seconded by Trustee Spacone, to approve the Consent Agenda as amended with the omission of item #6N.

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

***N. Ordinance Amending Chapter 10 of Title 8 of the Village of Lake Zurich Municipal Code and Creating a New Title 12 Entitled "Signs" ORD. 2017-4-198**

Summary: The existing Lake Zurich Sign Code was first adopted in 1986 and while modifications have been made over the years, the vast majority of the regulations remain unchanged. In late 2015, the Village retained the services of consultants at Camiros to work with the community to update the Sign Code.

Following interviews with residents and business property owners, Camiros prepared a technical report that was presented to the Planning and Zoning Commission on January 20, 2016. The final draft of the report was presented to stakeholders at another community meeting on March 7, 2017 where further community comments were provided on the newly revised regulations. The Planning and Zoning Commission held a public hearing on March 22, 2017 to consider the amended sign codes and voted 7-0 in favor of recommending approval.

Trustee Halen voiced his concerns about enforcement of sign codes, teenagers hanging out at smoke shops.

A Motion was made by Trustee Weider, seconded by Trustee Halen, to approve the Agenda item #6N.

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

None at this time.

9. TRUSTEE REPORTS

Trustee Halen recommended that there should be more communication to residents via the Park brochure, water bills etc.. He felt there was less transparency with many items being on the Consent Agenda and also suggested a community committee on the development of Downtown, Rtes. 12 and 22 corridor and residential. Mr. Halen thanked the residents for the opportunity to serve for eight years.

10. VILLAGE MANAGER'S REPORT

Monthly Data Metric Reports

Village Manager Ray Keller welcomed 5K Divas race on April 29/30 and reminded residents of the Craft Beerfest on May12/13, both are to be held at Paulus Park.

11. ATTORNEY'S REPORT

Atty. Uhler responded to Trustee Halen's comment on the Consent agenda, he stated that residents can request the removal of an item off the Consent Agenda at Public Comments. There is no intent to do anything other than to be efficient as possible.

12. DEPARTMENT HEAD REPORTS

Police Chief Husak reminded residents about the upcoming Distracted Driving Week.

13. ADJOURNMENT

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

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Meeting adjourned at 8.10pm

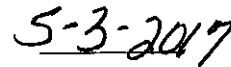
Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor



Date.

