

APPROVED MINUTES
VILLAGE OF LAKE ZURICH

Board of Trustees
70 East Main Street



Monday, October 2, 2017 7:00 p.m.

1. **CALL TO ORDER** by Atty. Scott Uhler at 7.00pm.
2. **ROLL CALL:** Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Mayor Thomas Poynton and Trustee John Shaw were 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, Deputy Fire Chief Rick Johnson, Community Development Director Sarosh Saher, Public Works Dir. Mike Brown, Atty. Carmen Forte.
3. **PLEDGE OF ALLEGIANCE**
A Motion to appoint Trustee Jim Beaudoin to be the President Pro Tem in the absence of Mayor Poynton, was made by Trustee Spacone, seconded by Trustee Sprawka.
AYES: 5 Trustees Beaudoin, Euker, Spacone, Sprawka, Weider.
NAYS: 0
ABSENT: 1 Trustee Shaw.
MOTION CARRIED.
Trustee Beaudoin then chaired the meeting.
4. **PUBLIC COMMENT**
Martin Filson, 33 E. Harbor Drive, addressed the Board on agenda item # 7A as he challenged the data in the staff summary and report. He also was opposed the borrowing of the money and the interest rates to be paid by the village. Mr. Filson suggested that the village do nothing and replace a smaller # of meters.
Marty Cupples, 725 Huntington Dr., addressed the Board on the proposed Community Investment Plan, specifically on the widening and replacement of the sidewalk on N. Old Rand Road which he said needed to be a priority sooner than the suggested date. His second comment was about parking issues at Paulus Park when K-Mart is developed and the village loses that parking venue especially if there is an amphitheatre. Mr. Cupples then encouraged the Board to attend School Dist. #95 Community Engagement sessions which are now ongoing at various schools.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. Presentation from National Weather Service for Lake Zurich StormReady Certification. Deputy Fire Marshal Tom Hardin gave the background information on the award which was presented to the Fire Dept. by Mark Cardome from the Nat'l Weather Service.

- B. Presentation of 2017 National Citizen Survey Results. Village Manager Ray Keller gave a PowerPoint presentation of the survey which is available online.

6. **CONSENT AGENDA**

- A. **Approval of Minutes of the Village Board Meeting, September 18, 2017**
- B. **Semi-Monthly Warrant Register Dated October 2, 2017 Totaling \$403,216.81**
- C. **Resolution Adopting the 2017 Lake County All Natural Hazards Mitigation Plan RES. #2017-10-014**

Summary: The Lake County Hazard Mitigation Planning Committee has prepared a 2017 update of the Lake County All Natural Hazards Mitigation Plan that reviews the County's options to protect people and reduce damage from hazards. The Plan has been conditionally approved by the Illinois Emergency Management Agency and the Federal Emergency Management Agency. For the Village of Lake Zurich to qualify for flood buyouts and other mitigation projects, it must adopt this plan.

- D. **Approval of 20-Year Community Investment Plan**

Summary: The Community Investment Plan (CIP) is the long-term capital spending plan for the Village, providing a 20-year forecast of all proposed municipal capital demands including infrastructure, land improvements, equipment, technology and the municipal fleet. The CIP is a critical component of the yearly budget cycle and should be viewed as a planning tool and multi-year reference document.

Recommended Action: Motion was made by Trustee Weider, seconded by Trustee Euker, to approve the Consent Agenda as presented.

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

NAYS: 0

ABSENT: 1 Trustee Shaw.

MOTION CARRIED.

7. **OLD BUSINESS**

- A. **Authorization to Proceed with Water Meter Replacement Program and Approval of Agreements with Siemens Corporation, HD Supply, Sensus, and Superior in the Amount Not-to-Exceed \$3,500,000**

Summary: Staff has worked in conjunction with Siemens Corporation to develop a Village-wide water meter replacement and wireless meter read program as a solution to the 20% unbilled water consumption. Under this proposed program, approximately 6,600 water meters and transmitters will provide hourly wireless readings. The funding for this project is expected to exceed \$3.2 million to be recouped over approximately 15 years through accurately billed consumption of water.

As presented at the previous Village Board meeting on September 18, 2017, Staff proposes a capital lease with U.S. Bancorp Government Leasing and Finance, Inc. to provide funding for the contract with Siemens for \$3 million, which will provide the majority of the funds needed for the project. Additional one-time and annual operating expenses will be funded through the Water and Sewer Fund.

Staff is requesting approval to proceed with the water meter replacement project scope and authorization of contracts with Siemens Corporation, HD Supply, Sensus, and Superior in the Amount Not-to-Exceed \$3,500,000.

Dir. of Innovation Michael Duebner gave background information on the 18 month study which has been done by staff. Representatives from the companies were available to answer questions about first year costs. Trustee Spacone responded to Mr. Filson's comments.

Recommended Action: A motion was made by Trustee Spacone, seconded by Trustee Sprawka, to approve the water meter replacement project scope and authorization of contracts with Siemens Corporation, HD Supply, Sensus, and Superior in the Amount Not-to-Exceed \$3,500,000.

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

NAYS: 0

ABSENT: 1 Trustee Shaw.

MOTION CARRIED.

B. Ordinance Amending Title 7, Chapter 5, Section 6 of the Village of Lake Zurich Municipal Code Related to Water Meter Regulations and Fines ORD. #2017-10-217

Summary: In order to facilitate the Village-wide water meter replacement program with Siemens Corporation and provide proper regulations for the use and ownership of municipal water meters, Staff proposes this Ordinance amending a section of the Village Code that governs water meters. Changes include adding or increasing fees related to tampering, removing, or disabling water meters, obstructing access to water meters, or failing to cooperate with the Village to schedule replacement of water meters.

Dir. of Innovation Michael Duebner reported on the Ordinance changes to assure compliance.

Recommended Action: A motion was made by Trustee Euker, seconded by Trustee Spacone, to approve Ordinance 2017-10-217 Amending Title 7, Chapter 5, Section 6 of the Village of Lake Zurich Municipal Code Related to Water Meter Regulations and Fines.

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

NAYS: 0

ABSENT: 1 Trustee Shaw.

MOTION CARRIED.

8. NEW BUSINESS

None at this time.

9. TRUSTEE REPORTS

Trustee Beaudoin reported on the recent ribbon cutting at BBQ Productions on N. Rand Road and welcomed them to the village.

10. VILLAGE MANAGER'S REPORT

There was none.

11. ATTORNEY'S REPORT

Atty. Uhler reported on his law firm's recent presentations at a conference attended by some Board members

12. DEPARTMENT HEAD REPORTS

Police Chief Steve Husak stated that Coffee with a Cop will be at Mariano's on Wed. Oct. 4th 8-10am.

Deputy Fire Chief Rick Johnson reported on the Open House at Fire Station #1 on Sunday, Oct. 8th from 11-2pm

Trustee Spacone reminded the Board about the Walk to School for Isaac Fox and Middle School South on Wed. Oct 4th at 8am starting at LA Fitness parking lot.

13. ADJOURNMENT

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

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

NAYS: 0

ABSENT: 1 Trustee Shaw.

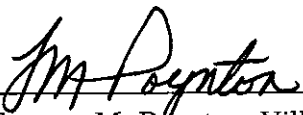
MOTION CARRIED.

Meeting adjourned at 7.55pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

10-18-2017
Date.