

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



Monday, April 3, 2017 7:00 p.m.

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, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Jim Beaudoin was absent and excused. Also present: Village Manager Ray Keller, Village Atty. Scott Uhler, Finance Dir. Jodie Hartman, Dir. of Innovation Michael Duebner, Police Chief Steve Husak, Fire Chief John Malcolm, Public Works Dir. Mike Brown, Rec. Manager Bonnie Caputo, H.R. Manager Doug Gibson, Atty. Carmen Forte.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
There were none.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. Proclamation Declaring April 9-15, 2017 as Telecommunicator Week
 - B. Proclamation Declaring April 2017 Alcohol Awareness Month
 - C. Proclamation Recognizing Arbor Day in Lake Zurich on April 29, 2017
Rec. Manager Bonnie Caputo gave an overview of the Arbor Day activities.
6. **CONSENT AGENDA**
 - A. Approval of Minutes of the Village Board Meeting, March 20, 2017
 - B. Semi-Monthly Warrant Register Dated April 3, 2017 Totaling \$503,407.53
 - C. Letter of Credit Release for Bradford Lake Zurich 2, LLC in the Amount of \$307,555 for Mariano's at 1350 Route 22
Summary: The Bradford Real Estate Companies has requested a full release and termination of the letter of credit in regards to the development of Marino's at 1350 Route 22. Staff has reviewed the site, performed a final inspection, and recommends full release of the letter of credit for \$307,555.
 - D. Ordinance Approving a Special Use Permit for Roaring Table Brewery at 739 West Route 22 ORD. # 2017-4-187
Summary: Roaring Table Brewing LLC has filed a zoning application for the property at 739 West Route 22, located in the B-3 Regional Shopping District, for Special Use Permits to allow the manufacture of alcohol, live entertainment, and outdoor seating. The Planning and Zoning Commission held a public hearing on

March 22, 2017 and voted 7-0 in favor of recommending approval of this zoning application.

E. Affiliate Agreements between the Village of Lake Zurich, Lake Zurich Baseball and Softball Association, and Lake Zurich Flames Football Association

Summary: Staff has been in discussions with representatives of LZBSA and LZ Flames to extend the existing affiliate field usage agreements through December 1, 2019. The majority of the participants in these athletic organizations are residents of Lake Zurich.

F. Intergovernmental Agreement between the Village of Lake Zurich and the Village of Kildeer for Vehicle Servicing

Summary: Since 2013 Lake Zurich Public Works has provided maintenance and repairs for Kildeer's municipal fleet. The current agreement is set to expire on April 30, 2017. A two-year extension of this agreement to April 30, 2019 is recommended, which will include a labor rate of \$92 per hour to be charged to Kildeer.

G. Intergovernmental Agreement between the Village of Lake Zurich and the Village of Kildeer Regarding Use of Lake Zurich Gas Pumps and Fuel

Summary: Since 2003 Lake Zurich has permitted Kildeer to purchase fuel and utilize the Community Services Facility fueling system. The current agreement is set to expire on April 30, 2017. A two-year extension of this agreement to April 30, 2019 is recommended, which will include an annual fee based on five percent of Kildeer's fuel usage, in addition to payment of the amount of fuel consumed.

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

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

NAYS: 0

ABSENT: 1 Trustee Beaudoin.

MOTION CARRIED.

Mayor Poynton welcomed Roaring Table owner, Beth May and Lane Fearing, who were in attendance with their landlord, Jason Sfire. Mr. Fearing addressed the Board on their use of music which will be inside and acoustical.

7. OLD BUSINESS

None at this time.

8. NEW BUSINESS

A. Ordinance of the Village of Lake Zurich, Lake County, Illinois Approving the Village of Lake Zurich Redevelopment Plan and Project for the Rand Road TIF District ORD. # 2017-4-188

B. Ordinance of the Village of Lake Zurich, Lake County, Illinois, Designating the Proposed Rand Road Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act ORD. # 2017-4-189

C. Ordinance of the Village of Lake Zurich, Lake County, Illinois, Adopting Tax Increment Allocation Financing for the Rand Road Redevelopment Project Area ORD. # 2017-4-190

Summary: The State of Illinois Tax Increment Finance Act requires the introduction of three ordinances that would establish a new tax increment financing (TIF) district for the Rand Road corridor, centered on the former Kmart site and the surrounding area. The goals of the possible TIF district would be to eliminate blight conditions, to enhance the tax base for all taxing districts by encouraging private investment, and to preserve and enhance the value of properties, all in accordance with the TIF Act. The three draft ordinances would respectively adopt the Redevelopment Plan prepared by Kane McKenna; define the boundary of the proposed TIF district, and establish the new TIF district and authorize the reimbursement of eligible infrastructure, public improvements and redevelopment costs.

On December 15, 2016, the TIF Joint Review Board, consisting of representatives from District 95, Ela Township, Lake County and other taxing jurisdictions unanimously recommended approval that the Village Board proceed with implementing the proposed TIF District. On January 16, 2017, the Village Board conducted a public hearing on the proposed TIF District in accordance with TIF Act requirements. The introduction of the three ordinances satisfies the next step set forth in the TIF Act.

Village Manager Ray Keller read the three ordinances which will be voted on in the future.

Recommended Action: No action is requested at this time. The introduction of the three draft ordinances satisfies the next step required by the state TIF Act when contemplating the creation of a new TIF district. If and when the Village is ready to entertain establishing the TIF district, the three ordinances will be placed on a future Village Board meeting agenda for possible action.

9. TRUSTEE REPORTS

There were none.

10. VILLAGE MANAGER'S REPORT

Village Manager Ray Keller reported on the Conference attended that day by Asst. Village Manager Witherow, Community Development Dir. Saher and himself. Mr. Saher was a presenter at the conference.

11. ATTORNEY'S REPORT

Village Atty. Scott Uhler referenced an article in the April 2017 Illinois Municipal Review written and he and his partner on Work related Injuries and Workman's Compensation, FMLA and ADA.

12. DEPARTMENT HEAD REPORTS

Rec. Manager Bonnie Caputo highlighted the month's activities of the Park programme and she thanked the sponsors of the events.

Police Chief Steve Husak thanked the Board for the Proclamation of the Telecommunicator Week as they are the first contact with the public.

Fire Chief John Malcolm also thanked the Board for the Telecommunicator Week Proclamation. He reported that the 100 Club will be recognizing the four firemen who received the Ill. Dept. of Health's Ron W. Lee Excellence in Pediatric Care Award

13. **EXECUTIVE SESSION called for the purpose of: 5 ILCS 120/2 (c) (21) Executive Session Minutes Approval and 5 ILCS 120/2 (c) (2) Collective Bargaining**

Motion was made by Trustee Halen, seconded by Trustee Weider, to adjourn to Executive Session for the purpose of 5ILCS 120/2/ (c) (21) approval of executive session minutes and 5 ILCS 120/2 (c) (2) Collective Bargaining

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

NAYS: 0

ABSENT: 1 Trustee Beaudoin.

MOTION CARRIED/DENIED.

Meeting adjourned to Executive Session at 7.19pm

Meeting reconvened 7.41pm

Meeting called to order by Mayor Tom Poynton

ROLL CALL: Mayor Thomas Poynton, Trustee Jeff Halen, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Also present: Village Manager Ray Keller, Atty. Scott Uhler, H.R. Manager Doug Gibson. Trustee Jim Beaudoin was absent and excused.

14. **ADJOURNMENT**

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

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

NAYS: 0

ABSENT: 1 Trustee Beaudoin.

MOTION CARRIED.

Meeting adjourned at 7.41pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

4-19-2017
Date.