

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



Monday, February 5, 2018 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.01pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Mary Beth Euker, 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, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, Acct. Supr. Miriam Hernandez, Dir. of Innovation Michael Duebner, Police Chief Steve Husak, Fire Chief John Malcolm, Community Development Director Sarosh Saher, Public Works Dir. Mike Brown, Rec. Director Bonnie Caputo, H.R. Dir. Doug Gibson, Deputy Chief Rick Johnson, Atty. Carmen Forte Jr.
3. **PLEDGE OF ALLEGIANCE**  
Mayor Poynton recognized Lt. Scott Osel, LZFD, on his retirement from the department.
4. **SWEARING IN CEREMONY**
  - A. **Oath of Office for Promotion to Fire Lieutenant Pat Rainey:** Chief John Malcolm introduced Lt. Pat Rainey and the oath was given by John Kelly, Fire Commissioner. Lt. Rainey was pinned by his wife.
  - B. **Oath of Office for New Firefighter / Paramedics Jonathan Corral and Matthew Sigler:** Chief John Malcolm introduced FF/PMs Corral and Sigler and the oath for each was given by Mike Hilt, Fire Commissioner. FF/PM Corral was pinned by his mother and FF/PM Sigler was pinned by his fiancée.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**  
There was none.
6. **PUBLIC COMMENT**

Jody Kien, 803 N. Old Rand Road, addressed the Board and praised the Lake Zurich Fire Department and the Lake Zurich Police Department.

Mary Kozub, Tree Commission member and Ancient Oaks member, 280 Pebblecreek, addressed the Board about the upcoming Trivia night fundraiser on 2/14/18 at Kemper Lakes. She updated on the Heritage Tree programme and there are ten trees recorded.

Marty Filson, 33 E. Harbor Dr, addressed the Board on the Agenda item Trustee Reports and asked for information be included as the agenda is created.

Judy Zarob, 21 Goldview Rd, addressed the Board on Lifetime Fitness' investigation by the Federal Government for minimum wage violations.

7. **CONSENT AGENDA**

- A. **Approval of Minutes of the Village Board Meeting, January 15, 2018**
- B. **Semi-Monthly Warrant Register Dated February 5, 2018 Totaling \$1,718,322.44**
- C. **Agreement to Purchase One 2018 International 7400 Dump Truck from Rush Truck Center through the State of Illinois Joint Purchasing Contract in the Amount Not-to-Exceed \$185,000**

**Summary:** The FY 2018 budget includes \$185,000 to replace a dump truck that is 18 years old. This truck is used daily by Public Works for transport of materials and equipment, towing of trailers, and snow removal operations. In addition to the usual front mounted plow and salt spreader, the proposed truck will have a wing plow snow to increase plowing width, eliminating the need to have two trucks plow in tandem on wide roads.

- D. **Agreement to Purchase Three 2018 Ford Police Interceptor Utility Vehicles from Currie Motors through the Suburban Purchasing Cooperative in the Amount Not-to-Exceed \$114,000**

**Summary:** The FY 2018 budget includes \$114,000 to replace and equip two police patrol vehicles and one fire vehicle. The three vehicles planned for replacement include a 2003 Ford F-150 pickup with 126,000 miles, a 2006 Ford Expedition with 127,000 miles, and a 2013 Ford Police Interceptor with 90,000 miles.

- E. **Agreement to Purchase One 2018 Ford F-350 Cab and Chassis and Authorize the Refurbishment and Remounting of a Sauber Service Body from Landmark Ford under the Suburban Purchasing Cooperative in the Amount Not-to-Exceed \$42,000**

**Summary:** The FY 2018 budget includes \$60,000 to replace the cab/chassis and refurbish an existing service body on a 2005 Ford F-350. By refurbishing the service body, a minimum savings of 50% will be achieved versus a new service body. The balance of funds in the budget will be spent to outfit the truck with warning lights and radio equipment.

- F. **Ordinance Approving Annual Official Zoning Map of the Village of Lake Zurich ORD. #2018-2-244**

**Summary:** State statutes require that all municipalities annually publish an updated zoning map by March 31 of each year. The only update this year is a rezoning of two parcels from R-1/2 Single Family Residential to I-Industrial related to the Termax warehouse expansion at 200 Telser Road.

- G. **Ordinance Repealing Title 1, Chapter 6, Article 15 Establishing Residency Requirements for Police Officers and Firefighters ORD. #2018-2-245**

**Summary:** The proposed Ordinance repeals a section of the Village Code that contains outdated language that is no longer accurate and in is conflict with more current language in collective bargaining agreements between the Village and the International Association of Firefighters and Fraternal Order of Police.

- H. **Ordinance Amending Title 5, Chapter 1 of the Village of Lake Zurich Municipal Code Regarding Police Department Personnel ORD. #2018-2-246**

**Summary:** This proposed Ordinance eliminates language from the Village Code regarding police reserve officers, auxiliary police officers, part-time police officers, and private security guards, none of which the Village employs. The Illinois

Compiled Statutes have changed considerably since this Code language was written and therefore, Sections 5 and 6 of Title 5, Chapter 1 are no longer needed and should be repealed.

**I. Ordinance Amending Title 7, Chapter 4 of the Village of Lake Zurich Municipal Code Regarding the Lake of Lake Zurich ORD. #2018-2-247**

**Summary:** This proposed Ordinance modifies language in the Village Code regarding marine unit officers and penalties for violations relating to the use of the lake. Changes include minor language clean-up to maintain consistency with other Village documents and updated fines that were increased in July 2017.

**J. Reduction of Letter of Credit for Echo Inc., at 400 Oakwood Road to \$73,501.70**

**Summary:** Echo Inc., has requested a reduction in the recent building expansion at 400 Oakwood Road. Staff recommends the letter of credit be reduced from \$735,017 to a remaining 10% escrow of \$73,501.70 as a maintenance guarantee to be held for one year from the date of occupancy as approved by the Village Board.

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

**AYES:** 5 Trustee Euker, Shaw, Spacone, Sprawka, Weider.

**NAYS:** 0

**ABSENT:** 1 Trustee Beaudoin.

**MOTION CARRIED.**

**8. OLD BUSINESS**

None at this time.

**9. NEW BUSINESS**

None at this time.

**10. TRUSTEE REPORTS**

Trustee Sprawka responded to the public comment made by Marty Filson. He stated that there is no vote taken during the trustee reports even though on social media there has been that suggestion.

**11. VILLAGE MANAGER'S REPORT**

There was no report.

**12. ATTORNEY'S REPORT**

There was no report.

**13. DEPARTMENT HEAD REPORTS**

There were no reports.

**14. EXECUTIVE SESSION called for the purpose of:**

**ILCS 120/2 (c) (21) approval of Executive Session minutes; 5 ILCS 120/2 (c) (11) pending or imminent litigation; 5 ILCS 120/2 (c) (12) establish reserves or settle claims; 5 ILCS 120/2 (c)(1) appointment, employment, compensation, discipline, performance or dismissal of specific employees**

Motion was made by Trustee Spacone, seconded by Trustee Euker, to adjourn to Executive Session for the purpose of: 5 ILCS 120/2 (c) (21) approval of Executive Session minutes; 5 ILCS 120/2 (c) (11) pending or imminent litigation; 5 ILCS 120/2 (c) (12) establish reserves or settle claims; 5 ILCS 120/2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees.

AYES: 5 Trustee Euker, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Beaudoin.

MOTION CARRIED.

Meeting adjourned at 7.43pm.

Meeting reconvened at 8.35pm.

Meeting called to order by Mayor Tom Poynton.

ROLL CALL: Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Also present: Village Manager Ray Keller, Village Atty. Scott Uhler, H.R. Doug Gibson, Police Chief Steve Husak.

15. **ADJOURNMENT**

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

AYES: 5 Trustee Euker, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Beaudoin.

MOTION CARRIED.

Meeting adjourned at 8.36pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:

  
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Thomas M. Poynton, Village Mayor

2-21-2018  
Date.