

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



Monday, July 16, 2018 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton.at 7.00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Mary Beth Euker, Trustee John Shaw, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Jim Beaudoin and Trustee Marc Spacone were absent and excused. Also Present: Village Manager Ray Keller, Village Atty. Scott Uhler, Dir. of Innovation Michael Duebner, Police Chief Steve Husak, Fire Chief John Malcolm, Community Development Director Sarosh Saher, Public Works Dir. Mike Brown.
3. **PLEDGE OF ALLEGIANCE**
4. **APPOINTMENTS & RECOGNITION / PROCLAMATIONS**
  - A. **Oath of Office for Police Officer Justin Katz:** Police Chief Steve Husak introduced Officer Katz and the Oath was administered by Marty Bush, Commissioner. Officer Katz was pinned by his mother.
5. **PUBLIC COMMENT**

Jeff Halen, 134 S. Pleasant Rd, addressed the Board on his comments at a recent Board meeting which he feels have not been addressed. He feels the Board and Clerk are disrespectful and advised the Board members to change their social media settings before the Attorney General is involved. Mr. Halen accused the Mayor and Village Manager of lying to his face, among other accusations.

Susan Salzinski, 1169 O'Malley Dr. LZ, addressed the Board on the proposed Point Blank Shoot and stated that it is too close to homes, park and Lake Zurich High School.

Kelly Wittich, 839 Warwick Lane, LZ addressed the Board on her opposition to the Point Blank Shoot proposal because of lead exposure and "take home" lead as well as location to nearby schools. She declared that guns are a divisive issue.

Mary Keller, 149 Lions Court, LZ addressed the Board and stated that she was here to learn about this proposal and she was concerned about the environmental issues and safety of the business.

Tori Gammeri, 23428 N. Lakewood, Echo Lake, addressed the Board on the proposed Point Blank Shoot and is opposed because of the location to schools, homes and park nearby.

John Trumbull, 705 Beechwood Dr, LZ addressed the Board on the proposed Point Blank Shoot and he is in favour of the proposal. He stated that there are zoning laws to be followed.

Dr. Kelly Pinter, 922 Holly Circle, LZ, addressed the Board on her opposition to the proposed Point Blank Shoot and its location to nearby schools.

Trisha Rigsby, 1030 Country Club Rd, LZ, addressed the Board on her opposition to the proposed gun store/range and its location.

Bill Metcalf, 971 March, LZ, addressed the Board on his support of the proposed Point Blank Shoot.

Resident, 1045 Cedar Creek Dr., LZ, addressed the Board on his opposition to Point Blank Shoot

Courtney Holm, 1022 March, LZ, addressed the Board on her opposition to the Point Blank Shoot and its location to LZHS, May Whitney grade school and Midlothian Manor.

Mindy Dapee, 1013 Cormar Dr, LZ addressed the Board as she is opposed to the Point Blank Shoot location near Wicklow Village subdivision and suggested it be located within the Industrial Park.

Nicole Holmes, 724 Warwick Lane, LZ addressed the Board in her strong opposition to the proposed Point Blank Shoot as it is too close to LZHS and the Gymnastics place.

John Tolomei, 190 N. Old Rand Rd, LZ addressed the Board about the Shoot Point Blank proposal.

Carinn Fleming, 170 Pebblecreek Dr., LZ addressed the Board in her opposition to the Shoot Point Blank proposal.

Bill Elliot, 655 Old Mill Grove Rd, LZ addressed the Board in his support of the Shoot Point Blank proposal.

Steve Ranaski (?sp), 1386 Sandy Pass, LZ addressed the Board in his opposition to the Shoot Point Blank proposal.

Kim Roach, Hawthorn Woods, addressed the Board in her opposition to the Shoot Point Blank proposal and her concerns about the gun sales, possible low pay of the employees and the sign.

Scott Gallagher, 903 Lancaster, LZ, addressed the Board and had kudos for Mary Meyer in a recent issue.

Rebecca Welter, 966 Heartwood Ln., LZ addressed the Board in her support of the Shoot Point Blank proposal.

Kathryn Hamilton, 1509 Eddy Lane, LZ addressed the Board in her opposition to the Shoot Point Blank proposal.

Ross Hapke, 115 Burr Oak, LZ addressed the Board in his support of the Shoot Point Blank proposal.

Kelly Schutt (sp), 1162 Stanton Rd., LZ addressed the Board in her opposition to the Shoot Point Blank proposal.

Justine Repplinger, 5 Ferndale Ct, LZ addressed the Board in her opposition to the Shoot Point Blank proposal.

Rob Duller (sp), 170 N. Old Rand Road, LZ addressed the Board on his opposition to the change in the Ordinance for the Sunset Pavilion in Breezewald Park.

Ann McMorris, 23862 Sunset, Echo Lake, addressed the Board in her opposition to the Shoot Point Blank proposal.

Katherine Vaughn-Jehring, 1110 Stanton Road, LZ addressed the Board in her opposition to the Shoot Point Blank proposal and volunteered to serve on an Economic committee, as did Michelle Forman, Cedar Creek Dr., LZ.

6. **PRESIDENT'S REPORT / COMMUNITY UPDATE**

There was none.

7. **CONSENT AGENDA**

A. **Approval of Minutes of the Village Board Meeting, July 2, 2018**

B. **Semi-Monthly Warrant Register Dated July 16, 2018 Totaling \$1,745,722.62**

C. **Ordinance Repealing 91-05-448 Placing Parking Restrictions on Lake Street  
ORD. #2018-7-264**

**Summary:** The Community and Police Advisory Committee recently reviewed the need for existing regulations that require a permit for parking on a portion of Lake Street. The Committee determined that the requirement for a permit on Lake Street is unnecessary and recommends repealing the ordinance from 1991 that established the regulations in its entirety.

D. **Ordinance Approving an Amendment to a Special Use Permit for Copper Fiddle Distillery at 532 West Route 22, Suites 100 and 110 ORD. #2018-7-265**

**Summary:** The Copper Fiddle Distillery has filed a zoning application for the property at 532 West Route 22 seeking an amendment to the Special Use Permit to allow the expansion of the manufacture of beverages and live entertainment into the adjacent tenant space. The Distillery also seeks to extend live entertainment to 11:00 pm and provide outdoor seating. The Planning and Zoning Commission met on June 20, 2018 and recommends approval of the amended Special Use Permit subject to the conditions outlined in the proposed Ordinance.

E. **Resolution Authorizing Matching Funds for the 2010 Safe Routes to School Project RES. #2018-7-027**

**Summary:** The Village was approved for federal funding through the Safe Route to School program for pedestrian safety improvements in the form of sidewalk reconstruction and flashing pedestrian crossings to enhance safe travels to Isaac Fox Elementary School. Funding was approved for \$172,675 but the lowest responsible bid for the project was \$149,789.50. There is no local match for this grant, but the Illinois Department of Transportation requires the proposed resolution as a commitment should any expenses exceed the grant amount.

F. **Agreement with Patriot Pavement Maintenance, Inc. for 2018 Street Maintenance Crack Sealing Program in the Amount Not-to-Exceed \$60,000**

**Summary:** The Fiscal Year 2018 budget includes \$60,000 in the Motor Fuel Tax Fund for preventative street maintenance. A crack sealing program is typically introduced three to five years after a street is resurfaced and can add 10 years to the life of a street. The Village participates in a cooperative bid arrangement

through the Lake County Municipal League, which was previously bid on February 15, 2017 with an option to extend for two years. Staff recommends extending the contract through 2018.

**G. Agreement with J.A. Johnson Paving Company for 2018 Street Patching Program in the Amount Not-to-Exceed \$65,000**

**Summary:** The Fiscal Year 2018 budget includes \$100,000 in the Non-Home Rule Sales Tax Fund for pavement maintenance. An asphalt patching program is typically performed to slow deterioration of streets that are at least 10 years old. The Village participates in a cooperative bid arrangement through the Municipal Partnership Initiative. Bids were opened on March 9, 2017 and staff recommends extending the contract through 2018.

**H. Ordinance Amending a Lease Agreement for Beer Garden Pavilion Property at Breezewald Park, 125 North Old Rand Road, Village of Lake Zurich, Lake County, Illinois ORD. #2018-7-266**

**Summary:** The two-year lease agreement with PB & S Investments restricts the hours of operation to 9 am – 10 pm Monday through Saturday and 10 am – 8 pm on Sundays. The earlier closing time on Sundays does not take into consideration later sunsets during the summer months. The proposed amendment to the lease agreement will extend the closing time on Sundays by one hour to 9 pm from May 1<sup>st</sup> through August 31<sup>st</sup>.

Mayor Poynton read a statement received from Trustee Spacone stating his support of Agenda item #7E.

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

AYES: 4 Trustees Euker, Shaw, Sprawka, Weider.

NAYS: 0

ABSENT: 2 Trustees Beaudoin, Spacone.

MOTION CARRIED.

**8. OLD BUSINESS**

None at this time.

**9. NEW BUSINESS**

**A. Courtesy Review for Shoot Point Blank Gun Store and Shooting Range at Lots 1 and 2 of Midlothian Court Subdivision on Enterprise Drive**

**Summary:** Developers in partnership with the Shoot Point Blank firearms company wish to establish a gun shop and shooting range at the property located on lots 1 and 2 within the Midlothian Court Subdivision at the southeast corner of Enterprise Parkway and Oakwood Road. The property is located in the village's industrial park and is within the I – Industrial Zoning District.

Shoot Point Blank is seeking to construct a new 15,000 square foot building on 2.3 acres of vacant land. The building would include an indoor, climate controlled shooting range with 20 lanes, a retail sales area, as well as a receiving area, classrooms, office, staging, and storage. All activities at this facility would be conducted indoors. They anticipate 35 employees at this location.

The Lake Zurich Police Department has contacted representatives from the police departments of Naperville, Hodgkins, and Mokena where the business currently operates. No issues were reported with the company from these communities.

The developers are requesting initial feedback from the Village Board through the Courtesy Review process on the potential development of this property with a gun store and shooting range.

Community Services Dir. Sarosh Saher introduced Jeff Jones, Trey Smith, Ira Katz and Kevin Allee who is VP of Real Estate. Mr. Allee addressed the Board and answered the Public Comment questions relating to soundproofing, lead poisoning and ventilation, using an existing building, classes on safety, background checks, do not sell bump stocks or automatics, gun sales are the majority of sales.

**Recommended Action:** Staff recommends the Village Board provide feedback on the proposed development and highlight any further areas of concern to the applicant. This is a non-voting agenda item for the Board at this time.

The Trustees then discussed the proposal and the Shoot Point Blank staff answered their questions on location, % of gun sales, number of full-time and part-time employees, violations. Mayor Poynton stated that consensus was given by the Board to continue the process. Village Manager Keller said that it was up to the Shoot Point Blank team to decide on applying for zoning changes and he explained the process.

10. **TRUSTEE REPORTS**

There were none.

11. **VILLAGE MANAGER'S REPORT**

A. Monthly Data Metric Reports

12. **ATTORNEY'S REPORT**

There was no report.

13. **DEPARTMENT HEAD REPORTS**

There were none.

14. **ADJOURNMENT**

Motion to adjourn was made by Trustee Euker, seconded by Trustee Shaw.

AYES: 4 Trustees Euker, Shaw, Sprawka, Weider.

NAYS: 0

ABSENT: 2 Trustees Beaudoin, Spacone.


MOTION CARRIED.

Meeting adjourned at 9.40pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:

  
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 Thomas M. Poynton, Village Mayor

8-7-2018  
 Date.

