

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



Monday, August 6, 2018 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 Mary Beth Euker, Trustee Marc Spacone, Trustee Greg Weider. Trustee John Shaw and Trustee Jonathan Sprawka 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, Fire Chief John Malcolm, Community Development Director Sarosh Saher, Public Works Dir. Mike Brown, Planner Tim Verbeke.
3. **APPOINTMENTS & RECOGNITION / PROCLAMATIONS**
 - A. **Boy Scout Troop 93 Recognition for Lifesaving Response at Custer State Park, South Dakota.** Mayor Poynton gave a synopsis of the rescue by the Boy Scouts and read a resolution proclaiming the week of August 6, 2018 as BSA Troop 93 week in recognition of their actions. State Senator Dan McConchie presented individual recognition certificates to the scouts and their leaders.
4. **PLEDGE OF ALLEGIANCE**

The colours were advanced by members of Troop 93 who then lead the Pledge of Allegiance.
5. **PUBLIC COMMENT**

The Scoutmaster of Troop 93 addressed the Board.
6. **PRESIDENT'S REPORT / COMMUNITY UPDATE**

There was none.
7. **CONSENT AGENDA**
 - A. **Approval of Minutes of the Village Board Meeting, July 16, 2018**
 - B. **Semi-Monthly Warrant Register Dated August 6, 2018 Totaling \$564,103.80**
 - C. **Agreement with Orbis Construction Company for Fire Station #1 Exterior Improvements in the Amount Not-to-Exceed \$53,900**

Summary: The Fiscal Year 2018 budget includes \$65,000 in the Capital Projects Fund for exterior painting and first floor replacement windows at Fire Station #1. A competitive bid opening occurred on June 22, 2018 with five bids received. The lowest submission was rejected by staff as the proposed replacement windows did not meet the bid document specifications.

Staff is recommending the second-lowest responsible bidder, Orbis Construction Company.

D. Reduction of Letter of Credit for Somerset By The Lake at 4 North Main Street to \$19,534

Summary: Foxford Communities has requested a reduction in the letter of credit for the property at 4 North Main Street from \$195,340.75 to a remaining 10% escrow of \$19,534 as a maintenance guarantee for public streetscape improvements, including the community monument sign at the corner of Main Street and Old Rand Road, concrete sidewalk, ornamental aluminum fence, bollards, pavers, benches, tree grates and landscaping such as sod and mulch.

E. Ratification of Collective Bargaining Agreement with the Illinois Fraternal Order of Police Labor Council Representing Lake Zurich Telecommunicators

Summary: The collective bargaining agreement with the Fraternal Order of Police Telecommunicators expired April 30, 2018. The Village has been in negotiations with the FOP regarding a successor contract. On July 23, 2018 members of this FOP unit accepted a new three and half year contract.

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

AYES: 4 Trustees Beaudoin, Euker, Spacone, Weider.

NAYS: 0

ABSENT: 2 Trustees Shaw, Sprawka.

MOTION CARRIED.

8. OLD BUSINESS

None at this time.

9. NEW BUSINESS

None at this time.

10. TRUSTEE REPORTS

Trustee Beaudoin thanked Troop 93 and their leaders.

Trustee Spacone thanked Public Works Dir. Mike Brown for his diligent work on the Isaac Fox School Safe routes to School project.

11. VILLAGE MANAGER'S REPORT

There was no report.

12. ATTORNEY'S REPORT

There was no report.

13. DEPARTMENT HEAD REPORTS

Community Development Director Sarosh Saher introduced the new Planner, Tim Verbeke, who has joined Community Services.

Dir. of Innovation Michael Duebner gave an update on the water meter replacement and it is 95.8% complete with a wrap up date of 8/16/18. There are still a few meters which need extra help. Trustee Spacone asked about the online portal for residents. Mr. Duebner said that it can be accessed at Lakezurich.org/waterbill.

14. **ADJOURNMENT**

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

AYES: 4 Trustees Beaudoin, Euker, Spacone, Weider.

NAYS: 0

ABSENT: 2 Trustees Shaw, Sprawka.

MOTION CARRIED.

Meeting adjourned at 7.29pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

9-7-2018
Date.

