

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



Monday, October 1, 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 John Shaw, Trustee Marc Spacone, Trustee Greg Weider (arrived at 7.05pm), Assistant Mayor Mikey Muir. Trustee Jonathan Sprawka was 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.  
Mayor Poynton introduced Assistant Mayor Mikey Muir, a student at St. Francis de Sales school. Master Muir led the meeting with the pledge.
3. **PLEDGE OF ALLEGIANCE**
4. **APPOINTMENTS & RECOGNITION / PROCLAMATIONS**
  - A. **Assistant Mayor for the Day / St. Francis School's Pasta Dinner Fund Raiser**  
- Mikey Muir, St Francis de Sales student.
  - B. **Proclamation Declaring October 7, 2018 – October 13, 2018 as Fire Prevention Week – Open House Sunday Oct 7 from 11-2pm at Station #1**
  - C. **Blue Ribbon School Award proclamation – awarded to St Francis de Sales school.**
5. **PUBLIC COMMENT**

Marty Filson, 33 E. Harbor Dr, addressed the Board on the 444 Rand Rd proposal at the Sept 17<sup>th</sup> meeting and suggested that exterior match the current office building, office space instead of restaurant; questioned the water production data and missing data on the Village's website.

Kyle Schmitt, Principal of St Francis de Sales school, addressed the Board and thanked them for the Proclamation on the Blue Ribbon Award.
6. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
7. **CONSENT AGENDA**
  - A. **Approval of Minutes of the Village Board Meeting, September 17, 2018**
  - B. **Semi-Monthly Warrant Register Dated October 1, 2018 Totaling \$2,518,281.78**

C. **Full Release of Letter of Credit Maintenance Guarantee for the ECHO Incorporated Building Expansion at 400 Oakwood Road in the Amount of \$73,501.70**

**Summary:** ECHO has requested a full release of the remaining 10% letter of credit in the amount of \$73,501.70 regarding its 51,000 square foot building expansion, which was granted occupancy in September 2017. Staff has performed a final inspection on the property and has found no outstanding issues.

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

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

NAYS: 0

ABSENT: 1 Trustee Sprawka.

MOTION CARRIED.

8. **OLD BUSINESS**

None at this time.

9. **NEW BUSINESS**

A. **Public Hearing for Annexation, Zoning, and Preliminary Plan for Avery Ridge Subdivision**

**Summary:** M/I Homes requests consideration of an annexation agreement for the development of a 35-lot single family residential subdivision at 24168 North Midlothian Road which will include two additional stormwater detention ponds. Full access to the subdivision will remain directly off of Midlothian Road and located immediately north of the existing driveway, which will be removed. The Planning and Zoning Commission considered the application at a public hearing on June 20, 2018 and voted 4-0 in favor of recommending approval of the development concept plan for Avery Ridge.

**Recommended Action #1:** A motion to Call to Order the Public Hearing for Annexation, Zoning, and Preliminary plan for Avery Ridge Subdivision was made by Trustee Euker, seconded by Trustee Spacone.

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

NAYS: 0

ABSENT: 1 Trustee Sprawka.

MOTION CARRIED.

**Roll Call:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee John Shaw, Trustee Marc Spacone, Trustee Greg Weider. Trustee Jonathan Sprawka was absent and excused.

**Recommended Action #2:** A motion to open the public hearing for Annexation, Zoning, and Preliminary plan for Avery Ridge Subdivision was made by Trustee Weider, seconded by Trustee Spacone.

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

NAYS: 0

ABSENT: 1 Trustee Sprawka

MOTION CARRIED.

Community Development Director Sarosh Saher introduced M/I Homes representative Greg Collins who gave a PowerPoint presentation of the

proposed project of 34 new homes plus the current home of Mr. and Mrs. Raupp. M/I Homes will be dealing with IDOT for access to the development.

**PUBLIC COMMENT**

There were none.

The Board asked questions and staff and the developer answered them, including possibly smaller lots of #18,19, 20; park accommodation's since there is no designated local park; costs borne by the developer. Atty. Uhler advised the Board on zoning variances.

**Recommended Action #3:** A motion to close the public hearing for Annexation, Zoning, and Preliminary plan for Avery Ridge Subdivision was made by Trustee Beaudoin, seconded by Trustee Shaw.

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

NAYS: 0

ABSENT: 1 Trustee Sprawka

MOTION CARRIED.

**Recommended Action #4:** A motion to adjourn the public hearing for Annexation, Zoning, and Preliminary plan for Avery Ridge Subdivision was made by Trustee Euker, seconded by Trustee Spacone.

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

NAYS: 0

ABSENT: 1 Trustee Sprawka

MOTION CARRIED.

**10. TRUSTEE REPORTS**

There were none.

**11. VILLAGE MANAGER'S REPORT**

There was none.

**12. ATTORNEY'S REPORT**

There was none.

**13. DEPARTMENT HEAD REPORTS**

Community Development Director Sarosh Saher reported that the date of the PZC meeting has been rescheduled to 10/24/18 and the November meeting will be 11/28/18.

Fire Chief John Malcolm stated the Open House will be Sunday Oct 7 from 11-2pm at Station #1.

Police Chief Steve Husak reported that Coffee with a Cop will be at Mariano's on Wednesday morning, October 3, 2018.

Assistant Mayor Mikey Muir stated that street lights on Windermere Lane are insufficient and suggested another light; the road surface on Pheasant Ridge Ct is in need of repair and he thanked Chief Husak for coming to St Francis School.

**14. ADJOURNMENT**

Motion to adjourn was made by Trustee Shaw, seconded by Trustee Beaudoin

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

NAYS: 0

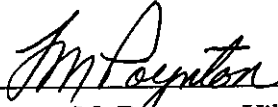
ABSENT: 1 Trustee Sprawka

MOTION CARRIED.

Meeting adjourned at 7.40pm

Respectfully Submitted by:  
Kathleen Johnson, Village Clerk.

Approved by:

  
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Thomas M. Peyton, Village Mayor

10-18-2018  
Date.