

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



Monday, March 18, 2019 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 (arrived at 7.12pm), Trustee John Shaw, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Also in attendance: Village Manager Ray Keller, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, Dir. of Innovation Michael Duebner, Fire Chief John Malcolm, Deputy Police Chief Dave Anderson, Public Works Dir. Mike Brown, Planner Tim Verbeke.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**
Marty Filson, 33 E. Harbor Dr., addressed the Board on the previously asked question on the new water meters and the 20% loss of water reported a few years ago.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. American Public Works Association Chicago Metro Chapter Co-Chair Dan Strahan – Sunset Pavilion Project of the Year Award
 - B. Lake County Convention and Visitors Bureau President Maureen Riedy and John Maguire who gave a PowerPoint presentation and mentioned websites to check. VisitLakeCounty.org and BoatingLakeCounty.com
6. **CONSENT AGENDA**
 - A. Approval of Minutes of the Village Board Meeting, March 4, 2019
 - B. Semi-Monthly Warrant Register Dated March 18, 2019 Totaling \$981,635.52
 - C. Ordinance Approving and Authorizing the Execution and Attestation of a Development Agreement by and Between the Village of Lake Zurich and Paper One LLC Relating to the Development of Brierwoods Estates at 23954 Miller Road ORD. # 2019-03-299

Summary: Evermore Homes LLC requests approval of a Development Agreement providing the provisions, terms and conditions for the construction of a 7-lot single-family residential subdivision known at Brierwoods Estates at the northeast corner of Miller Road and Brierwoods Lane. The development received Final Plan approval on June 4, 2018 via Ordinance 2018-06-261. The proposed Development Agreement provides for an irrevocable letter of credit for required improvements such as wetlands

and stormwater management areas, and also establishes a Declaration of Covenants, Conditions, Restrictions, and Bylaws for the Brierwoods Estates.

D. Ordinance Authorizing Disposal of Surplus Property Owned by the Village of Lake Zurich ORD. # 2019-03-300

Summary: Staff has determined the items listed in this proposed Ordinance are no longer necessary, useful, or in the best interests of the Village to retain ownership. The proposed Ordinance declares the property as surplus and authorizes the sale or disposal of the items.

E. Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code Amending the Number of Authorized Liquor Licenses for New Crave at 751 West Route 22 ORD. # 2019-03-301

Summary: The owners of New Crave located at 751 West Route 22 are requesting a Class A – Restaurant Full Service liquor license from the Village for the retail sale of alcoholic beverages for on-premises and off-premises consumption when such sales are incidental to and complementary to the sale and service of food.

F. Resolution Approving Stephen Siller Tunnel to Towers 5k Race Route for Sunday, June 9, 2019 RES. # 2019-03-031

Summary: The Stephen Siller Tunnel to Towers 5K event has been approved by the Village Board and is scheduled to run on Sunday, June 9, 2019 at Paulus Park. The proposed resolution authorizes a request to the Illinois Department of Transportation to close a portion of Route 22 from the hours of 8 am - noon on June 9, 2019.

G. Resolution Approving Lake Zurich Triathlon Route for Sunday, July 14, 2019 RES. # 2019-03-032

Summary: The annual Lake Zurich Triathlon event has been approved by the Village Board and is scheduled to run on Sunday, July 14, 2019. The proposed resolution authorizes a request to the Illinois Department of Transportation to close a portion of Route 22 and Route 12 from the hours of 5 am – 1 pm on July 14, 2019.

H. Resolution for the American Legion Memorial Day Parade Road Closures on Monday, May 27, 2019 RES. # 2019-03-033

Summary: The annual American Legion Memorial Day Parade this year is scheduled for Monday, May 27, 2019. The proposed resolution authorizes a request to the Illinois Department of Transportation to close Route 22 from Ela Road to Beusching Road to facilitate the parade between the hours of 9:00 am to noon. Other roads that will temporarily be closed include portions of Old Rand Road, Lions Drive, and Mohawk Trail.

I. Illinois Department of Transportation Resolution for Maintenance under the Illinois Highway Code in the Amount of \$635,000.00

Summary: This IDOT resolution appropriates Motor Fuel Tax funds for contractual services and materials associated with Lake Zurich streets and right-of-way maintenance.

Motion was made by Trustee Sprawka, seconded by Trustee Spacone, to approve the Consent Agenda as presented.

AYES: 6 Trustees Beaudoin, Euker, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

MOTION CARRIED.

7. **OLD BUSINESS**

None at this time.

8. **NEW BUSINESS**

None at this time.

9. **TRUSTEE REPORTS**

Trustee Spacone reported that there will be a crosswalk installed by Seth Paine School at Miller Road and Crescent.

Trustee Shaw congratulated Copper Fiddle Distillery on their 5th Anniversary.

10. **VILLAGE MANAGER'S REPORT**

A. Monthly Data Metric Reports

11. **ATTORNEY'S REPORT**

There was no report.

12. **DEPARTMENT HEAD REPORTS**

There were no reports.

13. **ADJOURNMENT**

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

AYES: 6 Trustees Beaudoin, Euker, Shaw, Spacone, Sprawka, Weider.

NAYS: 0

ABSENT: 0

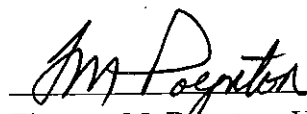
MOTION CARRIED.

Meeting adjourned at 7.42pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

4-4-2019

Date.

