

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



Monday, August 19, 2019 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.00p.m.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee Janice Gannon, 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, Finance Dir. Jodie Hartman, Dir. of Innovation Michael Duebner, Fire Chief John Malcolm, Police Chief Steve Husak, Dir. Of Community Services Sarosh Saher, Public Works Dir. Mike Brown, Rec Dir. Bonnie Caputo, H.R. Dir. Doug Gibson.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Marty Filson, 33 E. Harbor Dr, addressed the Board and expressed his admiration of the Police and Fire Depts. in their quick response to the chemical spill on Rt. 12 last Sunday. Mr. Filson responded to some Board members remarks at the last meeting in regards Breezewald Park.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. **Oath of Office to Police Officer Steve Cascio and Police Officer Greg Kingery.**

Police Chief Husak recognized and thanked the Commissioners of the Police and Fire Commission. He then introduced Officer Greg Kingery and Commissioner Mike Hilt gave the Oath to Officer Kingery, who was pinned by his mother. Next Chief Husak introduced Officer Steve Cascio and the Oath was administered by Mike Hilt, and he was pinned by his wife.
6. **CONSENT AGENDA**
 - A. **Approval of Minutes of the Village Board Meeting, August 5, 2019**
 - B. **Approval of Semi-Monthly Warrant Register Dated August 19, 2019 Totaling \$402,251.12**
 - C. **Ordinance Approving a Final Plat of Subdivision for Steffens Subdivision at 1181 Centoni Drive ORD. # 2019-08-321**

Summary: The property owner at 1181 Centoni Drive is requesting final plat approval for the resubdivision of two lots within the Lake Zurich Heights neighborhood. The subject property is located within the Village's R-5 Single Family Residential District. The two proposed lots are both 21,000 square feet and each will be configured to provide for single-family residence, attached garages, driveways, and necessary public utility and drainage easements. The

Planning and Zoning Commission held a public meeting on July 17, 2019 and voted 3-1 in favor of recommending approval of this subdivision.

D. Ordinance Amending Title 3 of Chapter 3 of the Village of Lake Zurich Municipal Code to Amend the Number of Authorized Liquor Licenses for Konnigiya at 769 West Route 22 ORD. # 2019-08-322

Summary: Konnigiya restaurant formerly located at 769 West Route 22 has been permanently closed. This location was in possession of a Class A1 - Restaurant Outdoor Café Full Service liquor license from the Village. Licenses not in active use are to be revoked and the total number of licenses issues shall be reduced by one.

Recommended Action: A motion was made by Mayor Poynton seconded by Trustee Sprawka, to approve the Consent Agenda as presented.

AYES: 6 Trustees Beaudoin, Euker, Gannon, 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 AND COMMENTS

There were none.

10. VILLAGE MANAGER'S REPORT

A. Monthly Data Metric Reports

11. ATTORNEY'S REPORT

There was none.

12. DEPARTMENT HEAD REPORTS

Finance Department – Fiscal Year 2019 Budget Update: Dir. Jodie Hartman gave the update and had a PowerPoint presentation explaining the income and expenditures. Ms. Hartman answered the Board's questions as did Dir. Mike Brown on the Public Works projects questions. Mayor Poynton asked Ms. Hartman to address a resident's TIF comments and Dir. Hartman explained the splitting of the TIFs, original debt and the TIFs being self-sufficient. Mayor Poynton asked residents to contact Dir. Hartman with their questions.

13. EXECUTIVE SESSION called for the purpose of: ILCS 120/2 (c) (21) approval of closed session minutes and 5 ILCS 120/2 (c) (2) collective bargaining.

Motion was made by Trustee Weider, seconded by Trustee Beaudoin, to move to Executive Session called for the purpose of: 5 ILCS 120/2 (c) (21) approval of closed session minutes and 5 ILCS 120/2 (c) (2) collective bargaining

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Meeting adjourned to Executive Session at 7.36pm

Meeting reconvened at 8.02pm

Call to order by Mayor Tom Poynton

ROLL CALL: Mayor Tom Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Also Present: Village Manager Ray Keller, Atty. Scott Uhler, H.R. Dir. Doug Gibson, Public Works Dir. Mike Brown.

14. **ADJOURNMENT**

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

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

NAYS: 0

ABSENT: 0

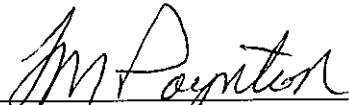
MOTION CARRIED.

Meeting adjourned at 8.03pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

9-4-2019

Date.

