

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



Monday, October 7, 2019 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton 7.00 p.m.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Marc Spacone was absent and excused. 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.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Mary Keller, 149 Lions Ct., addressed the Board on the relationship between Village of Lake Zurich and the Lake Property Owners Association (LPOA) and the agreement for the policing of the Lake by Village marine officers. LPOA per the agreement is to reimburse the Village for this service and Ms. Keller claims that the LPOA reimburses 80% of the actual costs. Ms. Keller requested that the Board research this agreement as there appears to be a \$17,000.00 shortfall by LPOA. Ms. Keller shared a handout with the Board.
4. **PRESIDENT'S REPORT AND COMMENTS / COMMUNITY UPDATE**
 - A. **Police Department 2019 Bicycle Helmet Safety Program Award:** Police Chief Husak gave background on the programme and introduced Officer Stephanie Wonders who thanked the sponsors of the safety programme: - Oberweis Creamery, George Garner Cyclery and Letter Perfect printers. She then introduced the winner of the cycle and helmet drawing and he was presented with his prize.
 - B. **Lake Zurich Community Queens Recognition:** Jodie Grissinger, Dir .of Lake County Scholarship Programme who gave background on the programme and introduced the three Queens, Alexis Alt (5th Grade), Isabella Robb (LZHS) and Caylie Chatten (Stevenson HS).
 - C. **Advice and Consent to Appoint Citizen Volunteer Rick Fisk to Fire Pension Board:** Background information was given by Mayor Poynton and Mr. Fisk will serve out the term of Lee Plate until April 2021.

Motion was made by Trustee Sprawka, seconded by Trustee Beaudoin, to appoint Rick Fisk to serve the remaining term until April 2021 on the Fire Pension Board.

AYES: 5 Trustees Beaudoin, Euker, Gannon, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Spacone.

MOTION CARRIED.

- D. Proclamation Declaring Fire Prevention Week in the Village of Lake Zurich from October 6th to October 12th 2019
- E. Windy City Bulls game on January 25, 2020 will benefit Kuechmann Arboretum

6. CONSENT AGENDA

**Trustee Euker requested that 6C be pulled from the Agenda*

- A. Approval of Minutes of the Village Board Meeting, September 16, 2019
- B. Approval of Semi-Monthly Warrant Register Dated October 7, 2019 Totaling \$1,668,407.96

- *C. Ordinance Restricting Parking on Beauteau Street ORD. #2019-10-330

Summary: At the September 18, 2019 meeting of the Community-Police Advisory Committee, a recommendation was made to restrict parking on the fire hydrant side of Beauteau Street between Ash Street and Oak Street because the usable width of the roadway is less than 24 feet. The proposed Ordinance authorizes the installation of "No Parking" signs on the northeast side of Beauteau Street.* **PULLED FROM AGENDA**

- D. Ordinance Extending a Lease Agreement for Sunset Pavilion Property at Breezewald Park, 133 North Old Rand Road, Village of Lake Zurich, Lake County, Illinois ORD. #2019-10-331

Summary: The proposed two-year lease extension with PB and S Investments provides for the continued operations of Sunset Pavilion at Breezewald Park from May 1st through October 31st until 2021, with an option of another one-year extension. The Village and the operator have reviewed the lease agreement as amended in 2018 and have not recommended substantive changes. While not specifically referenced in the Lease, the Operator may at their own discretion open for business on the day of the annual Purple Plunge from sunrise to sunset during the term of the lease.

Dir. Duebner gave a powerpoint presentation on the past year of the Sunset Pavilion and the only changes to the proposed contract are to reflect the opening hours and the live music amendments in the current contract.

Motion was made by Trustee Beaudoin, seconded by Trustee Weider, to approve the Consent Agenda as amended with the exclusion of Agenda Item #6C

AYES: 5 Trustees Beaudoin, Euker, Gannon, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Spacone.

MOTION CARRIED.

Trustee Euker requested more information on the Agenda item #6C as there was no recommendation from the CPAC included with the Ordinance. Chief Husak explained why it was not included and there was discussion with Trustee Euker and other Board members about referring this Ordinance back to the CPAC's December meeting for clarification and to also review other narrow streets in the Village.

7. OLD BUSINESS

A. Update on Zoning Application to Amend a Planned Unit Development for McDonald's Redevelopment at 653 South Rand Road

Summary: McDonald's Corporation is requesting approval to amend Ordinance No. 2019-04-307 that was approved by the Village Board at its meeting on April 15, 2019 and approved a Planned Unit Development (PUD) to demolish the existing McDonald's restaurant and construct a new McDonald's at 653 South Rand Road. Specifically, McDonald's is seeking relief from two conditions in the PUD. First, they seek to amend the requirement for final Board approval of the landscape plans along Rand Road and Ela Road and second to retain and retrofit the existing elevated pole sign rather than replace it with a new monument sign as required by the previous Ordinance approved in April 2019.

Dir. Saher introduced Jim Olguin, Buikema Law Group LLC., addressed the Board on the feedback by the Board at the April 2019 VB meeting when Ordinance #2019-4-307 was passed. On the landscaping issue Ken Price, landscape architect, addressed the increase in landscaping and a three foot wall to be erected on the Ela Road side. Mr. Olguin next addressed the monument sign versus the current pole the sign. Ms. Tanya Lawrence, franchisee, addressed the Board on her reasons for wanting a pole sign. The Board members and Dir. Saher discussed the 2017 sign code changes and the options for a larger monument sign.

The Board decided to defer a vote and requested that the petitioner work with staff and return to the next meeting with a compromise.

Recommended Action: The following options are at the Board's discretion for this agenda item:

- **Option #1:** Accept the request of the Applicant for revised landscape material and signage as submitted and approve a major adjustment to the PUD through an amendment of Ordinance No. 2019-04-307 to allow for the requested changes to the project.
- **Option #2:** Deny the request of the request of the Applicant for revised landscape material and signage as submitted requiring that the conditions within Ordinance No. 2019-04-307 remain as approved on April 15, 2019.
- **Option #3:** Per the provisions of Section 9-22-11, refer the application to the Planning and Zoning Commission for further hearing and review.

NO VOTE.

8. NEW BUSINESS

A. Courtesy Review for Potential Korean BBQ Restaurant at 265 North Rand Road

Summary: The potential owners and operators of a new restaurant is proposing the redevelopment of the nearly 12,000 square-foot property at 265 North Rand Road, which contains a vacant 904 square-foot building that was constructed in 1953. The property is currently zoned within the R-5 single-family residential district and would require rezoning for the proposed use. The property is surrounded by residential uses to the north, east, and south and has direct frontage on Rand Road with a single access point via Evanston Terrace. The applicants intend to reuse and upgrade the existing building on the property for dine-in and delivery, with the existing building footprint unchanged. An

outdoor seating area is proposed with a 9-foot wide deck containing four tables to the south of the building.

Dir. Saher introduced Mr. Song Choe who then gave a short Powerpoint presentation of the proposal and answered the Board's questions which included looking for a location in the downtown area, traffic patterns, location in a residential area. The recommendation to Mr. Choe was to work with staff in finding a location not in a residential area.

Recommended Action: The proposed restaurant operators and Village staff seek to understand the Village Board's preferences towards this potential redevelopment and highlight any areas of concern to the application. This is a non-voting agenda item for the Board at this time.

9. TRUSTEE REPORTS AND COMMENTS

There were none.

10. VILLAGE MANAGER'S REPORT

Trick or Tween is Friday, October 11th 2019 at Paulus Park Bard from 7-9.

11. ATTORNEY'S REPORT

There was none.

12. DEPARTMENT HEAD REPORTS

There were none.

13. ADJOURNMENT

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

AYES: 5 Trustees Beaudoin, Euker, Gannon, Sprawka, Weider.

NAYS: 0

ABSENT: 1 Trustee Spacone.

MOTION CARRIED.

Meeting adjourned at 8.41pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

11-13-2019

Date.