

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



Monday, February 3, 2020 7:00 p.m

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.00pm
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Jim Beaudoin was absent and excused. Also in attendance: Village Manager Ray Keller, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, Finance Dir. Bane Thomey, Dir. of Innovation Michael Duebner, Fire Chief John Malcolm, Police Chief Steve Husak, Dir. Of Community Services Sarosh Saher, Public Works Dir. Mike Brown, H.R. Dir. Doug Gibson.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Marty Filson, 33 E. Harbor Drive, addressed the Board on Dance programme which he feels is being subsidized, the Barn rebuild, non-resident fees for programmes and TIF #2 funds.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. **Oath of Office for Police Officer Angela Lonski:** Police Chief Steve Husak thanked the three Commisioners, Mike Hilt, Marty Bush and John Kelly, for their job in interviewing candidates. Chief Husak then read a bio of Angela Lonski and Mike Hilt administered the Oath of Office to Police Officer Lonski. Ms. Lonski was pinned by her father.
 - B. **American Public Works Association Award to Assistant Director Steve Paulus for Professional Fleet Manager of the Year:** Mayor Poynton shared background information on Mr. Paulus and the award. Kyle Johnson, representative of American Public Works Award then presented Steve Paulus with the award.
 - C. **Advice and Consent of the Village Board to Appoint Citizen Volunteers to the Park and Recreation Advisory Board**

Shawn Bergfalk, Sariah Quimby, Cathy Malloy.

Mayor Poynton presented the three candidates and Trustee Weider, seconded by Trustee Sprawka, made a motion to appoint the three candidates to the Park and Recreation Advisory Board.

AYES: 5 Trustees Euker, Gannon, Spacone, Sprawka, Weider.
NAYS: 0
ABSENT: Trustee Beaudoin.
MOTION CARRIED.

6. **CONSENT AGENDA**

- A. **Approval of Minutes of the Village Board Meeting, January 20, 2020**
B. **Approval of Semi-Monthly Warrant Register Dated February 3, 2020 Totaling \$1,515,647.27**

- C. **Agreement to Purchase Envirosight Rovver X Mainline Closed-Circuit Inspection System from Standard Equipment Inc. under the Sourcewell Purchasing Cooperative Contract in an Amount Not-to-Exceed \$104,589**

Summary: The Fiscal Year 2020 budget includes \$105,000 in the Water and Sewer Fund for the purchase of replacing underground infrastructure inspection equipment, which is nearly eight years old. The proposed purchase of closed-circuit television equipment includes reporting software, a maintenance plan, and all necessary accessories. The anticipated life span of a CCTV system is 5-8 years.

- D. **Agreement with State Industrial Products for Hydrogen Sulfide Reduction Program at Quentin Road and Northwest Pumping Stations in the Amount Not-to-Exceed \$47,568**

Summary: The Fiscal Year 2020 budget includes \$49,000 in the Water and Sewer Fund for a program to reduce hydrogen sulfide from sanitary sewers, a gas that commonly forms in pipes and dissolves concrete and steel. In 2019, the Village implemented a one-year program to feed a proprietary chemical blend from State Industrial Products to reduce and control the formation of hydrogen sulfide at the Northwest and Quentin Road sewer pump stations. Results from last year have confirmed the effectiveness of this effort and Staff proposes a continuation of this for 2020.

- E. **Agreements with Lake Zurich Athletic Affiliate Organizations for Usage of Village Parks and Fields thru December 1, 2022 for Lake Zurich Baseball and Softball Associations, Ela Soccer, and Flames Football**

Summary: The Village has entered into formal agreements with these organizations over the past six years for the use of Village athletic fields at several public parks. The majority of the participants in these affiliate organizations are Lake Zurich residents and all affiliates have partnered with the Village on improvements, repairs, and maintenance at Lake Zurich parks.

- F. **Ordinance Amending Chapter 3 of Title 3 of the Village of Lake Zurich Municipal Code to Add Cannabis Language to the Existing Regulations on Liquor Control ORD. #2020-02-357**

Summary: With the recent legalization of recreational cannabis in Illinois, it is prudent to update language in the Lake Zurich Village Code to reflect provisions on underage possession of cannabis, social hosting regulations, consumption of cannabis in public places, and cannabis within close physical proximity to anyone under 21 years of age. The proposed Ordinance will amend the Liquor Control section of the Village Code to maintain local regulations consistent with State law.

Recommended Action: A motion was made by Trustee Spacone, seconded by Trustee Euker, to approve the Consent Agenda as presented.

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

NAYS: 0

ABSENT: Trustee Beaudoin.

MOTION CARRIED.

7. **OLD BUSINESS**

None at this time.

8. **NEW BUSINESS**

A. **Courtesy Review for Proposed Cummings Property Development at 99 Quentin on the Southwest Corner of Quentin Road and Route 22**

Vintage Luxury Homes and Planned Development and Construction are proposing the development of the 18-acre property commonly referred to as the "Cummings Property" on the southwest corner of Quentin Road and Route 22. This development proposal includes eight acres of commercial / retail consisting of a bank, a coffee shop, and four free-standing retail buildings, two of which are designed as drive-through establishments. The developers have submitted two commercial configurations for the corner of Quentin Road and Route 22, one with a retail building and the other with a gas station.

The remaining ten acres of the subject property are proposed to be developed with 60 luxury townhome units within 15 buildings. This residential component also includes a central park, connecting walking paths and park-like open space in between the buildings.

The residential subdivisions of Cedar Creek and Coventry Creek lie to the west and south of this proposed development. Cedar Creek consists of homes from the early 1990's and is zoned R-5 Single Family Residential. Coventry Creek consists of newer brick-faced homes developed between 2006 and 2014 and is zoned within the R-4 and R-5 Single Family Residential zoning districts.

Dir. Of Community Services Sarosh Saher introduced Joe Elias and Mark Sweeney of Vintage Luxury Homes and Planned Development and Construction. Joe Elias then gave a PowerPoint presentation of the proposed project of four commercial units and sixty town homes. The Board members then questioned Messrs. Elias and Sweeney and the questions included a buffer zone and removal of invasive species, the creek, parking, walking paths, maintenance of green areas, background of company, size of townhomes, school district, among other questions. Staff also answered the Board's questions. Mayor Poynton shared comments by people on the Village's Facebook page with the developers and suggested that the developers check out the comments.

Recommended Action: This is a non-voting item at this time. The developer and staff seek to understand the Village Board's preferences towards the proposed development of the property with commercial development along Route 22 and townhouses to the south.

9. **TRUSTEE REPORTS AND COMMENTS**

Trustee Gannon stated that she had received negative comments about the proposed gas station at RT 22 and Quentin Road.

Trustee Euker shared information on the Lake Zurich High School's production this week of "Foulness in Thebes".

10. **VILLAGE MANAGER'S REPORT**

There was none.

11. **DEPARTMENT HEAD REPORTS**

Fire Chief Malcolm invited everyone to the dedication of the new fire engine at Station #3 at 8.30am on Monday, February 10th, 2020.

12. **EXECUTIVE SESSION** called for the purpose of:

5ILCS 120 / 2 (c) (21) approval of executive session minutes: 5ILCS 120 / 2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees and 5ILCS 120/2 (c) (11) Pending or Imminent Litigation.

Motion was made by Trustee Weider, seconded by Trustee Spacone, to move to Executive Session for the purpose of 5 ILCS 120 / 2 (c) (21) approval of executive session minutes, 5 ILCS 120 / 2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees and 5ILCS 120/2 c 11: Pending or Imminent Litigation.

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

NAYS: 0

ABSENT: Trustee Beaudoin.

MOTION CARRIED.

Meeting adjourned at 7.50pm to Executive Session.

The meeting reconvened at 8.25pm

Call to Order by Mayor Tom Poynton.

ROLL CALL: Mayor Thomas Poynton, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Jim Beaudoin was absent and excused. Also in attendance: Village Manager Ray Keller, Village Atty. Scott Uhler, H.R. Dir. Doug Gibson.

13. **ADJOURNMENT**

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

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

NAYS: 0

ABSENT: Trustee Beaudoin.

MOTION CARRIED.

Meeting adjourned at 8.26pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

2-2-2020
Date.