

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



Tuesday, February 18, 2020 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 Marc Spacone, Trustee Greg Weider. Trustee Mary Beth Euker, Trustee Janice Gannon and Trustee Jonathan Sprawka were 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**

Fire Chief Jim Arie, of Barrington Fire Department praised the Lake Zurich Fire Dept. personnel and Fire Chief Malcolm for their mutual aid support. Mayor Poynton wished Fire Chief Arie good luck in his retirement.

Marty Filson, 33, E. Harbor Dr., addressed the Board on the inclusion of a performance bond on the proposed tree replacement contract; and hoped that the proposed Agenda item #8A would have a special exterior as it's a landmark corner for the Village.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**

There was none.
6. **CONSENT AGENDA**
  - A. Approval of Minutes of the Village Board Meeting, February 3, 2020
  - B. Approval of Semi-Monthly Warrant Register Dated February 18, 2020 Totaling \$220,325.85
  - C. Ratification of Collective Bargaining Agreement with the International Union of Operating Engineers, Local 150

**Summary:** The proposed agreement with Local 150 is intended to promote the continuous mutual understanding and a harmonious relationship between the Village of Lake Zurich and the International Union of Operating Engineers. The proposed agreement is retroactive to May 1, 2019 and is effective until December 31, 2022.
  - D. Agreement to Purchase Fire Department Turnout Gear from Fireground Supply Inc. in the amount Not-to-Exceed \$71,424.60

**Summary:** The 2020 budget includes funds allocated to the replacement of turnout gear and the Stay Safe Program, which provides an annual inspection of

all firefighting gear to ensure they are safe to wear. The turnout gear used by members of the fire department for structural firefighting has a lifespan of 10 years per the National Fire Protection Association (NFPA 1851) standard.

The fire department currently has an ongoing replacement schedule for turnout gear, which have specifications that date back to 2014. This request is part of that schedule. To comply with standards set by the NFPA 1851 and Stay Safe Program, the fire department is requesting the contract to replace 15 sets of turnout gear for an amount not to exceed \$71,424.60 be awarded to Fireground Supply, Inc.

**E. Agreement for 2020 Parkway Tree Replacement Program to Acres Landscape Group in the Amount Not to Exceed \$65,000**

**Summary:** The Fiscal Year 2020 budget includes \$50,000 in the Capital Projects Fund and \$15,000 in grant proceeds from the Chicago Region Trees Initiative for parkway tree replacements. The Village has completed the removal of approximately 3,300 ash trees that were infected with the Emerald Ash Borer beetles and continues to steadily invest in a long-term tree replacement program to restore the urban forest canopy. Replacements this year will focus on plantings in Sparrow Ridge, Chasewood, and Quail Run subdivisions. Species chosen are vetted through the Tree Commission, Village's certified Arborist, and the Director of Public Works with a focus on enhancing the overall diversity of the tree population. A bid opening on January 24, 2020 resulted in three bids received, with Acres Group of Wauconda providing the most competitive prices.

Trustee Spacone thanked H.R. Dir. Doug Gibson on his work on Agenda item #6C.

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

AYES: 4 Trustees Beaudoin, Spacone, Weider and Mayor Poynton.

NAYS: 0

ABSENT: 3 Trustees Euker, Gannon, Sprawka

MOTION CARRIED.

**7. OLD BUSINESS**

There was none.

**8. NEW BUSINESS**

**A. Ordinance Granting a Major Adjustment to a Planned Unit Development for the Construction of a Multi-Tenant Retail Building at 455 South Rand Road  
ORD. #2020-02-358**

**Summary:** Tim Benson, of Midwest Design and Construction LLC and architect for the property owner, Mr. Chili Shabani of Windy Ridge C, LLC requests approval for a major adjustment to the Planned Unit Development authorized through Ordinance No. 2019-05-315 dated June 17, 2019. This ordinance granted approval for the development concept for a multi-tenant retail building. The ordinance placed restrictions on the floor area of eating places (restaurants, café's, etc.) unless a shared parking agreement with the adjacent property owner could be provided.

During this time the adjacent property owner Fidelity offered to perform the construction work on the project as General Contractor, represented by Mr. John and Jason Sfire, in which Mr. Shabani agreed. However, in October of 2019, the Village was notified by Mr. Shabani that Fidelity no longer wished to remain involved in the project. In light of these events, Mr. Shabani has requested that the Village reconsider

the project without the dependency of shared parking with the adjacent Fidelity property; and instead use the existing parking on the subject property that would support a more limited development.

Dir. of Community Services Sarosh Saher introduced John Safer who explained the changes to the proposed building with 8200 sq. ft. instead of the 8600+ sq. ft. originally proposed. This reduction in size would entail fewer parking spaces. Mr. Safer and Mr. Shabani answered the Board's questions as did Dir. Saher. There was a visual display of the site plan and parking including the dumpster location. Mayor Poynton asked staff about the potential for tenants and or customers parking on the Fidelity property and Dir. Saher responded. Mr. Shabani was asked by Mayor Poynton about the timeline and the response was within four weeks they would start demolition of the current building.

**Recommended Action:** A motion was made by Trustee Beaudoin, seconded by Trustee Weider, to approve Ord. #2020-02-358 Granting a Major Adjustment to a Planned Unit Development for the Construction of a Multi-Tenant Retail Building at 455 South Rand Road

AYES: 4 Trustees Beaudoin, Spacone, Weider and Mayor Poynton.

NAYS: 0

ABSENT: 3 Trustees Euker, Gannon, Sprawka

MOTION CARRIED.

9. **TRUSTEE REPORTS AND COMMENTS**

There were none.

10. **VILLAGE MANAGER'S REPORT**

A. Monthly Data Metric Reports

11. **DEPARTMENT HEAD REPORTS**

There were none.

12. **ADJOURNMENT**

Motion to adjourn was made by Mayor Poynton, seconded by Trustee Spacone.

AYES: 4 Trustees Beaudoin, Spacone, Weider and Mayor Poynton.

NAYS: 0

ABSENT: 3 Trustees Euker, Gannon, Sprawka.

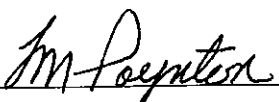
MOTION CARRIED.

Meeting adjourned at 7.33pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:

  
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Thomas M. Poynton, Village Mayor

3-4-2020  
Date.

