

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



Monday, May 4, 2020 7:00 p.m.
ELECTRONIC ONLINE MEETING

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.02pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Jim Beaudoin, Trustee Mary Beth Euker, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Janice Gannon joined the meeting at 7.15pm. 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, Park and Rec. Dir. Bonnie Caputo, H.R. Dir. Doug Gibson.
3. **PUBLIC COMMENT*****
(Comments submitted to info@lakezurich.org prior to the start of the meeting will be read into the record.)
There were none.
4. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. Proclamation Designating the Week of May 10 – May 16, 2020 as Police Week and May 15, 2020 as National Peace Officers Memorial Day: read by Mayor Poynton.
 - B. Mayor Poynton reported that the Census 2020 report shows 77.5% of Lake Zurich residents have returned their forms.
5. **CONSENT AGENDA**
 - A. Approval of Minutes of the Village Board Meeting, April 20, 2020
 - B. Approval of Semi-Monthly Warrant Register Dated May 4, 2020 Totaling \$589,124.72
Recommended Action: A motion was made by Trustee Euker, seconded by Trustee Weider, to approve the Consent Agenda as presented.
AYES: 5 Trustees Beaudoin, Euker, Spacone, Sprawka, Weider.
NAYS: 0
ABSENT: 1 Trustee Gannon
MOTION CARRIED.
6. **OLD BUSINESS**
None at this time.

7. NEW BUSINESS

- A. An Ordinance Amending Title 3 Entitled "Business Licensing, Regulation, Taxation, and Fees," Chapter 3 Entitled "Liquor Control" of the Village of Lake Zurich Municipal Code to Add a New Class "W" Liquor License Category for Boutique Restaurant Wine and Sparkling Alcoholic Beverage and Title 13 of the Code Entitled "Comprehensive Fee Schedule". ORD #2020-03-363

Summary: Over the recent months, the Village has received inquiries from entrepreneurs hoping to establish a boutique business offering cheese, health-oriented small places and wine for on and off-premises consumption. The Village's liquor code last revised in November 2016 does not accommodate this emerging business model. The proposed Ordinance will create a new Class W liquor license category with an annual fee of \$750 that will facilitate smaller boutique wine businesses locating in the Main Street business district where smaller store fronts and lower rents results in reduced startup costs compared to Routes 12 and 22.

Staff shares the Village Board's concerns of a new liquor license class with relatively low startup costs that may open the door to new video gaming cafes. However, regulations within the existing liquor code and the proposed license class safeguard against this occurring.

Mayor Poynton polled the Board and there were no comments.

Recommended Action: A motion was made by Mayor Poynton, seconded by Trustee Sprawka, to approve Ordinance #2020-03-363 Amending Title 3 Entitled "Business Licensing, Regulation, Taxation, and Fees," Chapter 3 Entitled "Liquor Control" of the Village of Lake Zurich Municipal Code to Add a New Class "W" Liquor License Category for Boutique Restaurant Wine and Sparkling Alcoholic Beverage and Title 13 of the Code Entitled "Comprehensive Fee Schedule."

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

NAYS: 0

ABSENT: 1 Trustee Gannon

MOTION CARRIED.

- B. An Ordinance Amending Title 6, Chapter 4, Article C, of the Village of Lake Zurich Municipal Code Regarding Overweight and Oversized Vehicle Regulations and Title 13 of the Code Regarding the Comprehensive Fee Schedule
ORD. #2020-05-366

Summary: The Illinois Vehicle Code governs the amount of weight large trucks can carry over various public roadways. Violations of these laws can cause severe damage to local roads. One overweight truck can cause as much damage as hundreds of cars traveling the same route. The Illinois Vehicle Code allows municipalities to issue permits for overweight vehicles that require travel on local roadways.

As Lake Zurich's overweight and oversize vehicle regulations were last substantively updated in 2005, the proposed ordinance contains amended language that is consistent with the current standards set forth in the Illinois Vehicle Code. The changes include updates to vehicle dimensions and a simplified permit process. The fees and fines are also amended to more accurately reflect the costs of administration and enforcement and are comparable to municipalities in the surrounding area.

The Board was polled for comments and there were none.

Recommended Action: A motion was made by Trustee Sprawka, seconded by Trustee Beaudoin, to approve an Ordinance amending Title 6, Chapter 4, Article C, of the Village of Lake Zurich Municipal Code Regarding Overweight and Oversized Vehicle Regulations and Title 13 of the Code Regarding the Comprehensive Fee Schedule.

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

NAYS: 0

ABSENT: 1 Trustee Gannon

MOTION CARRIED.

8. **TRUSTEE REPORTS AND COMMENTS**

Trustee Euker thanked the Fire Chief and the Department for dedication during the COVID-19 quarantine.

9. **VILLAGE MANAGER'S REPORT**

Village Manager Ray Keller requested that the residents of the Village of Lake Zurich submit their Census 2020 forms.

10. **DEPARTMENT HEAD REPORTS**

There were no reports

Trustee Gannon joined the electronic meeting.

11. **ADJOURNMENT**

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

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

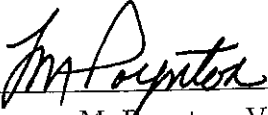
VOICE VOTE.

Meeting adjourned at 7.17pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

5-22-2020
Date.

