

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



Monday, November 16<sup>th</sup>, 2020 at 7pm.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.00pm.
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. Bane Thomey, Dir. of Innovation Michael Duebner, Police Chief Steve Husak, Dir. Of Community Development Sarosh Saher, Public Works Dir. Mike Brown, Park and Rec. Dir. Bonnie Caputo, H.R. Dir. Doug Gibson
3. **PUBLIC COMMENT**  
There were none.
4. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
  - A. **Proclamation Honoring Director of Public Works Mike Brown upon his 30 Years of Service to the Village of Lake Zurich**, read by Mayor Poynton along with two thank you letters from Ancient Oak Foundation and Mary and Paul Kozub.
5. **CONSENT AGENDA**
  - A. **Approval of Minutes of the Village Board Meeting, November 2, 2020**
  - B. **Approval of Semi-Monthly Warrant Register Dated November 16, 2020 Totaling \$2,753,744.41**
  - C. **Annual Village of Lake Zurich Meeting Schedule for 2021**

**Summary:** Each year the Village Board approves the annual schedule of meetings for the following calendar year. Upon approval, the schedule for Lake Zurich public bodies and advisory commissions will be published accordingly to fulfil the State of Illinois Open Meetings Act requirements.

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

AYES: 6 Trustees Beaudoin, Euker, Gannon, Spacone, Sprawka, Weider.  
NAYS: 0  
ABSENT: 0  
MOTION CARRIED.
- 6.. **TRUTH-IN-TAXATION PUBLIC HEARING FOR 2020 PROPERTY TAX LEVY**

**Summary:** The total proposed increase to the Village of Lake Zurich property tax levy for 2020 represents a 2.92% increase over the previous year. This levy increase brings the total levy to \$9,474,147. As the proposed property tax levy for 2020 will not exceed 105%

of the actual 2019 property tax extension, the Village is not required to hold this Truth-in-Taxation Public Hearing.

However, to promote the transparency of local government operations and finances, the Village has scheduled this Truth-in-Taxation hearing so the public can have the opportunity to comment on the proposed levy. The hearing notice was published on November 8, 2020 in the Daily Herald, as well as posted on the Village website and in the official Village newsletter Benchmarks.

**Recommended Action #1:** A motion was made by Trustee Sprawka, seconded by Trustee Beaudoin, to open the Truth-in-Taxation Public Hearing for the 2020 Property Tax Levy.  
AYES: 6; NAYS: 0; ABSENT: 0; ABSTAIN: 0                      VOICE VOTE

MOTION CARRIED.

Hearing opened at 7.11pm

PUBLIC COMMENT: There were none.

**Recommended Action #2:** A motion was made by Trustee Euker, seconded by Trustee Weider, to close the Truth-in-Taxation Public Hearing for the 2020 Property Tax Levy.  
AYES: 6; NAYS: 0; ABSENT: 0; ABSTAIN: 0                      VOICE VOTE

MOTION CARRIED.

Hearing closed at 7.13pm

**7. OLD BUSINESS**

**A. Ordinance Amending Chapter 3 of Title 7 and Chapter 2 of Title 5 of the Lake Zurich Municipal Code Regarding Pets and other Animals in Public Parks  
ORD. #2020-11-390**

**Summary:** Approval of the proposed ordinance would amend Municipal Code Title 7, Chapter 3 "Public Parks" to remove the prohibition on leashed dogs from the Village's parks. The proposed ordinance specifies fines of \$500 for unleashed dogs and \$250 for not picking up dog feces. Title 5, Chapter 2 of the Municipal Code "Animals and Animal Control" would also be amended to require that pets must remain on their leashes. This item originally appeared on the Village Board agenda for November 2, 2020.

Mayor Poynton asked the Board members for comments and they included getting sponsorship for the waste receptacles, revisit in a year, keeping the old signs and no change from previous meeting. The Mayor read a statement recapping the previous discussions.

**Recommended Action:** A motion was made by Trustee Euker, seconded by Trustee Gannon, to approve Ordinance #2020-11-390 Amending Chapter 3 of Title 7 and Chapter 2 of Title 5 of the Lake Zurich Municipal Code Regarding Pets and other Animals in Public Parks.

AYES: 4 Trustees Beaudoin, Euker, Gannon, Sprawka.

NAYS: 2 Trustees Spacone, Weider.

ABSENT: 0

ABSTAIN: 0

MOTION CARRIED.

**8. NEW BUSINESS**

**A. 2020 Property Tax Levy Extension Ordinance and Five Abatement Ordinances Regarding Debt Service**

**Summary:** Each year, the Village Board approves a tax levy ordinance to certify with the Lake County Clerk's Office in order to extend property taxes on real

estate parcels within Lake Zurich corporate boundaries. The 2020 levy request is based upon the estimated equalized assessed value (EAV) of those properties, as determined by the Ela Township Assessor's Office and Chief County Assessor's Office.

Applying the rates authorized by the Property Tax Extension Limitation Law (PTELL), the Village is requesting a total levy of \$9,474,147 which represents an increase of 2.92% over the previous year. The tax levy request for 2020 includes \$1,202,462 for debt service.

Five ordinances totaling \$2,648,630 regarding debt service abatements are also presented for Village Board action. As sufficient funds are available from other revenue sources to pay scheduled debt service payments as they become due, the need to extend a property tax levy on these issues is not warranted. Therefore, the Village will notify the County Clerk to not extend property taxes on these abatement ordinances.

There were no comments.

**Recommended Action #1:** A motion was made by Trustee Beaudoin, seconded by Trustee Sprawka to approve Ordinance #2020-11-391 authorizing the 2020 Property Tax Levy Extension in the Amount of \$9,474,147

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

**Recommended Action #2:** A motion was made by Trustee Beaudoin, seconded by Trustee Weider, to approve the following five abatement ordinances regarding debt service.

- a) Ordinance #2020-11-392 Abating Certain Taxes Levied for \$3,800,000 General Obligation Bonds, Waterworks and Sewerage System Alternate Revenue Sources, Series 2013 A.
- b) Ordinance #2020-11-393 Abating Certain Taxes Levied for \$6,325,000 General Obligation Refunding Bonds, Series 2014 A.
- c) Ordinance #2020-11-394 Abating Certain Taxes Levied for \$11,775,000 General Obligation Refunding Bonds, Series 2015 A.
- d) Ordinance #2020-11-395 Abating Certain Taxes Levied for \$7,100,000 General Obligation Refunding Bonds, Series 2016 A.
- e) Ordinance #2020-11-396 Abating Certain Taxes Levied for \$1,000,000 General Obligation Bonds (Waterworks and Sewerage System Alternate Revenue Source) Series 2016 B.

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

9. **TRUSTEE REPORTS AND COMMENTS**

Trustee Euker reminded residents to shop locally for the Holidays with the new quarantine rules.

10. **VILLAGE MANAGER'S REPORT**

A. Monthly Data Metric Reports

B. Mr. Keller added his congratulations to Public Works Dir. Mike Brown's 30 years with Village of Lake Zurich.

11. DEPARTMENT HEAD REPORTS

There were none.

12. ADJOURNMENT

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

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

NAYS: 0

ABSENT: 0

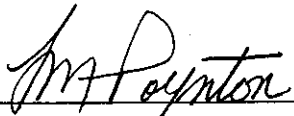
MOTION CARRIED.

Meeting adjourned at 7.43pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:

  
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Thomas M. Poynton, Village Mayor

12-9-2020  
Date.