

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



Monday, May 3, 2021 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.01pm.
2. **SWEARING IN CEREMONY FOR NEWLY ELECTED OFFICIALS**
 - o Village Clerk Kathleen Johnson
 - o Village President Tom Poynton
 - o Village Trustee Mary Beth Euker
 - o Village Trustee Greg Weider
 - o Village Trustee Dan Bobrowski

The video was played of the swearing in ceremony which was held earlier in the day at the Village Hall.
3. **ROLL CALL:** Mayor Thomas Poynton, Trustee Dan Bobrowski, 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, Acting Fire Chief Dave Pilgard, 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. Guests were: - Perry Janke of Evermore Homes, Jay Terchall of Formula 1 Cheer.
4. **PUBLIC COMMENT**

Eric Dubiel, 25 N. Pleasant Rd., addressed the Board on the expenditure of \$4500 for fireworks v. Block A expenditure of \$200,000.

Mayor Poynton addressed the public comment about Block A expenditure and stated that the amount was put in the approved budget but the Board has not voted on that proposal.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**

Proclamation Recognizing May 31, 2021 as Memorial Day in Lake Zurich
6. **CONSENT AGENDA**
 - A. Approval of Minutes of the Village Board Meeting, April 19, 2021
 - B. Approval of Semi-Monthly Warrant Register Dated May 3, 2021 Totaling \$717,764.17
 - C. A Resolution Approving Public Release of Executive Session Meeting Minutes of the Lake Zurich Village Board of Trustees RES. #2021-05-060

Summary: The Village is required to conduct periodic reviews of Executive Session minutes for the purpose of determining whether any minutes may be released for public viewing. The proposed Resolution identifies the Executive Session minutes that the Board has provided consensus on to either keep confidential or release.

D. Ordinance Establishing Village of Lake Zurich Special Service Area #19 for Brierwoods Estates Subdivision at 23954 Miller Road ORD. #2021-05-409

Summary: The proposed ordinance establishes a backup Special Service Area for maintenance or reconstruction of the stormwater management improvements and open space areas located within the outlots of Brierwoods Estates subdivision on Miller Road. This backup SSA is required as a condition of the Development Agreement between the Village and developer Paper One LLC (doing business as Evermore Homes) for the development of this new seven-lot residential development at the corner of Miller Road and Brierwoods Lane. No tax levy is being proposed at this time for this SSA.

E. Ordinance Amending the Intergovernmental Agreement Establishing the Solid Waste Agency of Lake County, Illinois ORD. #2021-05-410

Summary: At the April 15, 2021 Board of Directors meeting for the Solid Waste Agency of Lake County (SWALCO), the Board agreed to send the proposed Ordinance to its 45 government members for approval. The proposed Ordinance amends the qualifications necessary to serve as an Alternate Director on the SWALCO Board and adds another option for members to consider – the immediate past mayor or village president.

The qualifications for Director remain unchanged. Currently, Public Works Director Brown and Assistant to the Village Manager Kordell serve as the Lake Zurich appointed representatives to the SWALCO Board.

F. Ordinance Approving a Special Use Permit for Formula 1 Cheer at 65 Oakwood Road, Unit 3 ORD. #2021-05-411

Summary: Formula 1 Cheer has filed a zoning application for the property at 65 Oakwood Road, Unit 3 for a special use permit to establish a physical fitness facility located in the I – Industrial Zoning District. The new business would focus on cheerleading, tumbling, and training. The facility will be located within an approximately 10,188 square foot portion of the 65,948 square foot industrial tenant condominium.

The Planning and Zoning held a public hearing on April 21, 2021 to consider the application and voted 7-0 in favor of recommending approval of the Special Use Permit.

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

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

7. OLD BUSINESS

Implementation of a Non-Motorized Watercraft Season Pass for Lake Zurich Residents to Access the Lake

Summary: The Village of Lake Zurich has traditionally offered daily non-motorized watercraft permits for *residents only* from dawn to dusk during the season, which runs each year from April 1 to October 1. This allows residents to enjoy the lake by launching watercraft from Paulus Park, including kayaks, canoes, paddle boats, windsurfers, row boats, sail boats and long boards. Daily usage permits for non-motorized watercraft launch access cost \$5 and are available at the Barn during normal business hours or Paulus Park Beach during hours of operation.

Staff has received several requests over the past few years inquiring about a season pass, in addition to the daily pass. At the February 9, 2021 Park and Recreation Advisory Board meeting, members voted in favor of implementing a non-motorized watercraft launch season pass for Lake Zurich *residents only* with a fee of \$25 per watercraft.

At the April 19 meeting, the Village Board provided feedback about simplifying the form, summarizing the applicable rules and increasing the seasonal fee to \$40. The provided form reflects these changes.

Mayor Poynton explained why this motion was tabled at the last meeting. The Board was asked for further comments.

Recommended Action: A motion was made by Trustee Weider, seconded by Trustee Euker, to approve the implementation of a non-motorized watercraft launch seasons pass for Lake Zurich residents accompanied by a \$40 fee per watercraft.

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

8. NEW BUSINESS

None at this time.

9. TRUSTEE REPORTS

Trustee Euker reported that Middle School South will be presented a Spring Show.

10. VILLAGE STAFF REPORTS

Dir. Caputo reported on the damage to Jonquil Park playground equipment resulting the closing of the park until a decision about repairs. This park, plus the Warwick park, had been recommended for permanent closure in the near future, because of the lack of use. But a District #95 recent survey shows that the neighbourhood has been changing to young families. Dir. Caputo recommended the repair of the equipment. Village Manager Ray Keller reported that the expense was within his administrative authority and he would like the Board's feedback. The Board gave their approval for the repairs and Trustee Spacone suggested that they be complementary and not replications and be inclusive. Trustee Weider thanked Dir. Caputo and V. M. Keller for responding to this safety issue. V. M. Keller thanked Public Works Dir. and personnel for their work on this issue.

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

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

Motion was made by Trustee Sprawka, seconded by Trustee Euker, to adjourn to Executive Session for the purpose of 5 ILCS 120 / 2 (c) (21) approval of executive session minutes and 5 ILCS 120 / 2 (c) (1) appointment, employment, compensation, discipline, performance or dismissal of specific employees

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Meeting adjourned at 7.36pm

Meeting reconvened at 7.53pm

Called to order by Mayor Poynton.

ROLL CALL: Mayor Thomas Poynton, Trustee Dan Bobrowski, Trustee Mary Beth Euker, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Also in attendance: Village Atty. Scott Uhler, H.R. Dir. Doug Gibson, Dir. Of Innovation Michael Duebner.

12. **ADJOURNMENT**

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

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

NAYS: 0

ABSENT: 0

MOTION CARRIED.

Meeting adjourned at 7.54pm

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

5-19-2021
Date.

P. O. Box 85
Lake Zurich, IL 60047

May 13, 2021

TO: Mayor Thomas Poynton
All L. Z. Board Members
Vil. Mgr. Ray Keller
Chief of Police Steve Husak
Dir. Of Public Works, Make Brown

FROM: Claudette J. Dyback

RE: Requests for Food Trucks & Picnic Tables Across from Promenade

It has been brought to our attention subject matter and following are our concerns:

1. Parking – there is restricted parking for quality living in this area for residents. Additional parking would only cause problems.
2. Food trucks would be taking away income from downtown and other local businesses.
3. Men have been seen urinating back by the bushes and near their cars. Police had to be called. How unsanitary and disgusting.
4. Portable potties could only create health hazards and would have to be monitored daily and removed. Would taxpayers be responsible and at what price?
5. Smell, lighting, traffic, noise, loud music and congestion would disrupt an otherwise residential only neighborhood.
6. We understand that area will be developed one day but now isn't the time to spend time and taxpayers money for play time.
7. We have all kinds of animals running around; rabbits, chipmunks, squirrels, raccoons, etc. picking up any scraps of food they may find and leaving their droppings all over. Who again would clean up and at what taxpayer's expense?
8. After about 14 months, we are still in Covid-19 and opening up to animals, scattered foods, people urinating, dogs' duty, etc. would only create diseases and unhealthy living area for residents.
9. Who will monitor clean up and at what expense? It appears Public Works are over loaded with their responsibilities for village work.
10. We already have loud motor cycles and vehicle mufflers in our area. It could only get worse. Can't keep calling the police because all vehicles would be gone.

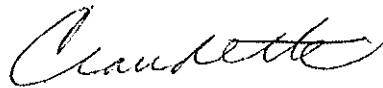
11. We have over 30 parks that can be utilize especially Paulus Park where there are all the facilities. People can save taxpayer money by cleaning up the parks by their houses.
12. It appears Berteau Street is going through parking problems because of Breezewald Park, which they shouldn't be. People have long lived in that area in peace and now must pay the price for people to park on their street so they can have their fun and socialize.
13. During the warm weather, us residents have our windows and doors open and could not live comfortably hearing other peoples' recreational noise. Also, when outside their loud socializing would disturb our otherwise calm environment.
14. People are walking their dogs on Promenade and in vacant lots where dogs are doing their duty. You cannot pick up all of it, some stays on the ground.

Why not put our tax dollars, time and energy towards all necessary work that needs to be done on infrastructure throughout the village and take care of all necessary payroll for or quality employees.

What we are all looking for is a healthy and safe quality of life and not wasting residents' hard-earned taxes.

Thank you for taking time out to read my letter and if you have any questions, please don't hesitate to ask.

Sincerely



Claudette J. Dyback