

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



Tuesday, July 6, 2021. 7:00 p.m.

1. **CALL TO ORDER** by Mayor Thomas M. Poynton at 7.00pm.
2. **ROLL CALL:** Mayor Thomas Poynton, Trustee Dan Bobrowski, Trustee Janice Gannon, Trustee Marc Spacone, Trustee Jonathan Sprawka, Trustee Greg Weider. Trustee Mary Beth Euker was absent and excused. Also in attendance: Village Manager Ray Keller, Asst. Village Manager Roy Witherow, Village Atty. Scott Uhler, 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, H.R. Dir. Doug Gibson, Acting Treasurer Amy Sparkowski.
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMENT**

Rob Klancnik, Sumka Association, Telser Road, addressed the Board on his opposition to Agenda Item 8A and he reported that Mr. Xiang Sun, owner of 805 Telser Road, has withdrawn his endorsement of Ms. Laura Knight's application.

Eric Dubiel, 25 N. Pleasant Rd., addressed the Board on the late fee for payment of a water bill when the Ordinance states there is a late fee charge after three days. He queried why there is no option for an electronic fund transfer. Mr. Dubiel stated that the budget includes a payment for Cricket Theatre which is owned by Trustee Euker.
5. **PRESIDENT'S REPORT / COMMUNITY UPDATE**
 - A. State Senator Dan McConchie presented a Certificate of Recognition: for Volunteerism at Kuechmann Arboretum. Mayor Poynton received the award and gave background information on the Arboretum.
 - B. **Oath of Office for Acting Treasurer Amy Sparkowski with Advice and Consent of the Board of Trustees**

A motion was made by Trustee Sprawka, seconded by Trustee Weider, to approve the appointment of Amy Sparkowski as Acting Treasurer.

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

NAYS: 0

ABSENT: 1 Trustee Euker.

MOTION CARRIED.
6. **CONSENT AGENDA**
 - A. Approval of Minutes of the Village Board Meeting, June 21, 2021
 - B. Approval of Semi-Monthly Warrant Register Dated July 6, 2021 Totaling \$644,034.97

C. Resolution Appointing Director Michael Duebner as the Village's Authorized Agent for the Illinois Municipal Retirement Fund RES. # 2021-07-061

Summary: This Resolution authorizes the current Innovation Director to serve as the Village's authorized agent in the Illinois Municipal Retirement Fund. The Village currently has 68 full-time employees participating in the IMRF.

D. Ordinance Approving and Authorizing the Termination and Release of Certain Restrictive Covenants for Tredegar Film Products at 351 Oakwood Road ORD. # 2021-07-419

Summary: The owners of 351 Oakwood Road request the Village to terminate their Declaration of Restrictive Covenants established in 1995 that have either been fulfilled or are no longer required pursuant to any regulatory requirement of the Village. Terminating these will help Tredegar Film Products facilitate the sale of the property to an interested buyer who has indicated its intention to raze the existing buildings on completion of the purchase.

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

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

NAYS: 0

ABSENT: 1 Trustee Euker.

MOTION CARRIED.

7. OLD BUSINESS

None at this time.

8. NEW BUSINESS

A. Ordinance Approving a Special Use Permit for Knight Music Academy at 805 Telser Road ORD. #2021-07-420

Agenda Item is withdrawn.

Summary: Knight Music Academy has filed a zoning application for the property at 805 Telser Road seeking a Special Use Permit for a Music School at 805 Telser Road in the Village's *I – Industrial Zoning District* within an approximately 2,500 square-foot portion of an existing 20,000 square-foot industrial building. The Planning and Zoning Commission held a public hearing on June 16, 2021 and voted 5-0 in favor of approval of the requested Special Use Permit.

Dir. Of Community Development Sarosh Saher explained that the property owner has withdrawn his support and therefore the Special Use Permit application is withdrawn.

Recommended Action: No action as application is withdrawn.

9. TRUSTEE REPORTS

There were none.

10. VILLAGE STAFF REPORTS

Alternative Water Source Study Presentation with Engineering Enterprises

Public Works Dir. Mike Brown introduced Engineering Enterprises personnel, Steve Dennison and Jeff Freeman for their fourth presentation on Lake Michigan water supplies. Mr. Dennison gave a PowerPoint presentation on the three water sources of CLCJAWA (Lake Bluff intake), NW Water Commission (Evanston intake) and NWMJAWA (Chicago intake) and he answered the Board's questions.

All will require a corrosion control study which takes at least a year. Staff also answered the Board's questions. The next presentation will be in August.

11. EXECUTIVE SESSION called 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

Motion made by Trustee Sprawka, seconded by Trustee Spacone, 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.

There will be no further business in Open Session at the conclusion of the Executive Session.

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

NAYS: 0

ABSENT: 1 Trustee Euker.

MOTION CARRIED.

Meeting adjourned at 8.43pm.

Open Session was convened at 8.49pm

Motion to return to Open Session made by Mayor Poynton, seconded by Trustee Weider, 49pm to approve adding to the Executive Session the purpose of 5 ILCS 120/2c (2) Collective Bargaining and 5ILCS 120/2(c)(11) Pending or Imminent Litigation.

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

NAYS: 0

ABSENT: 1 Trustee Euker.


MOTION CARRIED.

Open Session adjourned at 8.50pm.

Respectfully Submitted by:

Kathleen Johnson, Village Clerk.

Approved by:



Thomas M. Poynton, Village Mayor

7-22-2021
Date.