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**ATTENDEES:**

Doug Ahlgrim, Barbara Barker, John Croneigh, Petra Croneigh, Sam Martinez, Dale Perrin, Beth Slaughter, and Matt Womack.

**GUESTS:** Suzanne Gibson, Governor of District 6440, Bryan Anderson, Assistant Governor (out-going), Mark Gibson, Assistant Governor (incoming).

**PRESENTER:** Greg Weider, Palatine Rotary Club, Trustee for Lake Zurich Village.

**MEETING MINUTES:**

The meeting was called to order at 7:10 p.m. by Petra Croneigh, President. This was the ninth meeting conducted via Zoom.

**PREVIOUS MINUTES:**

Last meeting minutes were not included. The meeting included a special presentation on the Manasu Girl Children Home in India. To be presented at the next meeting.

**OLD BUSINESS:**

\* Book Orders: Nancy Shepherdson reported that all the books have been ordered and she is waiting for some of the books to come in. Books are now being given away by District 95 to needy students, facilitated by Beth Slaughter. On Monday, June 15th, Nancy will be applying for the second grant for additional books for next year.

\* Scholarship Committee: The scholarships are being reviewed by two teams. There are a total of 26 applicants and the committee is rank ordering the top 5. The deadline is Tuesday, June 16th. The amount to be given away is $750 to four recipients. An award ceremony will be held on July 14th and the scholarship recipients will be announced at that time.

\* Blue Star Recyclers' Van: On June 17th Blue Star Recyclers invites our club to setup four members to see the new cross-branded van. This will be held at the Buffalo Grove facility. The time slots for the Lake Zurich Rotary Club are from 3:30 - 4:00 p.m., then 4 - 4:30 p.m. Up to four members are able to see the van at one time. The various participating Rotary Club's names will be listed on the side of the van for promotional outreach purposes.

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\* Oktoberfest - Email sent to Petra from Greg from the Long Grove Club. They are looking for collaboration with the Oktoberfest this fall. The Lake Zurich Club needs to seek out more ways for fundraising. The monies raised enables us to participate in more community projects.

**NEW BUSINESS:**

\* Presentation of Award: Suzanne Gibson, District 6440 Governor, 2019-2020 stated that our Club, out of eleven, has met the Rotary goals with distinction and because of the positive public image of this Club. The presentation was for "People of Action" award with distinction. The Lake Zurich Club was the first to have a satellite club. Since then two others have joined and more are adding satellite clubs but we provided the example by which the others could follow. The certificate will be mailed to us and pictures to be posted on our website. Petra thanked Suzanne. Petra stated she is trying to get more visibility and participation in the community.

**PRESENTER:**

Greg Weider, Lake Zurich Trustee and Platine Rotary member gave an update on business conditions and future projects of the Lake Zurich Board. Greg has been a Trustee since 2016 when he was first appointed then elected to the Board in 2017. He has been a resident of Lake Zurich for the past 24 years and has been involved in the community for many years. Items of discussion included:

\* Phase III Brewing Company - They make 930,000 gallons of craft beer/year. They will be moving into the industrial park.

\* McDonalds - Located along Route 12, they are continuing to build the new fast food location with plans to open in another month. Construction is a 101 day process.

\* Life Time Fitness - The construction is currently on hold. They are working with wetland and drainage management. Once this process is completed, they will resume construction.

\* Japanese Firm - The firm has been touring the previous ECHO location and looking for a an area to open a plant in Lake Zurich. The firm manufactures Personal Protective Equipment (PPEs) post pandemic. Then the firm will return to manufacturing automotive parts. Currently, a steering committee is being setup to review potential property locations, such as the industrial park. Vacancies in the industrial park were down, pre - pandemic.

\* Former NAPA Building - The Village is working on tearing the building down since it is beyond repair. Currently, there are no new owners.

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\* Former Bank of America Building - The project to renovate the site is moving forward. The company that is doing the remodeling will be seeking potential renters, such as restaurants, a theater, etc. The goal of the Village is to develop more downtown businesses.

\* Outdoor Seating Permit - A permit plan has been put in place by the Lake Zurich Village Board. Thirteen local businesses have requested an outdoor seating permit. This provides flexibility in helping the community.

\* Quentin and Hwy 22 - There is a proposal to develop this former bank property. Also the Route 12 corridor is being developed.

\* Further Developments - An East Coast company owned the property where formerly the K-Mart store was located. There is a discussion by the Village Board to tear the building down but to date, there is no momentum for this project. Offices, warehouse building and residential vacancies are down, pre-COVID 19.

\* Parks and Recreation - There have been discussions on developing green spaces for individual and group use. Ancient Oaks will be partnering on this project.

\* Rock The Block - This event has not been canceled. It is tentatively scheduled for September.

\* Involvement with the Village - Petra announced that she would like to see our Club more involved with the Village of Lake Zurich as a sponsor or as a volunteer. Greg reported that the Village is in the process of having a conversation with the public and various service organizations.

 Phase I: Engaging residents for input into the community.

 Phase II: Request input on recommendations, such as whether or not to build a new barn

 and/or a new Fire Station. The Village Board is committed to transparency. For more

 information, be sure to check the Lake Zurich website under Community Engagement.

**ADJOURNMENT:**

The meeting was adjourned by 8:24 p.m. by Petra Croneigh, President. The next Zoom meeting will be held on Monday, June 15, 2020 at 7:00 p.m.

Respectfully submitted,

Barbara Y. Barker

Secretary