

LAKE ZURICH BOARD OF TRUSTEES
REGULAR MEETING
70 East Main Street

Monday, April 2, 2007, 7:30 p.m.

A G E N D A

1. CALL TO ORDER AND ROLL CALL

Acting President John Tolomei

Trustee Tom Bondi

Trustee Steve Callahan

Trustee Carol Coleman

Trustee Julie Gyarmaty

Trustee Steve McAvoy

Trustee Craig Taylor

2. PLEDGE OF ALLEGIANCE

3. PRESIDENT'S REPORT

(This is an opportunity for Village President to report on matters of interest to the Village.)

- A. Certificate of Appreciation to *Michael Smith* (Document included in packet.)
- B. Proclamation *Special Needs Athletes Day*, April 20, 2007 (Document included in packet.)
- C. Proclamation, *Telecommunicators Week*, April 8-14, 2007 (Document included in packet.)

4. PUBLIC COMMENT

(This is an opportunity for residents to comment briefly on matters included on the agenda and otherwise of interest to the Village.)

5. APPROVAL OF MINUTES (Documents included in packet.)

- A. Regular Village Board meeting March 19, 2007
- B. Special Village Board meeting March 20, 2007

6. CONSENT AGENDA

(Matters on the Consent Agenda will be considered by a single motion and vote because they have been approved unanimously by a Board committee or are considered to be routine. Any member of the Board of Trustees may request that an item be removed from the Consent Agenda and considered separately.)

A. Warrant dated April 2, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated April 2, 2007 in the amount of \$294,477.00 which includes the following items over 5% of the total:

1. Maneval Construction	\$59,234.17	20.12%
2. Bill Jacobs Chevrolet	\$33,759.00	11.46%

3. IDOT	\$18,686.97	6.35%
4. Bell Fuels	\$16,849.30	5.72%
5. North American Salt	\$15,699.36	5.33%

B. Ordinance lowering speed limit on North Old Rand Road. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE CHANGING THE SPEED LIMIT ALONG NORTH OLD RAND ROAD, LAKE ZURICH, ILLINOIS. (Assign ORD. #2007-04-486)

C. American Legion Memorial Day Parade, May 28, 2007. The Public Safety Committee recommends approval and the Board of Trustees approves A Resolution to IDOT seeking permission to close Main Street and the Route 22 Bypass for the American Legion Memorial Day parade on May 28, 2007. (Assign RES. #2007-04-02A)

D. Lions Club Alpine Days Parade, July 22, 2007. The Public Safety Committee recommends approval and the Board of Trustees approves A Resolution to IDOT seeking permission to close Main Street and the Route 22 Bypass for the Lions Club Alpine Days parade on July 22, 2007. (Assign RES. #2007)

E. Gas can exchange program. The Public Works Committee recommends approval and the Board of Trustees approves funding of a Gas Can Exchange program as part of its Clean Air program.

F. Alpine Runners Races, September 9, 2007. The Public Works Committee recommends approval and the Board of Trustees approves the request from the Alpine Runners to use Paulus Park on September 9, 2007.

G. Chamber Taste of the Towns, August 26, 2007. The Public Works Committee recommends approval and the Board of Trustees approves the request from the Lake Zurich Area Chamber of Commerce for use of Paulus Park for the Taste of the Towns event on August 26, 2007.

7. ADMINISTRATOR'S REPORT

(This is an opportunity for the Village Administrator to report on matters of interest to the Board of Trustees.)

8. ATTORNEY'S REPORT

(This is an opportunity for the Village Attorney to report on legal matters of interest to the Board of Trustees.)

9. COMMITTEE AND TRUSTEE REPORTS

(This is an opportunity for Trustees to report on matters pending before committees or of general interest.)

10. OTHER BUSINESS

(This agenda item includes matters for consideration and action by the Board of Trustees.)

A. Courtesy review referral. Metropawlis, 143 E. Main Street, request for dog resort.

11. EXECUTIVE SESSION for the purpose of discussing matters related to personnel and pending litigation.

12. ADJOURNMENT

Next Ordinance Number: 2007-04-486

Next Resolution Number: 2007-04-02A

Attachments:

1. Committee meetings minutes March 26, 2007
2. Plan Commission mtg. agenda April 4, 2007
3. Calendar for April 2007

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and /or participate in this meeting, or who have questions regarding the accessibility of the meeting of the Village's facilities, should contact the Village's ADA Coordinator at (847) 438-5141 (TDD #438-2349) promptly to allow the Village to make reasonable accommodations for those persons.