

**VILLAGE OF LAKE ZURICH, ILLINOIS
BOARD COMMITTEE MEETINGS
Village Hall Board Room, 70 East Main Street**

A G E N D A S

**Monday, September 24, 2007
7:30 PM**

1. FINANCE COMMITTEE:

Trustee McAvoy, Chairperson

Trustee Callahan, Member

Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – September 10, 2007
- C. Warrant dated October 1, 2007 in the total amount of \$720,442.83 which includes the following items over 5 % of the total:

1. LZCUD#95	\$479,598.42	66.57%
2. Gametime, Inc.	\$55,863.81	7.75%
- D. Other Business
- E. Adjournment

2. PUBLIC WORKS COMMITTEE:

Trustee Taylor, Chairperson

Trustee Branding, Member

Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – September 10, 2007
- C. Proposed tree regulations – Tree Commission recommendation
- D. Request to purchase playground equipment for Staples Park
- E. Other Business
- F. Adjournment

3. PUBLIC SAFETY COMMITTEE:

Trustee Poynton, Chairperson

Trustee Branding, Member

Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes: June 25, 2007 and July 9, 2007
- C. Repeater radio equipment purchase with grant funds
- D. Authorization for execution of parking lot agreements
- E. Other Business
- F. Adjournment

4. PLANNING & DEVELOPMENT COMMITTEE: Trustee Callahan, Chairperson
Trustee Johnson, Member
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – August 27, 2007
- C. Anthony N. Furio, 120 E. Main Street - Courtesy review for zoning change
- D. Flex Construction, Lot 5, Astor Subdivision, Robin America, site plans, exterior appearance plans – Plan Commission recommendation
- E. Other Business
- F. Adjournment

5. COMMITTEE OF THE WHOLE: President Tolomei, Chairperson
Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members

No items at this time.

Attachments:

1. Notice, Special Board mtg. September 27, 2007
2. Park and Recreation Advisory Board mtg. minutes September 11, 2007
3. Calendars for September and October, 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 or 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.