

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

A G E N D A S

Monday, July 14, 2008
7:30 PM

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

- A. Roll Call
- B. Approval of minutes – June 23, 2008
- C. Koulourianos, 300 Hanbury Drive, variation for patio – Zoning Board of Appeals recommendation
- D. Giese, 462 N. Old Rand Road, variation for driveway – Zoning Board of Appeals recommendation
- E. Fidelity, Goodwill Retail Services, 746 S. Rand Road (former Big Lots), courtesy review for special use permit and exterior appearance
- F. Other Business
- G. Adjournment

2. FINANCE COMMITTEE: Trustee McAvoy, Chairperson
Trustee Callahan, Member
Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – June 23, 2008
- C. Warrant dated July 21, 2008 in the total amount of \$853,955.58 which includes the following items over 5 % of the total:

1. Manusos General Contracting	\$223,994.60	26.23%
2. LZ Fire Pension	\$113,125.53	13.25%
3. MM Burke, Inc.	\$73,419.30	8.60%
4. Lake Cty. Public Wks.	\$44,389.70	5.20%
- D. Report on FY 08 General Fund year end results
- E. New format of FY 09 annual budget
- F. Other Business
- G. Adjournment

3. PUBLIC WORKS COMMITTEE:

Trustee Taylor, Chairperson
Trustee Branding, Member
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – June 23, 2008
- C. Ela Township Hall, 1155 E. Route 22 – Tree Preservation/Revised Landscape Plan
- D. Intergovernmental Agreement between Village and CUSD#95 for installation of Midlothian Traffic Signal
- E. Intergovernmental Agreement between villages of Lake Zurich and Hawthorn Woods allocating responsibility for construction of sanitary sewer main within ROW
- F. Other Business
- G. Adjournment

4. PUBLIC SAFETY COMMITTEE:

Trustee Poynton, Chairperson
Trustee Branding, Member
Trustee McAvoy, Member

No items at this time.

5. COMMITTEE OF THE WHOLE:

President Tolomei, Chairperson
Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members

- A. Roll Call
- B. Approval of minutes – June 23, 2008
- C. Special Census Outreach & Complete Count Committee appointment
- D. Resolution supporting the 2016 Olympic Bid
- E. *Newsline*, August edition
- F. Intergovernmental Agreement establishing Regional Answer to CN (TRAC)
- G. Consideration of Amendment to the Boundary of Downtown TIF District to remove 15 Lake View Place
- H. Executive Session for the purpose of discussing personnel matter (s).
- I. Other Business
- J. Adjournment

Attachments:

1. Plan Commission mtg. minutes July 2, 2008
2. Tree Commission mtg. minutes, June 17, 2008
3. Tree Commission mtg. agenda, July 15, 2008
4. Affordable Housing Committee mtg. minutes July 10, 2008
5. Calendars for July and August, 2008

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.