

**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 annul 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. Intergovernment 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

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