

APPROVED
**LAKE ZURICH BOARD OF TRUSTEES
REGULAR MEETING
70 East Main Street**

Monday, April 16, 2007, 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 7:35 PM.

Present were Acting Village President Tolomei, Trustees Bondi, Callahan, Coleman, Gyarmaty, McAvoy, and Taylor. Also present were Village Administrator Dixon, Village Attorney Burkland, Public Works Director/Village Engineer Heyden, Finance Director Martynowicz, Fire Chief Mastandrea, Park Director Perkins, and Police Chief Urry.

2. PLEDGE OF ALLEGIANCE

3. PRESIDENT'S REPORT

A. US Gymnastics Training Center, Certificates of Recognition

Margaret Blanke spoke on behalf of the athletes who qualified to represent the United States Gymnastics Training Center in Lake Zurich and compete at the State competition in Decatur, Illinois. All of the girls were asked to come forward for pictures and receive their Certificate of Recognition from Acting Village President Tolomei.

B. Proclamation Municipal Clerks' Week, April 29 through May 5, 2007

A proclamation recognizing Municipal Clerk's Week was read by Acting Village President Tolomei.

4. PUBLIC COMMENT

No comment.

5. APPROVAL OF MINUTES

A. Regular Village Board meeting minutes April 2, 2007

MOTION was made by Trustee Bondi, seconded by Trustee Coleman, to approve the Regular Village Board meeting minutes dated April 2, 2007 as presented.

Voice vote, all in favor. MOTION CARRIED

6. CONSENT AGENDA

- A. Warrant dated April 16, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated April 16, 2007 in the amount of \$393,520.64 which includes the following item over 5% of the total:
- | | | |
|---------------------|--------------|--------|
| 1. Bank of New York | \$393,520.64 | 61.25% |
|---------------------|--------------|--------|
- B. Intergovernmental Agreement with Lake County for funding of enhanced 911 Wireless Emergency Telephone Call taking service. The Public Safety Committee recommends approval and the Board of Trustees approves an Intergovernmental Agreement with Lake County for Funding of Enhanced 911 Wireless Emergency Telephone Call Taking Service.
- C. Cedar Street, plat of vacation. The Public Works Committee recommends authorization and the Board of Trustees authorizes the Village Attorney to prepare the necessary documents to vacate a portion of Cedar Street to the neighboring properties.
- D. 143 Parkway Avenue, plat of consolidation. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A PLAT OF CONSOLIDATION AT 143 PARKWAY AVENUE. (Assign ORD. #2007-04-487)
- E. Clair View Estates request for Letter of Credit reduction. The Public Works Committee recommends approval and the Board of Trustees approves the reduction of LOC #02-213 to the amount of \$98,238.85.
- F. Resolution repealing RES. #2007-02-20C regarding MFT 2007 Street Program dollar amount. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Repealing Resolution Number 2007-02-20C relating to appropriations from the Motor Fuel Tax Fund. (Assign RES. #2007-04-16A)
- G. Resolution for MFT funds for 2007 Street Program. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution for MFT funds for 2007 Street Program in the amount of \$681,998.50. (Assign RES. #2007-04-16B)
- H. Landscape/mowing three-year contract. The Public Works Committee recommends approval and the Board of Trustees approves the award of a three-year contract to Staples Landscaping in the amount of \$134,500 each year and waiver of the formal bidding process.
- I. Ion exchange program, salt purchase. The Public Works Committee recommends approval and the Board of Trustees approves the purchase of salt for the Ion Exchange program from Morton Salt with delivery and waiver of the formal bidding process.
- J. Budget Fiscal Year 2008. The Finance Committee recommends approval and the Board of Trustees approves AN ORDINANCE ADOPTING THE BUDGET OF THE VILLAGE OF LAKE ZURICH, LAKE COUNTY, ILLINOIS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE

FIRST DAY OF MAY 2007 AND ENDING ON THE THIRTIETH DAY OF APRIL 2008. (Assign ORD. #2007-04-488)

- K. Newsline, May edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented. (Document included in packet.)
- L. Ordinance declaring items as surplus property. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LAKE ZURICH. (Assign ORD. #2007-04-489)
- M. Affordable Housing Plan, implementation of two-year goals and Amendment to Comprehensive Plan. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING AMENDMENTS TO THE LAKE ZURICH COMPREHENSIVE PLAN REGARDING AFFORDABLE HOUSING. (Assign ORD. #2007-04-490)
- N. Resolution supporting Lakewood Olympic Equestrian Center. The Committee of the Whole recommends approval and the Board of Trustees approves a Resolution supporting Lakewood Olympic Equestrian Center.
- O. Paulus Park improvements contract. The Public Works Committee recommends approval and the Board of Trustees approves the award of the contract to Schaeffgres Brothers, Inc. in the amount of \$831,500 for improvements to Paulus Park.

MOTION was made by Trustee Bondi, seconded by Trustee Callahan, to approve the Consent Agenda as read.

AYES: 6 Trustees Bondi, Callahan, Coleman, Gyarmaty, McAvoy, and Taylor

NAYS: 0

MOTION CARRIED

7. ADMINISTRATOR'S REPORT

No report.

8. ATTORNEY'S REPORT

No report.

9. COMMITTEE AND TRUSTEE REPORTS

Community and Police Advisory Committee has been discussing the possibility of changing an ordinance which restricts truck delivery hours. Currently trucks are not allowed to deliver between 7 pm to 7 am. Costco finds it necessary to begin accepting deliveries at 6 am in order to stock shelves prior to opening. Consistency across the Village would make it easier to administer and enforce. Discussion on this item will continue at a future meeting.

10. OTHER BUSINESS

- A. Courtesy review referral. Illinois Masonry, 200 N. Telsler Road request for addition.

No additional comments or information was provided for the Courtesy review. This item will now move forward to the appropriate Boards and Commissions for further review without recommendation from the Board.

- 11. EXECUTIVE SESSION** for the purpose of discussing matters related to personnel.

MOTION was made by Trustee Taylor, seconded by Trustee McAvoy, to adjourn to Executive Session without reconvening to open session.

AYES: 6 Trustees Bondi, Callahan, Coleman, Gyarmaty, McAvoy, and Taylor

NAYS: 0

MOTION CARRIED

- 12. ADJOURNMENT**

Meeting adjourned at 7:47 PM.

Respectfully submitted: *Gloria M. Palmblad, Village Clerk*

Approved by: _____
Acting Village President John G. Tolomei