

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

Tuesday, February 20, 2007, 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 7:31 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, and Police Chief Urry.

2. PLEDGE OF ALLEGIANCE

3. PRESIDENT'S REPORT

No report.

4. PUBLIC COMMENT

Claudette Dyback, 205 W. Main Street, distributed a handout highlighting her concerns about the Grandview building as it relates to her neighborhood located on Lake Street.

Kelly Cranston, Chairperson for American Cancer Society's Relay for Life, announced the upcoming kick-off meeting is scheduled for March 1st. Six communities will be participating at this year's relay to be held at Paulus Park on June 9th and 10th with a goal to raise one million dollars. Everyone is invited to attend.

Board's Comments:

Acting President Tolomei confirmed the area in front of the Grandview building will be used for public sidewalk and on-street parking.

Per Ms. Dyback's concerns, Trustee McAvoy questioned whether any changes could be made regarding the location of the exit from the parking garage onto Lake Street. Acting President Tolomei stated new plans are being drawn but a redesign is unlikely; however, additional landscaping on the south side of Lake Street is a possibility.

Trustee Bondi reminded everyone that sidewalks and an improved street are part of the redevelopment with delivery and garbage trucks directed to use Mionski Drive.

Trustee Taylor responded about a comment made that the Board favors the developers more than the residents. He reinforced the fact that these new developments will generate additional real estate tax which will benefit all residents.

5. APPROVAL OF MINUTES

A. Regular Village Board meeting February 5, 2007

MOTION was made by Trustee Callahan, seconded by Trustee Bondi, to approve the Regular Village Board meeting minutes dated February 5, 2007 as presented.

Voice vote, all in favor. MOTION CARRIED

6. CONSENT AGENDA

A. Warrant dated February 20, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated February 20, 2007 in the amount of \$663,811.17 which includes the following items over 5% of the total:

1. Manusos General Contracting	\$207,585.83	31.27%
2. Peapod LLC	\$96,099.00	14.48%
3. IDOT	\$59,748.90	9.00%
4. No. Amer. Salt Co.	\$40,704.53	6.13%

B. 324 Country Club Road, sanitary sewer recapture agreement. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE PROVIDING FOR THE RECAPTURE OF PAYMENTS FOR THE CONSTRUCTION OF SANITARY SEWER SYSTEM AT 324 COUNTRY CLUB ROAD. (Assign ORD. #2007-02-481

C. Westberry Subdivision, request for Letter of credit reduction. The Public Works Committee recommends approval and the Board of Trustees approves a reduction in LOC #LCIL20-00-14443 to the amount of \$47,567.00.

D. Deerpath Commons, denial of request for letter of credit reduction for wetlands. The Public Works Committee recommends denial and the Board of Trustees denies the request for a reduction in LOC #S2005-222 for Deerpath Commons wetlands.

E. Deerpath Commons, request for letter of credit reduction. The Public Works Committee recommends approval and the Board of Trustees approves a reduction in LOC #S2005-223 to the amount of \$47,727.27 for Deerpath Commons.

F. Resolution for 2006 MFT expenditure for salt. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution approving the expenditure of MFT funds in the amount of \$78,340.00 for 2006. (Assign RES. #2007-02-20A)

G. Resolution for 2007 MFT expenditure for salt. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution approving the expenditure of MFT funds in the amount of \$87,528.00 for 2007. (Assign RES. #2007-02-20B)

H. Resolution for 2007 MFT expenditure for Street Maintenance Program. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution approving the expenditure of MFT funds in the amount of

\$541,998.50 for the 2007 Street Maintenance Program. (Assign RES. #2007-02-20C)

- I. Ordinance declaring items as surplus property for donation. The Public Safety Committee 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. #2007-02-482)
- J. Ordinance creating a Class C liquor license for Binny's Beverage Depot, 975 S. Rand. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING SECTION 3-3B-14 OF THE LAKE ZURICH MUNICIPAL CODE RELATED TO THE NUMBER OF AUTHORIZED LIQUOR LICENSES. (Assign ORD. #2007-02-483)
- K. Newsline, March 2007 edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented.
- L. Affordable Housing Plan, Implementation of 2nd year goals. The Committee of the Whole recommends approval and the Board of Trustees approves A Resolution Requesting the Finance Committee to Compile Information and Prepare a Report Concerning Affordable Housing Financial Programs. (Assign RES. #2007-02-20D)

MOTION was made by Trustee Bondi, seconded by Trustee Coleman, 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 met recently and is considering a reduction in the speed limit on North Old Rand Road. This item will be on future agendas for further discussion.

10. OTHER BUSINESS

Acting President Tolomei reminded everyone that at the last Board meeting, the architects were requested to modify the roof line and asked to consider modifying the four windows section of the Grandview. New drawings have since been received. However, after polling the Board, the consensus was to accept the original drawings dated February 2, 2007. No action by the Board was required.

For the record, Trustee Gyarmaty did not feel McCaffery Interests and Antunovich & Associates addressed the comments made by the Board at the last meeting dated February 5, 2007. The previous design showed more distinction in the roof line than their last attempt and was disappointed by their lack of effort to reexamine these two items.

Trustee Callahan concurred and especially hoped for changes to the windows in the four window section.

Trustee Bondi did not want to see an increase in height in order to accommodate a different roof line and believes the drawings dated February 2, 2007, are of a beautiful building.

11. ADJOURNMENT

MOTION was made by Trustee Callahan, seconded by Trustee Bondi, to adjourn the meeting.

Meeting adjourned at 7:58 PM.

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

Approved by: _____
Acting Village President John G. Tolomei