

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

Monday, January 15, 2007, 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:32 pm.

Present were Acting Village President Tolomei, Trustees Bondi, 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. Trustee Callahan was excused.

2. PLEDGE OF ALLEGIANCE - Cub Scout Den #237

Cub Scout Pack #237 led the Board room in the Pledge of Allegiance.

3. PRESIDENT'S REPORT

- A. Commission on Accreditation for Law Enforcement Agencies (CALEA) plaque of accreditation and Illinois Risk Management Association (IRMA) check - Presentation to Lake Zurich Police Department

Police Chief Urry reiterated the Lake Zurich Police Department was awarded Accreditation by the Commission on Accreditation for Law Enforcement Agencies at the CALEA conference on November 18, 2006. Deputy Chief Filantres, Accreditation Manager, led the Department to ensure compliance with all 446 professional standards. The Lake Zurich Police Department is now an elite group, as only 6% of national law enforcement agencies are accredited. Police Chief Urry thanked Deputy Chief Filantres, Deputy Chief Pat Finlon, and Commander Kevin Finlon for all their hard work and dedication in overseeing this CALEA status. Wheeling Deputy Chief Bill Benson, CALEA assessor and resident of Lake Zurich, presented Police Chief Urry and the entire Department with their Certificate of Accreditation.

Dan LeTourneau, IRMA Director, congratulated the Lake Zurich Police Department in completing this strenuous task and presented the Village with a check for \$8021.50, fifty percent of the initial accreditation costs. IRMA will reimburse the Village 25% of future accreditation costs as the Village will be required to be reevaluated every three years.

Acting President Tolomei congratulated the entire Police Department for all their hard work in achieving this high honor.

- B. Plaque of Appreciation from Lake Zurich Lions Club presented to Village of Lake Zurich

The plaque presentation will be postponed until a representative from the Lions Club is able to attend a Board meeting.

- C. Kimberly Hinsley, IT1, US Navy, and former MIS Department employee of the Village of Lake Zurich, is stationed at Camp Patriot, in Kuwait. Ms. Hinsley presented to the Village of Lake Zurich, via mail, a United States flag flown over Camp Patriot on December 7, 2006. The flag was framed and will be on display in the Board room.

4. PUBLIC COMMENT

No comments.

5. APPROVAL OF MINUTES

- A. Regular Village Board meeting January 2, 2007
MOTION was made by Trustee McAvoy, seconded by Trustee Bondi, to approve the Regular Village Board meeting minutes of January 2, 2007 as presented.
Voice vote, all in favor.
MOTION CARRIED
- B. Public Hearing for Well #12, January 8, 2007
MOTION was made by Trustee Gyarmaty, seconded by Trustee Coleman, to approve the minutes from the Public Hearing for Well #12 of January 8, 2007 as presented.
Voice vote, all in favor.
MOTION CARRIED.

6. CONSENT AGENDA

- A. Warrant dated January 15, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated January 15, 2007 in the total amount of \$258,688.72 which includes the following items over 5% of the total:

1. Holland and Knight	\$37,297.26	14.42%
2. Lake Cty PW	\$33,654.40	13.01%
3. ComEd	\$26,267.69	10.15%
4. Midwest Operating Eng.	\$19,749.64	7.63%
5. Bell Fuels	\$17,350.32	6.71%
6. LZ Fire Pension	\$14,992.59	5.79%
7. Berger Excavating	\$14,147.10	5.47%

- B. Jacobs/Pulte Homes transfer of Meadow Wood development. The Planning and Development Committee recommends approval and the Board of Trustees approves the proposed transfer of the Meadow Wood development from Pulte

Homes to JSP Meadow Wood LLC, subject to execution and filing of a transferee assumption agreement in final form satisfactory to the Village Administrator.

- C. Replacement of vehicles, Public Works and Police departments. The Public Works Committee recommends approval and the Board of Trustees approves the purchase of the following vehicles:
- 1.) 2007 Ford F250 from Currie Motors in the amount of \$20,275.00 under the Suburban Purchasing Cooperative;
 - 2.) 2007 Ford Crown Victoria Police Interceptor from Landmark Ford in the amount of \$20,525.00 under the State Contract; and
 - 3.) 2007 Ford Expedition SSV from Landmark Ford in the amount of \$24,203.00 under the State Contract.
- D. ACS, Relay for Life, June 9-10, 2007, use of Paulus Park. The Public Works Committee recommends approval and the Board of Trustees approves the request from American Cancer Society to hold the Relay for Life, June 9-10, 2007 at Paulus Park at no cost except the \$175 vendor fee.
- E. Purchase of sand boxes, Park Improvement funds. The Public Works Committee recommends approval and the Board of Trustees approves the purchase of five sand boxes from the park improvement fund.
- F. Amendment to Beach Use regulation. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE FURTHER AMENDING SECTION 7-3-5 OF THE LAKE ZURICH MUNICIPAL CODE RELATED TO PARK AND BEACH USE IN THE VILLAGE. (Assign ORD. #2007-01-475)
- G. Well #9, exterior appearance and site approval. The Public Works Committee recommends approval and the Board of Trustees approves a conceptual plan for exterior appearance and site plan submitted by staff and authorizes the consultant to proceed with preliminary and final drawings.
- H. Newsline, February 2007 edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented.

MOTION was made by Trustee McAvoy, seconded by Trustee Gyarmaty, to approve the Consent Agenda as read.

AYES: 5 Trustees Bondi, Coleman, Gyarmaty, McAvoy, and Taylor

NAYS: 0

ABSENT: 1 Trustee Callahan

MOTION CARRIED

7. ADMINISTRATOR'S REPORT

No report.

8. ATTORNEY'S REPORT

No report.

9. COMMITTEE AND TRUSTEE REPORTS

Trustee McAvoy stated meetings on the Route 22 road construction are still taking place and he will continue to report on changes or updates as they become available.

10. OTHER BUSINESS

A. Resolution approving downtown redevelopment construction fencing sign panels. Consideration of A Resolution Approving Construction Fence Sign Panels as part of the Phase 2 Townhouse Portion of the Downtown Redevelopment Project. (ASSIGN RES. #2007-01-15A)

Board members expressed their concerns regarding artwork and maintenance. Rose Grondek, General Manager for the Residences of Downtown Lake Zurich, was available to answer questions and provide samples of the material planned for the printed banners for display downtown.

MOTION was made by Trustee Taylor, seconded by Trustee Coleman, to approve a resolution approving Construction Fence Sign Panels for Phase 2, Townhouse Portion of the Downtown Redevelopment Project.

AYES: 5 Trustees Bondi, Coleman, Gyarmaty, McAvoy, and Taylor

NAYS: 0

ABSENT: 1 Trustee Callahan

MOTION CARRIED

11. ADJOURNMENT

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

Meeting adjourned at 7:59 pm.

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

Approved by: _____
John G. Tolomei, Acting Village President