

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

Monday, July 16, 2007

1. CALL TO ORDER AND ROLL CALL

Meeting was called to order at 7:34 pm.

Present were Village President Tolomei, Trustees Branding, Callahan, Johnson, Poynton, and Taylor. Trustee McAvoy was excused. Also present were Village Administrator Dixon, Village Attorney Burkland, Building/Zoning Director Peterson, Public Works Director/Village Engineer Heyden, Fire Chief Mastandrea, and Police Chief Urry.

2. PLEDGE OF ALLEGIANCE

3. PRESIDENT'S REPORT

A. Swearing in ceremony for *Jason Kedrok, Firefighter/Paramedic*

Fire Chief Mastandrea introduced the department's newest member, certified firefighter/paramedic Jason Kedrok, and read a brief history on his background. Jason introduced his family after being sworn in by Fire Commissioner Kelly. Cake and coffee was served at the fire station immediately following the meeting.

B. Village Administrator Dixon introduced Dan Peterson, a former Plan Commission member recently hired to fill the position of Building/Zoning Director. Dan lives in the Village with his wife, Loretta, and has a strong background in building codes, inspections, etc. A list of his credentials were read by Village Administrator Dixon.

4. PUBLIC COMMENT

No comments.

5. APPROVAL OF MINUTES

A. Regular Village Board meeting July 2, 2007

MOTION was made by Trustee Johnson, seconded by Trustee Branding, to approve the Regular Village Board meeting minutes of July 2, 2007.

Voice vote, all in favor.

MOTION CARRIED

6. CONSENT AGENDA

Trustee Branding requested item G be removed from the Consent Agenda and moved to Other Business for further discussion.

- A. Warrant dated July 16, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated July 16, 2007 in the amount of \$316,041.52 which includes the following item over 5% of the total:
- | | | |
|---------------------|--------------|--------|
| 1. Bank of New York | \$214,050.00 | 43.57% |
|---------------------|--------------|--------|
- B. Ordinance amending special use permit for 690 June Terrace cell tower. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING ORDINANCE NO. 2007-02-476 TO REVISE CERTAIN OF THE CONDITIONS IMPOSED ON THE SPECIAL USE PERMITS FOR THE 690 JUNE TERRACE CELL TOWER. (Assign ORD. #2007-07-508)
- C. Cedar Street, lots 14, 15, and 16, ordinance approving plat of consolidation. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A PLAT OF CONSOLIDATION FOR LOTS 14, 15, 16 AND THAT PART OF OKOUCHEE STREET (CEDAR STREET) LYING WITHIN MEADOW LANE ADDITION TO LAKE ZURICH HIGHLANDS SUBDIVISION. (Assign ORD. #2007-07-509)
- D. Donata Subdivision, lot 3 with a portion of lot 4, ordinance approving plat of consolidation. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A PLAT OF CONSOLIDATION FOR LOT 3 AND THE SOUTH 274.63 FEET OF LOT 4 AS MEASURED ALONG THE EAST AND WEST LINES THEREOF IN DONATA SUBDIVISION. (Assign ORD. #2007- 07-510)
- E. Donata Subdivision, lot 5 with the remaining portion of lot 4, ordinance approving plat of consolidation. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A PLAT OF CONSOLIDATION FOR LOTS 5 AND 4 EXCEPTING THEREFROM THE SOUTH 274.63 FEET OF LOT 4 AS MEASURED ALONG THE EAST AND WEST LINES THEREOF IN DONATA SUBDIVISION. (Assign ORD. #2007-07-511)
- F. Wickes, 825 S. Rand Road letter of credit. The Public Works Committee recommends approval and the Board of Trustees approves a reduction in LOC #SLC302278 to the amount of \$209,500.00.
- H. Independent engineering study for Lake County sewer. The Public Works Committee recommends approval and the Board of Trustees approves a contract with Baxter and Woodman at a cost not to exceed \$6,500.00 to review the feasibility of allowing Lake County to connect to the Village sewer.
- I. Maintenance contract of communication/telephone equipment with Radicom. The Public Safety Committee recommends approval and the Board of Trustees approves a service contract between Radicom Inc. and the Lake Zurich Police Department.
- J. Resolution seeking permission for road closures for Triathlon, August 5, 2007. The Public Safety Committee recommends approval and the Board of Trustees

approves a Resolution for the Triathlon, August 5, 2007 granting permission for road closures. (Assign RES. 2007-07-16A)

- K. Resolution seeking permission for road closures for Alpine Race, September 9, 2007. The Public Safety Committee recommends approval and the Board of Trustees approves a Resolution for the Alpine Race, September 9, 2007 granting permission for road closures. (Assign RES. 2007-07-16B)
- L. Newsline, August 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 Callahan, seconded by Trustee Poynton to approve the Consent Agenda, Items A – F and H – L, as read.

AYES: 5 Trustees Branding, Callahan, Johnson, Poynton, and Taylor

NAYS: 0

ABSENT: 1 Trustee McAvoy

MOTION CARRIED

7. ADMINISTRATOR'S REPORT

No report.

8. ATTORNEY'S REPORT

No report.

9. COMMITTEE AND TRUSTEE REPORTS

No report.

10. OTHER BUSINESS

- A. Courtesy review referral. Alpine Family Physicians, 350 Surryse Road, request for text amendment to occupy third floor.
- B. Courtesy review referral. Klein Development, Cozzi property, 525 and 405 N. Rand Road, request for proposed restaurant with outdoor seating, possible drive-thru, PUD, site plan, exterior appearance, plat of resubdivision and rezoning from B1 to B3.
- C. Courtesy review referral. Comcast Tech Center, Lots 3 & 4 Donata Court, request for special use permit to authorize additional parking.

No additional information was provided for these three courtesy reviews. They will now move forward to the appropriate Boards and Commissions without recommendation from the Board.

Other Business:

- G. Village of Hawthorn Woods amendment to the agreement for sewer. The Public Works Committee recommends approval and the Board of Trustees approves the amendment of the sewer agreement by a reduction of 490 PE and addition of 167 PE subject to the FPA change.

Trustee Branding suggested we include the list of properties being added and deleted rather than list the number of PE's being changed for particular properties. The table attached to this agreement was provided by the Village as a guideline and will not be included with the Intergovernmental Agreement, which clearly states the maximum number for all the sites cannot be more than 3000 PE. This new agreement is strictly an allocation change for sewer availability for particular parcels. If approved this evening, Village Attorney Burkland advised an amendment will be written to clarify the location changes in the agreement.

MOTION was made by Trustee Taylor, seconded by Trustee Callahan, to approve the amendment of the sewer agreement by a reduction of 490 PE and addition of 167 PE subject to the FPA change with the amendment drafted to limit PE to 3000.

AYES: 4 Trustees Branding, Callahan, Johnson, and Taylor

NAYS: 1 Trustee Poyton

ABSENT: 1 Trustee McAvoy

MOTION CARRIED

11. ADJOURNMENT

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

Voice vote, all in favor.

MOTION CARRIED

Meeting adjourned at 7:53 pm.

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

Approved by: _____
John G. Tolomei, President