

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

Monday, July 2, 2007, 7:30 p.m.

1. CALL TO ORDER AND ROLL CALL

Present were Village President Tolomei, Trustees Branding, Callahan, McAvoy, and Poynton. Also present were Village Administrator Dixon, Village Attorney Burkland, Public Works Director/Engineer Heyden, Park Director Perkins and Police Chief Urry. Trustees Johnson and Taylor were excused.

2. PLEDGE OF ALLEGIANCE

3. PRESIDENT'S REPORT

B. *Relay for Life* plaque for recognition of 2007 participation

A Relay for Life plaque was given to the Village of Lake Zurich to express their gratitude for the use of Paulus Park. Village President Tolomei presented this plaque to Director Perkins and his staff and thanked them for all their hard work in preparing the park for the relay.

C. NWMC, *Irwin A. Bock Excellence in Public Administration Community Environmental Stewardship* award

Village President Tolomei was presented this award, on behalf of the Village of Lake Zurich's Public Works Department, at the NWMC banquet held last month. Public Works Director/Engineer Dave Heyden graciously accepted the award and thanked his secretary, Doreen Dziablo, for her work in submitting the appropriate paperwork required to receive this award.

C. Village President Tolomei invited the residents to participate in the annual July Fourth Family Day celebration held each year at Paulus Park. The park opens at 9 am with fireworks taking place sometime around 9:15 pm.

4. PUBLIC COMMENT

No comments were offered from the public.

5. APPROVAL OF MINUTES

A. Regular Village Board meeting June 18, 2007

MOTION was made by Trustee McAvoy, seconded by Trustee Branding, to approve the Regular Village Board meetings minutes of June 18, 2007.

Voice vote, all in favor.

MOTION CARRIED

6. CONSENT AGENDA

Trustee Branding requested Item A be removed from the warrant.

- B. Contract with Civic Plus to design/set-up the Village home web page. The Finance Committee recommends approval and the Board of Trustees approves a contract with Civic Plus to design/set-up the Village home page in the amount of \$3,050 with monthly costs at \$565.
- C. Eng, 257 Hanbury Drive. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE GRANTING A VARIATION FOR 257 HANBURY DRIVE. (Assign ORD. #2007-07-502)
- D. Flex, SIV, 1221 Flex Court. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR LOT 4 OF THE FLEX COURT SUBDIVISION, 1221 FLEX COURT. (Assign ORD. #2007-07-503)
- E. Tae Kim, Village Square, 471 S. Rand Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR MARTIAL ARTS STUDIO AT 471 S. RAND ROAD. (Assign ORD. #2007-07-504)
- F. Kulak, Illinois Masonry Addition, 200 Telser Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING ORDINANCE NO. 2002-10-192 GRANTING A SPECIAL USE PERMIT, AND APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR THE ILLINOIS MASONRY BUILDING AT 200 TELSER ROAD. (Assign ORD. #2007-07-505)
- G. Plat of dedication accepting ROW at Oakwood and Rose roads for All American Roofing. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Accepting Dedication of a Portion of Right-of-way Known as Oakwood and Rose roads. (Assign RES. #2007-07-02A)
- H. Plat of easement for natural resources/drainage for All American Roofing. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Accepting a Plat of Natural Resources/Drainage Easement. (Assign RES. #2007-07-02B)
- I. Plat of easement creating certain watermain easement for All American Roofing. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Accepting a Plat of Easement Creating Certain Watermain Easement. (Assign RES. #2007-07-02C)
- J. 332 N. Pleasant, plat of consolidation. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A PLAT OF CONSOLIDATION FOR 332 N. PLEASANT ROAD. (Assign ORD. #2007-07-506)

- K. Agreement with PAR Group, recruitment of Village Administrator. The Committee of the Whole recommends approval and the Board of Trustees approves a contract with PAR Group dated May 15, 2007, for recruitment of a Village Administrator.

MOTION was made by Trustee Callahan, seconded by Trustee Branding, to approve the Consent Agenda, Items B – K, as read.

AYES: 4 Trustees Branding, Callahan, McAvoy, and Poynton

NAYS: 0

ABSENT: 2 Trustees Johnson and Taylor

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. Astor Development II, 24130 N. Quentin Road request for annexation of Hummel property (48.9 acres).

B. Courtesy review referral. Parkland Properties, 230761 N. Telser Road request for annexation and text amendment of Shuhe farm property (17.5 acres).

No additional information was provided. Both items A and B will now move forward to the appropriate Boards and Commissions for review without recommendation from the Board.

C. Consent Agenda Item A.

Warrant dated July 2, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated July 2, 2007 in the amount of \$316,041.52 which includes the following items over 5% of the total:

1. LZ Fire Pension Fund	\$58,196.32	18.41%
2. ComEd	\$23,822.42	7.54%
3. Holland & Knight	\$23,742.76	7.51%

Due to the fact the warrant contained payments to Trustee Branding, she requested this be removed from the Consent Agenda in order to recuse herself from the vote.

MOTION was made by Trustee McAvoy, seconded by Trustee Poynton, to approve the warrant dated July 2, 2007.

AYES: 4 President Tolomei, Trustees Callahan, McAvoy, and Poynton

NAYES: 0

ABSTAIN: 1 Trustee Branding

ABSENT: 2 Trustees Johnson and Taylor

MOTION CARRIED

11. ADJOURNMENT

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

Meeting adjourned at 7:43 pm.

Voice vote, all in favor.

MOTION CARRIED

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

Approved by: _____
President John G. Tolomei