

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

Monday, March 3, 2008

1. CALL TO ORDER AND ROLL CALL

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

Present were Village President Tolomei, Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor. Also present were Village Administrator Vitas, Village Attorney Burkland, Public Works Director/Engineer Heyden, Fire Chief Mastandrea, Park Director Perkins, Building/Zoning Director Peterson, Police Chief Urry, and Finance Director Zochowski.

2. PLEDGE OF ALLEGIANCE

3. PRESIDENT'S REPORT

No report.

4. PUBLIC COMMENT

No comments.

5. APPROVAL OF MINUTES

A. Regular Village Board meeting, February 19, 2008

MOTION was made by Trustee Poynton, seconded by Trustee Taylor, to approve the Regular Village Board meeting minutes of February 19, 2008.

Voice vote, all in favor.

MOTION CARRIED

B. Special Village Board meeting, February 20, 2008

MOTION was made by Trustee Callahan, seconded by Trustee Taylor, to approve the Special Village Board meeting minutes of February 20, 2008.

Voice vote, all in favor.

MOTION CARRIED

6. CONSENT AGENDA

A. Warrant dated March 3, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated March 3, 2008 in the amount of \$217,411.30 which includes the following items over 5% of the total:

1. Arrow Road Construction	\$43,222.97	19.88%
2. MM Burke Inc.	\$27,000.00	12.42%
3. Currie Motors	\$20,512.00	9.43%
4. LZ Fire Pension Fund	\$15,630.42	7.19%
5. Clark Dietz Inc.	\$15,481.13	7.12%
6. Bell Fuels	\$14,570.60	6.70%

- B. Plat of Resubdivision/Consolidation for 462 N. Old Rand Road. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Approving A Plat of Resubdivision/Consolidation for 462 N. Old Rand Road. (Assign RES. #2008-03-03A)
- C. Triathlon, August 10, 2008. The Public Works Committee recommends approval and the Board of Trustees approves the request to hold the Triathlon in the Village on August 10, 2008 with usage of Paulus Park, and A resolution seeking permission from Lake County and IDOT to close roads. (Assign RES. #2008-03-03B).

MOTION was made by Trustee Taylor, seconded by Trustee Branding, to approve the Consent Agenda as read.

AYES: 6 Trustees Branding, Callahan, Johnson, McAvoy, Poynton, and Taylor

NAYES: 0

ABSENT: 0

MOTION CARRIED

Trustee Taylor reminded everyone the Lake Zurich Triathlon will take place on Sunday, August 10, 2008, from 6 am to noon. It was suggested recommended alternate routes around the area be provided.

7. ADMINISTRATOR'S REPORT

No report.

8. ATTORNEY'S REPORT

No report.

9. COMMITTEE AND TRUSTEE REPORTS

No report.

10. OTHER BUSINESS

No other business.

11. ADJOURNMENT

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

Voice vote, all in favor.

MOTION CARRIED

Meeting adjourned at 7:35 pm.

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

Approved by: _____
President John G. Tolomei