

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

Monday, August 4, 2008

1. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:31 pm.

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

2. PLEDGE OF ALLEGIANCE

3. PRESIDENT'S REPORT

A. Proclamation honoring *Commander Rodney W. Chesser*

B. Proclamation honoring *Deputy Chief John W. Filantres*

Proclamations honoring Commander Rodney W. Chesser and Deputy Chief Filantres were read by Clerk Palmblad. Both retirees thanked the Village of Lake Zurich and considered it an honor to serve this community. Cake was served following the meeting.

4. PUBLIC COMMENT

Nancy Stephens, 129 Robertson Avenue, thanked Trustee Branding for her support and is disappointed her vote will not be counted on certain issues. Mrs. Stephens congratulated the Lions Club for their sponsorship and hard work on the Alpine festival.

Charles Maguire, 1060 Cardinal Drive, shared his thoughts on the boundary agreement between the Village of Lake Zurich and the Village of Kildeer as it relates to the Churchill development. Site plans were distributed to the Board. Inland Development successfully negotiated contracts with all of the residential properties on Cardinal Drive and the strip mall owner by the Kemmerlings. Since then, contracts with the Maguires, the Saranieckis, and the Kemmerlings no longer exist or are needed. Mr. Maguire also believes there is still enough space to provide an entrance into the shopping center off Old Rand Road without these properties. He prefers to avoid de-annexation and homes eminent domain will not take place.

Cheryl Grever, 68 Robertson Road, thanked Building/Zoning Director Peterson for his assistance in getting the *Queen* removed from the lake and the property at Nestlerest cleaned up.

Village President Tolomei explained eminent domain was never contemplated.

5. APPROVAL OF MINUTES

A. Regular Village Board meeting July 21, 2008

MOTION was made by Trustee Johnson, seconded by Trustee McAvoy, to approve the Regular Village Board meeting minutes of July 21, 2008.

Voice vote, ayes have it. Trustee Branding abstained.

MOTION CARRIED

6. CONSENT AGENDA

Trustee Branding requested Item A be removed for further discussion.

B. Jozwiak, Country Club Plaza. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING SITE PLANS, EXTERIOR APPEARANCE PLANS AND VARIATIONS FOR PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF RAND ROAD AND COUNTRY CLUB ROAD (COUNTRY CLUB PLAZA). (Assign ORD. #2008-08-573)

C. Snugglewood, 1050 Ensell Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING AN AMENDMENT TO THE TEXT OF THE LAKE ZURICH ZONING CODE AND A SPECIAL USE PERMIT FOR WHOLESALE OF PACKAGED FIREWOOD AT 1050 ENSELL ROAD (Assign ORD. #2008-08-574)

D. Resolution agreeing to indemnify the State of Illinois for photo enforcement equipment attached to IDOT facilities. The Public Safety Committee recommends approval and the Board of Trustees approves A Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities. (Assign RES. #2008-08-04A)

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

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

NAYES: 0

ABSENT: 0

MOTION CARRIED

7. ADMINISTRATOR'S REPORT

Administrator Vitas is looking for input from the Board regarding his August 1st memo suggesting a special edition of *Newsline* be mailed to the residents on the subject of the Canadian National purchase with information on who everyone can contact with their concerns.

8. ATTORNEY'S REPORT

No report.

9. COMMITTEE AND TRUSTEE REPORTS

Trustee Johnson suggested the special edition of *Newsline* include the place, date and time for the upcoming hearings. Trustee Johnson mentioned all letters, emails, etc., will have equal weight and urged everyone to participate by September.

Building/Zoning Director Peterson mentioned the upcoming hearings will take place on August 26 at the Crowne Plaza in Mundelein with an open hearing from 4-6 pm and public comments from 9-9 pm. Another hearing will take place at Barrington High School on August 27th with the same format.

President Tolomei suggested mentioned other Villages will use a reverse 911 to make people aware of these hearings and questioned whether this was something the Village should consider. It was also suggested a bus be available to transport people to the hearing. The Village is also looking for a real estate appraiser to research the impact to the property values should this purchase take place.

Consent Agenda:

A. Warrant dated August 4, 2008. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated August 4, 2008 in the amount of \$371,642.83 which includes the following items over 5% of the total:

1. Maxim Construction Corp.	\$84,803.13	22.82%
2. Landmark Ford	\$50,628.00	13.62%
3. Commonwealth Edison	\$24,231.72	6.52%

MOTION was made by Trustee McAvoy, seconded by Trustee Callahan, to approve the Warrant, dated August 4, 2008, in the amount of \$371,642.83.

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

NAYES: 0

ABSENT: 0

ABSTAIN: 1 Trustee Branding

MOTION CARRIED

A short recess was taken to allow for cake and refreshments at 8:04 pm.

The meeting reconvened at 8:16 pm with a full Board present.

10. EXECUTIVE SESSION called for the purpose of discussing personnel and labor contract (s).

MOTION was made by Trustee Callahan, seconded by Trustee Poynton, to adjourn to Executive Session to discuss personnel and labor contracts and reconvene to open session.

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

NAYES: 0

ABSENT: 0

MOTION CARRIED

The meeting adjourned to the Conference room at 8:18 pm.

The meeting resumed in the Board room with everyone present at 8:50 pm.

11. OTHER BUSINESS

- A. Collective Bargaining Agreement Ratification. Consideration of Agreement Between Village of Lake Zurich, Illinois and Professional Firefighters of Lake Zurich Local 3191 Affiliated with the International Association of Firefighters May 1, 2008 to April 30, 2011.

MOTION was made by Trustee Poynton, seconded by Trustee Callahan, to ratify an agreement between Village of Lake Zurich, Illinois and Professional Firefighters of Lake Zurich Local 3191 Affiliated with the International Association of Firefighters May 1, 2008 to April 30, 2011.

12. ADJOURNMENT

MOTION was made by Trustee Poynton, seconded by Trustee Johnson, to adjourn to Executive Session for the purpose of discussing pension matters and not reconvene to open session.

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

NAYES: 0

ABSENT: 0

MOTION CARRIED

The meeting adjourned at 8:52 pm.

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

Approved by: _____
President John G. Tolomei