

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

Monday, August 18, 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, 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

- A. Oath of office for Police Sergeant Anthony Grunder
- B. Oath of office for Police Commander Guillermo Quinones

Both Police Sergeant Grunder and Police Commander Quinones were promoted within the Police Department to these new positions. They were introduced, along with their families, by Police Chief Urry who read a brief biography on each officer before being sworn in by Police Commissioner John Kelly.

- C. Proclamation honoring Police Chief William H. Urry

In honor of Chief Urry retiring at the end of the month, a proclamation recognizing his years of service and accomplishments was read by Village Clerk Palmblad. He thanked the Board and staff for their support over the years.

- D. Introduction of Human Resources Manager Nancy I. Pankiw

Village Administrator Bob Vitas introduced the Village's First Human Resources Manager, Nancy Pankiw. Ms. Pankiw thanked everyone for the opportunity to serve this community and is looking forward to being part of the team.

Village President Tolomei reminded everyone cake will be served immediately following the meeting, in honor of all four employees.

4. PUBLIC COMMENT

Jim Tarbet, 1195 Cedar Creek Drive, spoke regarding the special issue of the *Newsline* on the subject of the Canadian National purchasing the E J & E Railroad. Mr. Tarbet mentioned there are too many details to include in its entirety and the impact on the residents will be significant with the purchase of an additional 50 engines.

Michael Talbett, our representative on the Lake County Board and Board member of the Lake County Forest Preserve, announced the Forest Preserve is celebrating its golden anniversary. In honor of this occasion, a party is planned for Sunday, August 24th, at Independence Grove from 1 pm to 5:30 pm. Everyone is invited.

5. APPROVAL OF MINUTES

A. Regular Village Board meeting August 4, 2008

MOTION was made by Trustee McAvoy, seconded by Trustee Johnson, to approve the Regular Village Board meeting minutes of August 4, 2008.
Voice vote, all in favor.
MOTION CARRIED.

B. Special Village Board meeting, July 9, 2008

MOTION was made by Trustee Callahan, seconded by Trustee Poynton, to approve the Special Village Board meeting minutes of July 9, 2008.
Voice vote, all in favor.
MOTION CARRIED.

6. CONSENT AGENDA

A. Warrant dated August 18, 2008. Consideration of the Warrant dated August 18, 2008 in the amount of \$578,435.41, which includes the following items over 5% of the total:

1. Lake County Public Works	\$256,007.65	44.26%
2. Peapod	\$79,641.00	13.77%
3. Exelon Energy	\$37,935.63	6.56%
4. Lake County Collector	\$37,184.44	6.42%

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

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

NAYES: 0

ABSENT: 0

ABSTAIN: 1 Trustee Branding

MOTION CARRIED

7. ADMINISTRATOR'S REPORT

Village Administrator Vitas noted the recent *Newsline* was entirely dedicated to the subject of the Canadian National's pursuit of purchasing the E J & E railroad and the negative effects to our community and others along the tracks. He also encouraged all residents to take this opportunity to send an email or letter and voice your opposition of this acquisition.

8. ATTORNEY'S REPORT

No report.

9. COMMITTEE AND TRUSTEE REPORTS

Trustee Poynton thanked Park Director Perkins for the rehabilitation of the volleyball court at Old Mill Grove Park. He also thanked Aaron DeMar for organizing the first Lake County Triathlon, which proved to be a huge success with 350 participants.

Trustee Johnson reported on a TRAC meeting he attended in Plainfield. The CN is planning to increase the amount of hazardous material being transported on these rails but has not confirmed what type of materials they will be and if this information will be made known before transporting thru Lake Zurich. It is estimated that improvements along these tracks will cost two billion dollars and the CN feels they should be paid for by local, state, and federal government.

In order to acquire more information on this subject or to voice your opinion, upcoming STB meetings will be held at the Crowne Plaza in Mundelein, on Tuesday, August 26th, and at Barrington High School on Wednesday, August 27th.

10. OTHER BUSINESS

- A. Newsline, September/October edition. Consideration of the September/October edition of the *Newsline* as presented.

Trustee Johnson suggested the *Newsline* encourage residents to write and drop off their letters to the STB at Village Hall and would be mailed at the appropriate time, in hopes of extending the review process.

MOTION was made by Trustee Callahan, seconded by Trustee Johnson, to approve the *Newsline*, September/October edition as amended.

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

NAYES: 0

ABSENT: 0

MOTION CARRIED

- B. Cricket Communications, 690 June Terrace, special use for antennas. Consideration of revised site plan and AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR 690 JUNE TERRACE (CROWN CASTLE TOWER). (Assign ORD. #2008-08-575)

Building/Zoning Director Peterson reminded everyone this item was tabled due to the Village's ordinance requiring equipment be housed in an enclosed shelter. Since this was not in the original plans, the petitioner was required to design and submit these changes for approval.

MOTION was made by Trustee Poynton, seconded by Trustee McAvoy, to approve a revised site plan for antennas and an ordinance granting a Special Use Permit for 690 June Terrace (Crown Castle Tower), ordinance #2008-08-575.

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

NAYES: 0

ABSENT: 0

MOTION CARRIED

11. EXECUTIVE SESSION for the purpose of discussing a personnel matter.

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

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

NAYES: 0

ABSENT: 0

MOTION CARRIED

12. ADJOURNMENT

Meeting adjourned at 8:42 pm.

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

Approved by: _____
President John G. Tolomei