

**VILLAGE OF LAKE ZURICH, ILLINOIS
BOARD COMMITTEE MEETINGS
Village Hall Board Room, 70 East Main Street**

**A G E N D A S
Monday, April 9, 2007
7:30 PM**

- 1. PLANNING & DEVELOPMENT COMMITTEE:** Trustee Callahan, Chairperson
Trustee Gyarmaty, Member
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – March 26, 2007
- C. Illinois Masonry, 200 N. Telser Road – Courtesy review for addition
- D. Other Business
- E. Adjournment

- 2. PUBLIC SAFETY COMMITTEE:** Trustee McAvoy, Chairperson
Trustee Coleman, Member
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – March 26, 2007
- C. Ordinance regulating truck noise – Community and Police Advisory Board recommendation
- D. Intergovernmental Agreement with Lake County for funding of enhanced 911 Wireless Emergency Telephone Call taking service
- E. Other Business
- F. Adjournment

- 3. PUBLIC WORKS COMMITTEE:** Trustee Gyarmaty, Chairperson
Trustee Bondi, Member
Trustee Coleman, Member

- A. Roll Call
- B. Approval of minutes – March 26, 2007
- C. Cedar Street, plat of vacation
- D. 143 Parkway Avenue, plat of consolidation
- E. Clair View Estates, request for Letter of Credit reduction
- F. Resolution to replace RES. #2007-02-20C for MFT Street Program dollar amount
- G. Bid results - Paulus Park improvements
- H. Bid results - Landscape/mowing contract
- I. Ion exchange, salt purchase
- J. Other Business
- K. Adjournment

4. FINANCE COMMITTEE:

Trustee Bondi, Chairperson
Trustee Callahan, Member
Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes – March 26, 2007
- C. Warrant dated April 16, 2007 in the total amount of \$642,400.22 which includes the following item over 5% of the total:
 - 1. Bank of New York \$393,520.64 61.25%
- D. Continued discussion on Budget Fiscal Year 2008
- E. Other Business
- F. Adjournment

5. COMMITTEE OF THE WHOLE:

President Tolomei, Chairperson
Trustees Bondi, Callahan, Coleman, Gyarmaty, McAvoy and Taylor - Members

- A. Roll Call
- B. Approval of minutes – March 12, 2007
- C. *Newsline*, May edition
- D. Ordinance declaring items as surplus property
- E. Affordable Housing Plan, implementation of two-year goals and Amendment to Comprehensive Plan - Plan Commission recommendation
- F. Resolution supporting Lake County Olympic Equestrian Center
- G. Other Business
- H. Adjournment

Pending Items:

- 1. Seaton, 321 Seaton Court, variance for deck – Zoning Board of Appeals recommendation for denial
- 2. Eng, 257 Hanbury Court, variance for deck - Zoning Board of Appeals recommendation for denial
- 3. Proposed Tree Ordinance – Tree Commission recommendation

Attachments:

- 1. Notice, Special Park & Recreation Advisory Bd. mtg. agenda April 9, 2007
- 2. Park and Recreation Advisory Board mtg. agenda, April 10, 2007
- 3. Calendar for April 2007

The Village of Lake Zurich is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations so that they can observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, should contact the Village's ADA Coordinator at (847) 438-5141 (TDD #438-2349) promptly to allow the Village to make reasonable accommodations for those persons.