

Next Ordinance Number: 2007-04-491
Next Resolution Number: 2007-04-16C

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

Monday, April 16, 2007, 7:30 p.m.

A G E N D A

1. CALL TO ORDER AND ROLL CALL

Acting President John Tolomei

Trustee Tom Bondi

Trustee Steve Callahan

Trustee Carol Coleman

Trustee Julie Gyarmaty

Trustee Steve McAvoy

Trustee Craig Taylor

2. PLEDGE OF ALLEGIANCE

3. PRESIDENT'S REPORT (Documents included in packet.)

(This is an opportunity for Village President to report on matters of interest to the Village.)

A. US Gymnastics Training Center, Certificates of Recognition

B. Proclamation Municipal Clerks' Week, April 29 through May 5, 2007

4. PUBLIC COMMENT

(This is an opportunity for residents to comment briefly on matters included on the agenda and otherwise of interest to the Village.)

5. APPROVAL OF MINUTES (Document included in packet.)

A. Regular Village Board meeting April 2, 2007

6. CONSENT AGENDA

(Matters on the Consent Agenda will be considered by a single motion and vote because they have been approved unanimously by a Board committee or are considered to be routine. Any member of the Board of Trustees may request that an item be removed from the Consent Agenda and considered separately.)

A. Warrant dated April 16, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated April 16, 2007 in the amount of \$393,520.64 which includes the following item over 5% of the total:

1. Bank of New York \$393,520.64 61.25%

B. Intergovernmental Agreement with Lake County for funding of enhanced 911 Wireless Emergency Telephone Call taking service. The Public Safety Committee recommends approval and the Board of Trustees approves an

Intergovernmental Agreement with Lake County for Funding of Enhanced 911 Wireless Emergency Telephone Call Taking Service.

- C. Cedar Street, plat of vacation. The Public Works Committee recommends authorization and the Board of Trustees authorizes the Village Attorney to prepare the necessary documents to vacate a portion of Cedar Street to the neighboring properties.
- D. 143 Parkway Avenue, plat of consolidation. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A PLAT OF CONSOLIDATION AT 143 PARKWAY AVENUE. (Assign ORD. #2007-04-487) (Document included in packet.)
- E. Clair View Estates request for Letter of Credit reduction. The Public Works Committee recommends approval and the Board of Trustees approves the reduction of LOC #02-213 to the amount of \$98,238.85.
- F. Resolution repealing RES. #2007-02-20C regarding MFT 2007 Street Program dollar amount. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Repealing Resolution Number 2007-02-20C relating to appropriations from the Motor Fuel Tax Fund. (Document included in packet.) (Assign RES. #2007-04-16A)
- G. Resolution for MFT funds for 2007 Street Program. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution for MFT funds for 2007 Street Program in the amount of \$681,998.50. (Assign RES. #2007-04-16B)
- H. Landscape/mowing three-year contract. The Public Works Committee recommends approval and the Board of Trustees approves the award of a three-year contract to Staples Landscaping in the amount of \$134,500 each year and waiver of the formal bidding process.
- I. Ion exchange program, salt purchase. The Public Works Committee recommends approval and the Board of Trustees approves the purchase of salt for the Ion Exchange program from Morton Salt with delivery and waiver of the formal bidding process.
- J. Budget Fiscal Year 2008. The Finance Committee recommends approval and the Board of Trustees approves AN ORDINANCE ADOPTING THE BUDGET OF THE VILLAGE OF LAKE ZURICH, LAKE COUNTY, ILLINOIS FOR ALL CORPORATE PURPOSES FOR THE FISCAL YEAR COMMENCING ON THE FIRST DAY OF MAY 2007 AND ENDING ON THE THIRTIETH DAY OF APRIL 2008. (Assign ORD. #2007-04-488) (Document included in packet.)
- K. Newsline, May edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the Newsline as presented. (Document included in packet.)
- L. Ordinance declaring items as surplus property. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE

AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LAKE ZURICH. (Assign ORD. #2007-04-489)

- M. Affordable Housing Plan, implementation of two-year goals and Amendment to Comprehensive Plan. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING AMENDMENTS TO THE LAKE ZURICH COMPREHENSIVE PLAN REGARDING AFFORDABLE HOUSING. (Assign ORD. #2007-04-490) (Document included in packet.)
- N. Resolution supporting Lakewood Olympic Equestrian Center. The Committee of the Whole recommends approval and the Board of Trustees approves a Resolution supporting Lakewood Olympic Equestrian Center.
- O. Paulus Park improvements contract. The Public Works Committee recommends approval and the Board of Trustees approves the award of the contract to Schaeffges Brothers, Inc. in the amount of \$831,500 for improvements to Paulus Park.

7. ADMINISTRATOR'S REPORT

(This is an opportunity for the Village Administrator to report on matters of interest to the Board of Trustees.)

8. ATTORNEY'S REPORT

(This is an opportunity for the Village Attorney to report on legal matters of interest to the Board of Trustees.)

9. COMMITTEE AND TRUSTEE REPORTS

(This is an opportunity for Trustees to report on matters pending before committees or of general interest.)

10. OTHER BUSINESS

(This agenda item includes matters for consideration and action by the Board of Trustees.)

- A. Courtesy review referral. Illinois Masonry, 200 N. Telser Road request for addition.

11. EXECUTIVE SESSION for the purpose of discussing matters related to personnel.

12. ADJOURNMENT

Attachments:

- 1. Committee meetings minutes April 9, 2007
- 2. Departmental monthly reports for March 2007
- 3. Plan Commission mtg. minutes April 4, 2007
- 4. Park and Recreation Advisory Board mtg. minutes April 9, 2007
- 5. Community and Police Advisory Committee mtg. minutes April 11, 2007
- 6. Zoning Board of Appeals mtg. agenda April 19, 2007
- 7. 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 of 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.