

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 23, 2007
7:30 PM

1. FINANCE COMMITTEE: Trustee Bondi, Chairperson
Trustee Callahan, Member
Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes – April 9, 2007
- C. Warrant dated May 7, 2007 in the total amount of \$1,120,863.89 which includes the following items over 5 % of the total:

| | | |
|----------------------------|--------------|--------|
| 1. IDOT | \$467,456.28 | 41.70% |
| 2. Lk. County Public Works | \$284,017.93 | 25.34% |
| 3. Foster Coach Sales | \$104,447.00 | 9.32% |
| 4. Layne Christensen Co. | \$89,110.40 | 7.95% |
- D. Other Business
- E. Adjournment

2. PLANNING & DEVELOPMENT COMMITTEE: Trustee Callahan, Chairperson
Trustee Gyarmaty, Member
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – April 9, 2007
- C. Triumph Developers, Lot 4, Corporate Park, site plans and exterior appearance – Plan Commission recommendation
- D. Relaxing the Soul, 299 S. Rand Road, text amendment and special use for massage therapy – Plan Commission recommendation
- E. Midwest Muscle Cars, 330 E. Main Street, special use for body and paint shop – Plan Commission recommendation
- F. Economou Partners, Kits Sports Center, 325 Surryse Road – courtesy review for gifted school
- G. Lamp, Northwest corner of Rand Road and Glencoe Terrace – courtesy review for automobile repair
- H. Other Business
- I. Adjournment

3. PUBLIC WORKS COMMITTEE:

Trustee Gyarmaty, Chairperson
Trustee Bondi, Member
Trustee Coleman, Member

No items at this time.

4. PUBLIC SAFETY COMMITTEE:

Trustee McAvoy, Chairperson
Trustee Coleman, Member
Trustee Taylor, Member

No items at this time.

5. COMMITTEE OF THE WHOLE:

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

No items at this time.

Attachments:

1. Departmental monthly reports for April 2007
2. Park and Recreation Advisory Board mtg. minutes April 10, 2007
3. Tree Commission mtg. minutes March 15, 2007
4. Tree Commission mtg. agenda April 19, 2007
5. Calendar for May 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.