

Next Ordinance Number: 2007-08-514

Next Resolution Number: 2007-08-06c

Corrected

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

Monday, August 6, 2007, 7:30 p.m.

A G E N D A

1. CALL TO ORDER AND ROLL CALL

Village President John Tolomei

Trustee Suzanne Branding

Trustee Steve Callahan

Trustee Jim Johnson

Trustee Steve McAvoy

Trustee Tom Poynton

Trustee Craig Taylor

2. PLEDGE OF ALLEGIANCE

3. PRESIDENT'S REPORT

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

A. Presentation of Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association to Finance Department

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. PUBLIC HEARING – annexation petition from Astor Development, North of Lake Zurich Industrial Park, east of EJ & E Railroad

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

A. Regular Village Board meeting July 16, 2007

7. 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 August 6, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated August 6, 2007 in the amount of \$233,549.32 which includes the following items over 5% of the total:

1. LZ Fire Pension Fund	\$63,339.77	27.12%
2. Radicom	\$33,595.00	14.38%
3. Staples & Son Landscaping	\$25,157.00	10.77%
4. Constellation New Energy	\$23,682.45	10.14%
5. Bell Fuels	\$15,994.34	6.85%

- B. Recreation Fall Brochure. The Public Works Committee recommends approval and the Board of Trustees approves the Recreation Fall Brochure as presented.
- C. Bid award, main fire station parking lot. The Public Works Committee recommends approval and the Board of Trustees approves the award of a contract for the Fire Station #1 north parking lot to Chicagoland Paving in the amount of \$15,984 with the possibility of the amount being reduced due to work done by Village employees.
- D. 225 Oakwood, Resolution accepting a plat of dedication. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Accepting the Plat of Dedication of the easterly 33 feet along Oakwood Road for Public Highway Purposes. (Assign RES. #2007-08-06A)
- E. 225 Oakwood, Resolution accepting public utility easement. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Accepting the Plat of Public Utility Easement for the 225 Oakwood Road project. (Assign RES. #2007-08-06B)
- F. Ordinance transferring property (Well 11) from LZCUD#95 to Village. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE REQUESTING THE TRANSFER OF PROPERTY FROM CUSD#95 TO THE VILLAGE PURSUANT TO THE LOCAL GOVERNMENT PROPERTY TRANSFER ACT. (Assign ORD. #2007-08-512)

8. ADMINISTRATOR'S REPORT

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

9. ATTORNEY'S REPORT

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

10. COMMITTEE AND TRUSTEE REPORTS

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

11. OTHER BUSINESS

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

- A. Courtesy review referral. 225 Oakwood Road, request for review of landscaping and paving.

- B. Freed, 195 S. Rand Rd. Holiday Inn Express Development (former Frank's Nursery property). Consideration of application materials and AN ORDINANCE APPROVING A REDEVELOPMENT PROJECT INCLUDING A HOTEL AND RETAIL BUILDINGS AT 195 SOUTH RAND ROAD (FORMERLY FRANK'S NURSERY PROPERTY). (Assign ORD. #2007-08-513) (Document included in packet.)

12. EXECUTIVE SESSION for the purpose of discussing pending, probable, or imminent litigation.

13. ADJOURNMENT

Attachments:

1. Committee meetings minutes July 23, 2007
2. Calendar for August 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.