

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

A G E N D A S

**Monday, August 13, 2007
7:30 PM**

1. FINANCE COMMITTEE:

Trustee McAvoy, Chairperson
Trustee Callahan, Member
Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – July 23, 2007
- C. Warrant dated August 20, 2007 in the total amount of \$1,096,665.95, which includes the following items over 5% of the total:
 - 1. Lake Cty. Public Wks. \$286,336.64 26.11%
 - 2. Schaeffges Brothers \$226,766.70 20.68%
 - 3. Peapod, LLC \$76,296.00 6.96%
 - 4. Gametime, Inc. \$62,521.25 5.70%
- D. Other Business
- E. Adjournment

2. PLANNING & DEVELOPMENT COMMITTEE:

Trustee Callahan, Chairperson
Trustee Johnson, Member
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – July 23, 2007
- C. Ela Township, 22155 Route 22 – courtesy review for annexation, site plans, exterior appearance
- D. Ela Township Highway Department request for water usage
- E. Astor Developers, 24130 N. Quentin Road, preliminary and final plat, rezoning, modification to the Land Development Code, site plans, variations – Plan Commission and Zoning Board of Appeals recommendations
- F. Astor Developers, Apex Dental Properties, Lot 7, Telser Ct, site plans and exterior appearance – Plan Commission recommendation
- G. Comcast Tech Center, Lots 3 & 4, Donata Court, plat of resubdivision, special use, site plans and exterior appearance – Plan Commission recommendation
- H. Lake Zurich Auto Care, 225 Oakwood Road, special use for truck rental and leasing – Plan Commission recommendation
- I. Lakeside Family Sports Complex, 143 E. Main Street, special use, site plans – Plan Commission recommendation
- J. Other Business
- K. Adjournment

3. **PUBLIC WORKS COMMITTEE:**

Trustee Taylor, Chairperson
Trustee Branding, Member
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – July 23, 2007
- C. Resolution accepting plat of easement at Sarah Adams School
- D. Bid results, Well 12 Ion exchange contract
- E. Bid results, Well 9 Ion exchange contract
- F. Professional service agreement for construction at Well 9
- G. Proposed contract with Waste Management
- H. Other Business
- I. Adjournment

4. **PUBLIC SAFETY COMMITTEE:**

Trustee Poynton, Chairperson
Trustee Branding, Member
Trustee McAvoy, Member

No items at this time.

5. **COMMITTEE OF THE WHOLE:**

President Tolomei, Chairperson

Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members

- A. Roll Call
- B. Approval of minutes – July 23, 2007
- C. *Newsline*, September, 2007
- D. Executive Session for the purpose of discussing pending, probable or imminent litigation
- E. Other Business
- F. Adjournment

Attachments:

- 1. Zoning Board of Appeals minutes July 19, 2007
- 2. Plan Commission mtg. minutes August 1, 2007
- 3. 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 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.