

Next Ordinance Number: 2007-08-520
Next Resolution Number: 2007-08-20B

Amended

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

Monday, August 20, 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 McAvoy*
Trustee Steve Callahan *Trustee Tom Poynton*
Trustee Jim Johnson *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.)

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, CONTINUED FROM 8-6-07 – annexation petition from Astor Developers II, north of Lake Zurich Industrial Park, east of EJ & E Railroad

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

A. Regular Village Board meeting August 6, 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 20, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated August 20, 2007 in the 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%

B. Ela Township Highway Department request for water usage. The Planning and Development Committee recommends approval and the Board of Trustees approves the connection of the Ela Township Highway Department to the Village water system.

C. Comcast Tech Center, Lots 3 & 4, Donata Court. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A SPECIAL USE PERMIT, A PRELIMINARY PLAN AND FINAL PLAT OF RESUBDIVISION, EXTERIOR APPEARANCE PLANS, AND SITE PLANS FOR THE COMCAST COMMUNICATIONS TECH CENTER AT LOT 3, DONATA COURT (Assign ORD. #2007-08-514) (Document included in packet.)

D. Lakeside Family Sports Complex, 143 E. Main Street. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A SPECIAL USE PERMIT AND SITE PLANS FOR 143 EAST MAIN STREET (LAKESIDE FAMILY SPORTS COMPLEX). (Assign ORD. #2007-08-515) (Document included in packet.)

E. Bid award, Well #12 Ion Exchange contract. The Public Works Committee recommends approval and the Board of Trustees approves a contract to Maxim Construction Corp. in the amount of \$1,532,000.00 for the Well #12 Ion Exchange System construction.

F. Bid award, Well #9 Ion Exchange contract. The Public Works Committee recommends approval and the Board of Trustees approves a contract to Manusos General Contracting in the amount of \$1,545,000.00 for the Well #9 Ion Exchange System construction.

G. Professional service agreement for construction at Well #9. The Public Works Committee recommends approval and the Board of Trustees approves a Professional Services Agreement with Clark Dietz, Inc. for Construction Phase Services of Well #9 in an amount not to exceed \$99,600.00.

H. Contract with Waste Management. The Public Works Committee recommends approval and the Board of Trustees approves a contract with Waste Management as outlined in Village Administrator Dixon's memorandum dated August 9, 2007.

I. Newsline, September, 2007. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented. (Document included in packet.)

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. Ela Township, 22155 Route 22, request for site plan and exterior appearance review.
- B. Resolution accepting plat of easement at Sarah Adams School. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Accepting Grant of Sidewalk Easement at 555 Old Mill Grove Road. (Assign RES. #2007-08-20A)
- C. Astor Developer II, 24130 N. Quentin Road. The Planning and Development Committee recommends approval and the Board of Trustees approves:
 - 1.) AN ORDINANCE APPROVING AN ANNEXATION AGREEMENT FOR THE ASTOR SUBDIVISION AT 24130 QUENTIN ROAD AND 24469 NORTH MIDLOTHIAN ROAD. (Assign ORD. #2007-08-516) (Document included in packet.)
 - 2.) AN ORDINANCE ANNEXING THE ASTOR SUBDIVISION AT 24130 QUENTIN ROAD AND 24469 NORTH MIDLOTHIAN ROAD TO THE VILLAGE OF LAKE ZURICH. (Assign ORD. #2007-08-517) (Document included in packet.); and
 - 3.) AN ORDINANCE APPROVING A ZONING MAP AMENDMENT, A PRELIMINARY PLAN AND FINAL PLAT OF SUBDIVISION, AN ENGINEERING-ONLY SITE PLAN, VARIATIONS, AND A CODE MODIFICATION FOR THE ASTOR SUBDIVISION PROPERTY. (Assign ORD. #2007-08-518) (Document included in packet.)
- D. Astor Developer II, Apex Dental Properties, Lot 7, Telser Court. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE FOR APEX DENTAL PROPERTIES, LOT 7 OF THE ASTOR SUBDIVISION. (Assign ORD. #2007-08-519)
- E. Consideration of a motion to ratify the Village President's signature for authorization of notice of intent for Well #12 award of contract. (Document included in packet.)

12. EXECUTIVE SESSION for the purpose of discussing personnel.

13. ADJOURNMENT

Attachments:

1. Committee meetings minutes August 13, 2007
2. Departmental reports for July 2007
3. Park and Recreation Advisory Board mtg. minutes for August 14, 2007
4. 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.