

**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 27, 2007
7:30 PM**

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

- A. Roll Call
- B. Approval of minutes – August 13, 2007
- C. Warrant dated September 4, 2007 in the total amount of \$270,939.42 which includes the following items over 5 % of the total:

1. S.B. Friedman & Co.	\$36,776.91	13.57%
2. Bell Fuels	\$16,707.55	6.17%
3. HD Supply Waterworks	\$14,104.00	5.21%
- 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 – August 13, 2007
- C. Lake Zurich Auto Care, 225 Oakwood Road, special use for truck rental and leasing – Plan Commission recommendation (Bring material from 8-13-07 packet)
- D. SIV, 1221 Flex Court, text amendment, special use, modification to Land Development Code – Plan Commission recommendation
- E. Other Business
- F. Adjournment

3. PUBLIC WORKS COMMITTEE: Trustee Taylor, Chairperson
Trustee Branding, Member
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – August 13, 2007
- C. Change Order No. 1, Sprayground, Paulus Park improvements
- D. Ordinance approving a plat of consolidation for 297 Linden Road

- E. Resolution designating Board representative on SWALCO
- F. Designation of Board representative to Lake County Stormwater Management Commission
- G. Amendment to Municipal Code regarding water and sewer charges for out of village
- 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 – August 13, 2007
- C. Executive session for the purpose of discussing pending, probable or imminent litigation.
- D. Other Business
- E. Adjournment.

Attachments:

1. Notice, Special Board meeting, August 28, 2007
2. Notice, Special Board meeting, August 29, 2007
3. Notice, Special Board meeting, September 4, 2007
4. Calendar for August and September 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.