

Next Ordinance Number: 2007-02-481
Next Resolution Number: 2007-02-05C

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

Monday, February 5, 2007, 7:30 p.m.

A G E N D A

1. CALL TO ORDER AND ROLL CALL

Acting President John Tolomei

Trustee Tom Bondi

Trustee Steve Callahan

Trustee Carol Coleman

Trustee Julie Gyarmaty

Trustee Steve McAvoy

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. Proclamation honoring the Lake Zurich High School Theatre participants (Document included in packet.)
- B. Certificates of Recognition, Lake Zurich Area Chamber of Commerce nominees and winners (Document included in packet.)
- C. Appointments and reappointments to various boards and commissions (Document included in packet.)

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. APPROVAL OF MINUTES (Document included in packet.)

- A. Regular Village Board meeting January 15, 2007

6. 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 February 5, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated February 5, 2007, in the amount of \$1,031,730.35, which includes the following items over 5% of the total:

1. IRMA	\$468,281.86	45.39%
2. Lake Cty Public Wks	\$271,581.59	26.32%
3. Marlin Environment	\$58,948.65	5.71%
4. Foster Coach Sales	\$55,625.00	5.39%

- B. Auditor agreement. The Finance Committee recommends approval and the Board of Trustees approves a five-year agreement with Lauterbach and Amen for audit reporting.
- C. FMHC Corp. Crown Castle, Wireless Services Antenna Tower, 690 June Terrace. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE GRANTING SPECIAL USE PERMITS FOR THE JUNE TERRACE CELL TOWER AND FOR ADDITIONAL ANTENNAS AND EQUIPMENT RELATED TO THE TOWER. (690 June Terrace) (Assign ORD. #2007-02-476) (Document included in packet.)
- D. Screening of roof top mechanical equipment, Zoning Code text amendment. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING SECTIONS 6-109 AND 8-113 OF THE LAKE ZURICH ZONING CODE REGARDING SCREENING OF ROOF TOP MECHANICAL EQUIPMENT. (Assign ORD. #2007-02-477) (Document included in packet.)
- E. Fire suppression systems in duplexes, amendment of Village Code. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING SUBSECTION 8-9-2A OF THE LAKE ZURICH MUNICIPAL CODE RELATED TO AUTOMATIC FIRE SUPPRESSION SYSTEMS. (Assign ORD. #2007-02-478) (Document included in packet.)
- F. Watershed study and mapping (IEPA Grant). The Public Works Committee recommends approval and the Board of Trustees approves expenditure of the amount of \$5,000 to participate in the Flint Creek Watershed Partnership for a study and mapping.
- G. Rand/Hamilton Center (Wickes), letter of credit reduction. The Public Works Committee recommends approval and the Board of Trustees approves a reduction in LOC No. SLC302278 to the amount of \$644,438.
- H. Ordinance for \$2,000,000 bond and resolutions for Ion Exchange System at Well #12. The Public Works Committee recommends approval and the Board of Trustees approves:
- 1) AN ORDINANCE AUTHORIZING THE ISSUANCE OF \$2,000,000 WATERWORKS AND SEWERAGE SYSTEM REVENUE BONDS OF THE VILLAGE OF LAKE ZURICH, ILLINOIS FOR THE PURPOSE OF FINANCING CAPITAL IMPROVEMENTS FOR WELL 12 (Assign ORD. #2007-02-479); and

2) A Resolution Authorizing the Village to Obtain Flood Insurance for the Well 12 Ion Exchange Project L172668 (Assign RES. #2007-02-05A); and

3) A Resolution Authorizing a Representative to Sign Loan Documents for Water Treatment Plant Project L172668 Well 12 (Assign RES. #2007-02-05B).

- I. Grandview building, Downtown Revitalization Phase I, approval of modified plans. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING MODIFIED PLANS FOR THE GRANDVIEW BUILDING AND RELATED TOWNHOUSES AND FACILITIES FOR PHASE 1 OF THE DOWNTOWN REVITALIZATION PROJECT. (Document included in packet.) (Assign ORD. #2007-02-480)

7. ADMINISTRATOR'S REPORT

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

8. ATTORNEY'S REPORT

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

9. COMMITTEE AND TRUSTEE REPORTS

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

10. OTHER BUSINESS

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

- A. Courtesy review referral. Gibson, 1099 N. Midlothian Road, request for rezoning from R-1/2 Single Family Residential to R-3 Single Family Residential.

11. ADJOURNMENT

Attachments:

1. Committee meetings minutes January 22, 2007
2. Notice, Fire and Police Commission mtg. change to February 1, 2007
3. Calendar for February 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.

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