

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

A G E N D A S

Monday, February 12, 2007
7:30 PM

1. PUBLIC WORKS COMMITTEE:

Trustee Gyarmaty, Chairperson
Trustee Bondi, Member
Trustee Coleman, Member

- A. Roll Call
- B. Approval of minutes – January 22, 2007
- C. 324 Country Club Road, sanitary sewer recapture agreement
- D. Westberry Subdivision, request for Letter of credit reduction
- E. Deerpath Commons, denial of request for letter of credit reduction for wetlands
- F. Deerpath Commons, request for letter of credit reduction
- G. Resolution for 2006 MFT expenditure for salt
- H. Resolution for 2007 MFT expenditure for salt
- I. Resolution for 2007 MFT expenditure for Street Maintenance Program
- J. Other Business
- K. Adjournment

2. FINANCE COMMITTEE:

Trustee Bondi, Chairperson
Trustee Callahan, Member
Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes – January 22, 2007
- C. Warrant dated February 20, 2007 in the total amount of \$663,811.17 which includes the following items over 5 % of the total:
 - 1. Manusos General Contracting \$207,585.83 31.27%
 - 2. Peapod LLC \$96,099.00 14.48%
 - 3. IDOT \$59,748.90 9.00%
 - 4. No. Amer. Salt Co. \$40,704.53 6.13%
- D. Other Business
- E. Adjournment

3. **PUBLIC SAFETY COMMITTEE:**

Trustee McAvoy, Chairperson
Trustee Coleman, Member
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – November 13, 2006
- C. Ordinance declaring items as surplus property for donation
- D. Other Business
- E. Adjournment

4. **PLANNING & DEVELOPMENT COMMITTEE:**

Trustee Callahan, Chairperson
Trustee Gyarmaty, Member
Trustee Taylor, Member

No items at this time.

5. **COMMITTEE OF THE WHOLE:**

President Tolomei, Chairperson

Trustees Bondi, Callahan, Coleman, Gyarmaty, McAvoy and Taylor - Members

- A. Roll Call
- B. Approval of minutes – January 22, 2007
- C. Ordinance creating a Class C liquor license for Binny's Beverage Depot, 975 S. Rand
- D. *Newsline*, March 2007 edition
- E. Affordable Housing Plan- Implementation of 2nd year goals
- F. Other Business
- G. Adjournment

Attachments:

- 1. Park and Recreation Advisory Board mtg. agenda February 13, 2007
- 2. Zoning Board of Appeals mtg. agenda February 15, 2007
- 3. Notice Volunteer Corp mtg. March 4, 2007
- 4. Notice of candidates for April 17, 2007 election
- 5. 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 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.