

Next Ordinance Number: 2007-02-484
Next Resolution Number: 2007-02-20E

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

Tuesday, February 20, 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.)

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 February 5, 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 20, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated February 20, 2007 in the 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%

- B. 324 Country Club Road, sanitary sewer recapture agreement. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE PROVIDING FOR THE RECAPTURE OF PAYMENTS FOR THE CONSTRUCTION OF SANITARY SEWER SYSTEM AT 324 COUNTRY CLUB ROAD. (Assign ORD. #2007-02-481) **(Document included in packet.)**
- C. Westberry Subdivision, request for Letter of credit reduction. The Public Works Committee recommends approval and the Board of Trustees approves a reduction in LOC #LCIL20-00-14443 to the amount of \$47,567.00.
- D. Deerpath Commons, denial of request for letter of credit reduction for wetlands. The Public Works Committee recommends denial and the Board of Trustees denies the request for a reduction in LOC #S2005-222 for Deerpath Commons wetlands.
- E. Deerpath Commons, request for letter of credit reduction. The Public Works Committee recommends approval and the Board of Trustees approves a reduction in LOC #S2005-223 to the amount of \$47,727.27 for Deerpath Commons.
- F. Resolution for 2006 MFT expenditure for salt. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution approving the expenditure of MFT funds in the amount of \$78,340.00 for 2006. (Assign RES. #2007-02-20A)
- G. Resolution for 2007 MFT expenditure for salt. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution approving the expenditure of MFT funds in the amount of \$87,528.00 for 2007. (Assign RES. #2007-02-20B)
- H. Resolution for 2007 MFT expenditure for Street Maintenance Program. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution approving the expenditure of MFT funds in the amount of \$541,998.50 for the 2007 Street Maintenance Program. (Assign RES. #2007-02-20C)
- I. Ordinance declaring items as surplus property for donation. The Public Safety Committee recommends approval and the Board of Trustees approves AN ORDINANCE AUTHORIZING THE DISPOSAL OF PERSONAL PROPERTY OWNED BY THE VILLAGE OF LAKE ZURICH. (Assign ORD. #2007-02-482)
- J. Ordinance creating a Class C liquor license for Binny's Beverage Depot, 975 S. Rand. The Committee of the Whole recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING SECTION 3-3B-14 OF THE LAKE ZURICH MUNICIPAL CODE RELATED TO THE NUMBER OF AUTHORIZED LIQUOR LICENSES. (Assign ORD. #2007-02-483)
- K. Newsline, March 2007 edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented.
- L. Affordable Housing Plan, Implementation of 2nd year goals. The Committee of the Whole recommends approval and the Board of Trustees approves A Resolution Requesting the Finance Committee to Compile Information and Prepare a Report Concerning Affordable Housing Financial Programs. (Assign RES. #2007-02-20D) **(Document included in packet.)**

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.)

11. ADJOURNMENT

Attachments:

1. Committee meetings minutes February 12, 2007
2. Department monthly reports for January 2007
3. Plan Commission mtg. minutes February 7, 2007
4. Notice, Park and Recreation Advisory Bd. mtg. February 20, 2007
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 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.