

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 26, 2007
7:30 PM

1. PLANNING & DEVELOPMENT COMMITTEE: Trustee Callahan, Chairperson
Trustee Gyarmaty, Member
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – January 22, 2007
- C. Kizior, 631 Dunhill, rear yard variance for pool and deck -Zoning Board of Appeals recommendation
- D. Gibson, 1099 Midlothian Road, rezoning – Plan Commission recommendation
- E. Midwest Muscle Cars, 330 E. Route 22 – courtesy review for auto shop
- F. Relaxing the Soul, Massage Envy, 299 S. Rand Road - courtesy review for text amendment and special use permit
- G. Barrington Christopher Club Assoc., Knights of Columbus, 2.86 acres on Surryse Road, (Donalek property) – courtesy review for banquet/meeting hall with office condominiums
- H. Other Business
- I. Adjournment

2. PUBLIC WORKS COMMITTEE: Trustee Gyarmaty, Chairperson
Trustee Bondi, Member
Trustee Coleman, Member

- A. Roll Call
- B. Approval of minutes – February 12, 2007
- C. Expect a Miracle, request to use Paulus Park, June 23, 2007 – Park and Recreation Advisory Board recommendation
- D. Triathlon use of Paulus Park, August 5, 2007 - Park and Recreation Advisory Board recommendation
- E. Bid award for 4th of July fireworks
- F. Bid award for 2007 MFT Street Maintenance Program
- G. Bristol Trail Master Plan – agreement for consultant
- H. Other Business
- I. Adjournment

3. FINANCE COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – February 12, 2007
- C. Warrant dated March 5, 2007 in the total amount of \$181,436.56 which includes the following items over 5 % of the total:

1. Holland and Knight	\$24,204.61	13.34%
2. ComEd	\$15,975.54	8.80%
3. Chris Wagner Electric	\$15,783.96	8.70%
4. Clark Dietz, Inc.	\$12,999.90	7.16%
5. Bell Fuels	\$12,682.15	6.99%
6. IRMA	\$ 9,755.50	5.38%
- D. Overview of Budget for Fiscal Year 2007-08
- E. Other Business
- F. Adjournment

4. PUBLIC SAFETY COMMITTEE:

Trustee McAvoy, Chairperson
 Trustee Coleman, 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 – February 12, 2007
- C. Consideration of sign panels on construction fence at Phase 1, Grandview building site
- D. Other Business
- E. Adjournment

Attachments:

- 1. Community and Police Advisory Committee mtg. minutes February 14, 2007
- 2. Zoning Board of Appeals mtg. minutes February 15, 2007
- 3. Calendar for March 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.