

Next Ordinance Number: 2007-01-475
Next Resolution Number: 2007-01-02A

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

Tuesday, January 2, 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. Donation from Wal-Mart of \$1,000 for park sign

B. Swearing in ceremony for Police Officer Shaun M. Knight

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 December 18, 2006

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.)

No items at this time.

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. Consideration of the Warrant dated January 2, 2007 in the amount of \$852,607.41 which includes the following item over 5% of the total:

IDOT	\$640,758.44	75.15%
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- B. Consideration of AN ORDINANCE AMENDING ORDINANCE NO. 2006-06-422 TO INCLUDE THE FINAL LEGAL DESCRIPTION OF THE PHASE II PROPERTY FOR THE DOWNTOWN REDEVELOPMENT PROJECT. (Assign ORD. #2007-01-472) (Document included in packet.)

- C. Consideration of AN ORDINANCE REPEALING ORDINANCE NO. 2006-11-458 RELATING TO VACATION OF CERTAIN RIGHTS OF WAY FOR PHASE I OF THE DOWNTOWN REDEVELOPMENT PROJECT. (Assign ORD. #2007-01-473) (Document included in packet.)

- D. Consideration of AN ORDINANCE VACATING A VILLAGE-OWNED ALLEY WITHIN THE PHASE I PROPERTY FOR THE DOWNTOWN REDEVELOPMENT PROJECT. (Assign ORD. #2007-01-474) (Document included in packet.)

11. ADJOURNMENT

Attachments:

1. Plan Commission mtg. agenda January 3, 2007
2. Notice, Public Hearing for Well 12, January 8, 2007
3. Calendar for January 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.