

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

A G E N D A S

Monday, January 8, 2007
7:30 PM

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

- A. Roll Call
- B. Approval of minutes – November 27, 2006
- C. Jacobs/Pulte Homes transfer of Meadow Wood development
- D. Consideration of downtown redevelopment signage
- E. Other Business
- F. Adjournment

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

- A. Roll Call
- B. Approval of minutes – December 11, 2006
- C. Replacement of vehicles, Public Works and Police departments
- D. Relay for Life, June 9-10, 2007, use of Paulus Park–Park and Recreation Advisory Board recommendation
- E. Purchase of sand boxes, Park Improvement funds – Park and Recreation Advisory Board recommendation
- F. Amendment to Beach Use regulation
- G. Well #9, exterior appearance and site approval
- H. Other Business
- I. Adjournment

3. FINANCE COMMITTEE: Trustee Bondi, Chairperson
Trustee Callahan, Member
Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes – December 11, 2006
- C. Warrant dated January 15, 2007 in the total amount of \$258,688.72 which includes the following items over 5% of the total:

1. Holland and Knight	\$37,297.26	14.42%
2. Lake Cty PW	\$33,654.40	13.01%
3. ComEd	\$26,267.69	10.15%
4. Midwest Operating Eng.	\$19,749.64	7.63%
5. Bell Fuels	\$17,350.32	6.71%
6. LZ Fire Pension	\$14,992.59	5.79%
7. Berger Excavating	\$14,147.10	5.47%

D. Other Business
E. 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 – November 27, 2006
C. *Newsline*, February edition
D. 21180 Rand Rd., Deer Park request for water and sewer services
E. Other Business
F. Adjournment

Attachments:

1. Plan Commission mtg. minutes January 3, 2007
2. 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 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.