

Next Ordinance Number: 2007-01-476

Next Resolution Number: 2007-01-15B

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

Monday, January 15, 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 Julie Gyarmaty

Trustee Steve Callahan

Trustee Steve McAvoy

Trustee Carol Coleman

Trustee Craig Taylor

2. PLEDGE OF ALLEGIANCE - Cub Scout Den #237

3. PRESIDENT'S REPORT

(This is an opportunity for Village President to report on matters of interest to the Village.)

- A. Commission on Accreditation for Law Enforcement Agencies (CALEA) plaque of accreditation and Illinois Risk Management Association (IRMA) check - Presentation to Lake Zurich Police Department
- B. Plaque of Appreciation from Lake Zurich Lions Club presented to Village of Lake Zurich

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 January 2, 2007
- B. Public Hearing for Well #12, January 8, 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 January 15, 2007. The Finance Committee recommends approval and the Board of Trustees approves the 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%

- B. Jacobs/Pulte Homes transfer of Meadow Wood development. The Planning and Development Committee recommends approval and the Board of Trustees approves the proposed transfer of the Meadow Wood development from Pulte Homes to JSP Meadow Wood LLC, subject to execution and filing of a transferee assumption agreement in final form satisfactory to the Village Administrator.
- C. Replacement of vehicles, Public Works and Police departments. The Public Works Committee recommends approval and the Board of Trustees approves the purchase of the following vehicles:
 - 1.) 2007 Ford F250 from Currie Motors in the amount of \$20,275.00 under the Suburban Purchasing Cooperative;
 - 2.) 2007 Ford Crown Victoria Police Interceptor from Landmark Ford in the amount of \$20,525.00 under the State Contract; and
 - 3.) 2007 Ford Expedition SSV from Landmark Ford in the amount of \$24,203.00 under the State Contract.
- D. ACS, Relay for Life, June 9-10, 2007, use of Paulus Park. The Public Works Committee recommends approval and the Board of Trustees approves the request from American Cancer Society to hold the Relay for Life, June 9-10, 2007 at Paulus Park at no cost except the \$175 vendor fee.
- E. Purchase of sand boxes, Park Improvement funds. The Public Works Committee recommends approval and the Board of Trustees approves the purchase of five sand boxes from the park improvement fund.
- F. Amendment to Beach Use regulation. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE FURTHER AMENDING SECTION 7-3-5 OF THE LAKE ZURICH MUNICIPAL CODE RELATED TO PARK AND BEACH USE IN THE VILLAGE. (Assign ORD. #2007-01-475)
- G. Well #9, exterior appearance and site approval. The Public Works Committee recommends approval and the Board of Trustees approves a conceptual plan for exterior appearance and site plan submitted by staff and authorizes the consultant to proceed with preliminary and final drawings.
- H. Newsline, February 2007 edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented. **(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.)

- A. Resolution approving downtown redevelopment construction fencing sign panels. Consideration of A Resolution Approving Construction Fence Sign Panels as part of the Phase 2 Townhouse Portion of the Downtown Redevelopment Project. (ASSIGN RES. #2006-01-15A) **(Document included in packet.)**

11. ADJOURNMENT

Attachments:

1. Committee meetings minutes January 8, 2007
2. Departmental monthly reports for December 2006
3. Notice, filing period for April 17, 2007 election
4. Tree Commission mtg. minutes December 14, 2006
5. Tree Commission mtg. agenda January 18, 2007
6. Park and Recreation Advisory Board mtg. minutes January 9, 2007
7. Notice, Cancellation Zoning Board of Appeals mtg. January 18, 2007
8. 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.