

**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 22, 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 8, 2007
- C. Gibson, 1099 N. Midlothian Road, courtesy review for rezoning from R 1/2 to R-3
- D. FMHC Corporation, Crown Castle, 690 June Terrace, special use - Plan Commission recommendation
- E. Roof top mechanical equipment Zoning Code text amendment for screening requirements – Plan Commission recommendation
- F. Fire suppression system in duplexes – Municipal Code amendment
- G. Other Business
- H. Adjournment

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

- A. Roll Call
- B. Approval of minutes – January 8, 2007
- C. Warrant dated February 5, 2007 in the total amount of \$1,031,730.35 which includes the following items over 5 % of the total:

1. IRMA	\$468,281.86	45.39%
2. Lake Cty Public Wks	\$271,581.59	26.32%
3. Marlin Environment	\$58,948.65	5.71%
4. Foster Coach Sales	\$55,625.00	5.39%
- D. Auditor proposal recommendation
- E. Other Business
- F. Adjournment

3. PUBLIC WORKS COMMITTEE:

Trustee Gyarmaty, Chairperson
Trustee Bondi, Member
Trustee Coleman, Member

- A. Roll Call
- B. Approval of minutes – January 8, 2007
- C. IEPA grant for watershed study and mapping
- D. Rand/Hamilton Center (Wickes), - request for letter of credit reduction
- E. Ordinance for \$2,000,000 bond and resolutions for Ion exchange system at Well #12
- F. Other Business
- G. 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 – January 8, 2007
- C. Presentation regarding Grandview building design modifications
- D. Other Business
- E. Adjournment

Attachments:

1. Calendars for January and 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 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.