

Next Ordinance Number: 2007-07-508
Next Resolution Number: 2007-07-02D

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

Monday, July 2, 2007, 7:30 p.m.

A G E N D A

1. CALL TO ORDER AND ROLL CALL

Village President John Tolomei

Trustee Suzanne Branding

Trustee Steve Callahan

Trustee Jim Johnson

Trustee Steve McAvoy

Trustee Tom Poynton

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. *Relay for Life* plaque for recognition of 2007 participation

B. *NWMC, Irwin A. Bock Excellence in Public Administration Community Environmental Stewardship* award

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 June 18, 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 July 2, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated July 2, 2007 in the amount of \$316,041.52 which includes the following items over 5% of the total:

| | | |
|-------------------------|-------------|--------|
| 1. LZ Fire Pension Fund | \$58,196.32 | 18.41% |
| 2. ComEd | \$23,822.42 | 7.54% |
| 3. Holland & Knight | \$23,742.76 | 7.51% |

- B. Contract with Civic Plus to design/set-up the Village home web page. The Finance Committee recommends approval and the Board of Trustees approves a contract with Civic Plus to design/set-up the Village home page in the amount of \$3,050 with monthly costs at \$565.
- C. Eng. 257 Hanbury Drive. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE GRANTING A VARIATION FOR 257 HANBURY DRIVE. (Assign ORD. #2007-07-502) (Document included in packet.)
- D. Flex, SIV, 1221 Flex Court. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR LOT 4 OF THE FLEX COURT SUBDIVISION, 1221 FLEX COURT. (Assign ORD. #2007-07-503) (Document included in packet.)
- E. Tae Kim, Village Square, 471 S. Rand Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR MARTIAL ARTS STUDIO AT 471 S. RAND ROAD. (Assign ORD. #2007-07-504) (Document included in packet.)
- F. Kulak, Illinois Masonry Addition, 200 Telser Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING ORDINANCE NO. 2002-10-192 GRANTING A SPECIAL USE PERMIT, AND APPROVING SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR THE ILLINOIS MASONRY BUILDING AT 200 TELSER ROAD. (Assign ORD. #2007-07-505) (Document included in packet.)
- G. Plat of dedication accepting ROW at Oakwood and Rose roads for All American Roofing. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Accepting Dedication of a Portion of Right-of-way Known as Oakwood and Rose roads. (Assign RES. #2007-07-02A)
- H. Plat of easement for natural resources/drainage for All American Roofing. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Accepting a Plat of Natural Resources/Drainage Easement. (Assign RES. #2007-07-02B)
- I. Plat of easement creating certain watermain easement for All American Roofing. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution Accepting a Plat of Easement Creating Certain Watermain Easement. (Assign RES. #2007-07-02C)
- J. 332 N. Pleasant, plat of consolidation. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A PLAT OF CONSOLIDATION FOR 332 N. PLEASANT ROAD. (Assign ORD. #2007-07-506)
- K. Agreement with PAR Group, recruitment of Village Administrator. The Committee of the Whole recommends approval and the Board of Trustees approves a

contract with PAR Group dated May 15, 2007, for recruitment of a Village Administrator.

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. Courtesy review referral. Astor Development II, 24130 N. Quentin Road request for annexation of Hummel property (48.9 acres).
- B. Courtesy review referral. Parkland Properties, 230761 N. Telser Road request for annexation and text amendment of Shuhe farm property (17.5 acres).

11. ADJOURNMENT

Attachments:

1. Committee meetings minutes June 25, 2007
2. Committee special meeting minutes June 18, 2007
3. Calendar for July 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.