

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

A G E N D A S

**Monday, July 9, 2007
7:30 PM**

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

- A. Roll Call
- B. Approval of minutes – June 25, 2007
- C. Alpine Family Physicians, 350 Surryse Road, courtesy review for text amendment to occupy third floor
- D. Klein Development, Cozzi property, 525 and 405 N. Rand Road, courtesy review for proposed restaurant with outdoor seating, possible drive-thru, PUD, site plan, exterior appearance, plat of resubdivision and rezoning from B1 to B3.
- E. Comcast Tech Center, Lots 3 & 4 Donata Court, courtesy review for resubdivision
- F. Ordinance amending special use permit for 690 June Terrace cell tower
- G. Other Business
- H. Adjournment

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

- A. Roll Call
- B. Approval of minutes – June 25, 2007
- C. Warrant dated July 16, 2007 in the total amount of \$ 491,232.24, which includes the following items over 5 % of the total:

1. Bank of New York	\$214,050.00	43.57%
D. Other Business		
E. Adjournment		
- 1. Bank of New York \$214,050.00 43.57%
- D. Other Business
- E. Adjournment

3. PUBLIC WORKS COMMITTEE:

Trustee Taylor, Chairperson
Trustee Branding, Member
Trustee Johnson, Member

- A. Roll Call
- B. Approval of minutes – June 25, 2007
- C. Cedar Street, lots 14, 15, and 16, ordinance approving plat of consolidation
- D. Donata Subdivision, lots 3 with a portion of lot 4, ordinance approving plat of consolidation
- E. Donata Subdivision, lot 5 with the remaining portion of lot 4 ordinance approving plat of consolidation
- F. Wickes, request for letter of credit reduction
- G. Village of Hawthorn Woods agreement for sewer
- H. Independent engineering study for Lake County sewer
- I. Other Business
- J. Adjournment

4. PUBLIC SAFETY COMMITTEE:

Trustee Poynton, Chairperson
Trustee Branding, Member
Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes – June 25, 2007
- C. Maintenance contract of Communication/Telephone Equipment with Radicom
- D. Resolution seeking permission for road closures for Triathlon, August 5, 2007
- E. Resolution seeking permission for road closures for Alpine Race, September 9, 2007
- F. Other Business
- G. Adjournment

5. COMMITTEE OF THE WHOLE:

President Tolomei, Chairperson
Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members

- A. Roll Call
- B. Approval of minutes – June 18 and June 25, 2007
- C. *Newsline*, August edition
- D. Other Business
- E. Adjournment

Attachments:

1. Plan Commission mtg. minutes June 27, 2007
2. Plan Commission agenda July 11, 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 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.