

Next Ordinance Number: 2007-07-512
Next Resolution Number: 2007-07-16C

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

Monday, July 16, 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. Swearing in ceremony for *Jason Kedrok, Firefighter/Paramedic*

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 July 2, 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 16, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated July 16, 2007 in the amount of \$316,041.52 which includes the following item over 5% of the total:

| | | |
|---------------------|--------------|--------|
| 1. Bank of New York | \$214,050.00 | 43.57% |
|---------------------|--------------|--------|

B. Ordinance amending special use permit for 690 June Terrace cell tower. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE AMENDING ORDINANCE NO. 2007-02-476 TO REVISE CERTAIN OF THE CONDITIONS IMPOSED ON THE

SPECIAL USE PERMITS FOR THE 690 JUNE TERRACE CELL TOWER.
(Assign ORD. #2007-07-508) **(Document included in packet.)**

- C. Cedar Street, lots 14, 15, and 16, ordinance approving plat of consolidation. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A PLAT OF CONSOLIDATION FOR LOTS 14, 15, 16 AND THAT PART OF OKOUCHEE STREET (CEDAR STREET) LYING WITHIN MEADOW LANE ADDITION TO LAKE ZURICH HIGHLANDS SUBDIVISION. (Assign ORD. #2007-07-509)
- D. Donata Subdivision, lot 3 with a portion of lot 4, ordinance approving plat of consolidation. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A PLAT OF CONSOLIDATION FOR LOT 3 AND THE SOUTH 274.63 FEET OF LOT 4 AS MEASURED ALONG THE EAST AND WEST LINES THEREOF IN DONATA SUBDIVISION. (Assign ORD. #2007- 07-510)
- E. Donata Subdivision, lot 5 with the remaining portion of lot 4, ordinance approving plat of consolidation. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A PLAT OF CONSOLIDATION FOR LOTS 5 AND EXCEPTING THEREFROM THE SOUTH 27.63 FEET OF LOT AS MEASURED ALONG THE EAST AND WEST LINES THEREOF IN DONATA SUBDIVISION. (Assign ORD. #2007-07-511)
- F. Wickes, 825 S. Rand Road letter of credit. The Public Works Committee recommends approval and the Board of Trustees approves a reduction in LOC #SLC302278 to the amount of \$209,500.00.
- G. Village of Hawthorn Woods amendment to the agreement for sewer. The Public Works Committee recommends approval and the Board of Trustees approves the amendment of the sewer agreement by a reduction of 490 PE and addition of 167 PE subject to the FPA change.
- H. Independent engineering study for Lake County sewer. The Public Works Committee recommends approval and the Board of Trustees approves a contract with Baxter and Woodman at a cost not to exceed \$6,500.00 to review the feasibility of allowing Lake County to connect to the Village sewer.
- I. Maintenance contract of communication/telephone equipment with Radicom. The Public Safety Committee recommends approval and the Board of Trustees approves a service contract between Radicom Inc. and the Lake Zurich Police Department.
- J. Resolution seeking permission for road closures for Triathlon, August 5, 2007. The Public Safety Committee recommends approval and the Board of Trustees approves a Resolution for the Triathlon, August 5, 2007 granting permission for road closures. (Assign RES. 2007-07-16A)
- K. Resolution seeking permission for road closures for Alpine Race, September 9, 2007. The Public Safety Committee recommends approval and the Board of Trustees approves a Resolution for the Alpine Race, September 9, 2007 granting permission for road closures. (Assign RES. 2007-07-16B)

- L. Newsline, August 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. Courtesy review referral. Alpine Family Physicians, 350 Surryse Road, request for text amendment to occupy third floor.
- B. Courtesy review referral. Klein Development, Cozzi property, 525 and 405 N. Rand Road, request for proposed restaurant with outdoor seating, possible drive-thru, PUD, site plan, exterior appearance, plat of resubdivision and rezoning from B1 to B3.
- C. Courtesy review referral. Comcast Tech Center, Lots 3 & 4 Donata Court, request for special use permit to authorize additional parking.

11. ADJOURNMENT

Attachments:

- 1. Committee meetings minutes July 23, 2007
- 2. Public Safety meeting minutes June 25, 2007
- 3. Departmental monthly reports June, 2007
- 4. Promenade Entertainment Schedule, August, 2007
- 5. Zoning Board of Appeals mtg. agenda July 19, 2007
- 6. Calendars, July and August, 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.