

**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 23, 2007**  
**7:30 PM**

**1. FINANCE COMMITTEE:**

Trustee McAvoy, Chairperson  
Trustee Callahan, Member  
Trustee Poynton, Member

- A. Roll Call
- B. Approval of minutes – July 9, 2007
- C. Warrant dated August 6, 2007 in the total amount of \$233,549.32 which includes the following items over 5 % of the total:

1. LZ Fire Pension Fund	\$63,339.77	27.12%
2. Radicom	\$33,595.00	14.38%
3. Staples & Son Landscaping	\$25,157.00	10.77%
4. Constellation New Energy	\$23,682.45	10.14%
5. Bell Fuels	\$15,994.34	6.85%
- D. Other Business
- E. Adjournment

**2. PUBLIC WORKS COMMITTEE:**

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

- A. Roll Call
- B. Approval of minutes – July 9, 2007
- C. Recreation Fall Brochure
- D. Bid results, main fire station parking lot
- E. 225 Oakwood, Resolution accepting a plat of dedication
- F. 225 Oakwood, Resolution accepting public utility easement
- G. Ordinance transferring property (Well 11) from LZCUD#95 to Village
- H. Other Business
- I. Adjournment

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

- A. Roll Call
- B. Approval of minutes – July 9, 2007
- C. Freed, 195 S. Rand Rd. (Frank’s nursery property), PUD, plat of subdivision, special use permits, hotel, site plans and exterior appearance – Plan Commission recommendation of denial
- D. 225 Oakwood Road, request for review of landscaping and paving
- E. Other Business
- F. Adjournment

4. **PUBLIC SAFETY COMMITTEE:** Trustee Poynton, Chairperson  
Trustee Branding, Member  
Trustee McAvoy, Member

No items at this time.

5. **COMMITTEE OF THE WHOLE:** President Tolomei, Chairperson  
Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members

- A. Roll Call
- B. Approval of minutes – July 9, 2007  
July 16, 2007
- C. Executive Session for the purpose of discussing pending, probable or imminent litigation.
- D. Other Business
- E. Adjournment

**Attachments:**

- 1. Park and Recreation Advisory Bd. mtg. minutes July 17, 2007
- 2. Special Committee of the Whole, July 16, 2007
- 3. 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 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.