

Next Ordinance Number: 2007-06-501
Next Resolution Number: 2007-06-04A

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

Monday, June 4, 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.)

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 (Documents included in packet.)

A. Regular Village Board meeting May 21, 2007

B. Special Village Board meeting May 29, 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 June 4, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated June 4, 2007 in the amount of \$1,267,153.82 which includes the following items over 5% of the total:

1. Bank of New York	\$386,390.04	28.88%
2. Cambridge Bank	\$254,080.93	19.00%
3. Wells Fargo Bank	\$252,987.50	18.91%
4. Majkowski, Morrison & Morrison	\$70,409.00	5.26%

B. Marathon Gas, 1125 S. Old Rand Road. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING PLANNED UNIT DEVELOPMENT CONCEPT PLANS AND FINAL PLANS, A SPECIAL USE PERMIT, AND SITE PLANS AND EXTERIOR APPEARANCE PLANS FOR 1125 SOUTH RAND ROAD (MARATHON GAS STATION). (Assign ORD. #2007-06-499) (Document included in packet.)

C. 321 Seaton Court. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE APPROVING A VARIATION FOR 321 SEATON COURT. (Assign ORD. #2007-06-500) (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. SIV Addition, 1221 Flex Court request for outdoor storage.

B. Courtesy review referral. Lake Zurich Auto Care, 225 Oakwood Road, request for truck rental and leasing.

11. ADJOURNMENT

Attachments:

1. Committee meetings minutes May 29, 2007
2. Plan Commission mtg. agenda June 6, 2007
3. Calendar for June 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.