

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

A G E N D A S

**Monday, June 11, 2007
7:30 PM**

- 1. COMMITTEE OF THE WHOLE:** President Tolomei, Chairperson
Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor - Members
- A. Roll Call
 - B. Approval of minutes – May 29, 2007
 - C. Knights of Columbus, Surryse Road, easement release agreement
 - D. Discussion for change to meeting time of Board meetings and Committee meetings
 - E. Request from Wynstone for consideration of sewer service
 - F. *Newsline*, July edition
 - G. Other Business
 - H. Adjournment

- 2. PLANNING & DEVELOPMENT COMMITTEE:** Trustee Callahan, Chairperson
Trustee Johnson, Member
Trustee Taylor, Member
- A. Roll Call
 - B. Approval of minutes – May 29, 2007
 - C. Guidelines for approving patios and decks at Concord Village
 - D. Eng, 257 Hanbury Drive, variation for rear yard patio – Zoning Board of Appeals recommendation
 - E. Bolos, 449 S. Rand Road, courtesy review
 - F. Other Business
 - G. Adjournment

- 3. FINANCE COMMITTEE:** Trustee McAvoy, Chairperson
Trustee Callahan, Member
Trustee Poynton, Member
- A. Roll Call
 - B. Approval of minutes – May 29, 2007
 - C. Warrant dated June 18, 2007 in the total amount of \$953,961.79 which includes the following items over 5 % of the total:
 - 1. Arrow Road Construction \$577,009.93 60.48%
 - 2. Holland and Knight \$105,765.29 11.09%

- D. Other Business
- E. Adjournment

4. PUBLIC WORKS COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – May 14, 2007
- C. Prevailing Wage Rate ordinance
- D. Application for DNR grant for Bristol Trails Park
- E. Other Business
- F. Adjournment

5. PUBLIC SAFETY COMMITTEE:

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

No items at this time.

Attachments:

- 1. Notice, Special Committee of the Whole mtg. June 18, 2007
- 2. Tree Commission mtg. agenda June 21, 2007
- 3. Notice cancellation Zoning Board of Appeals mtg. June 21, 2007
- 4. Calendars for June and 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.