

Next Ordinance Number: 2007-06-502
Next Resolution Number: 2007-06-18C

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

Monday, June 18, 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. Donation from LZ Retired Firefighters Association to Lake Zurich Fire Department **(Document included in packet.)**
- B. Reappointments and appointments to various board and commissions **(Document included in packet.)**

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

- A. Regular Village Board meeting June 4, 2007 **(Document included in packet.)**

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 18, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated June 18, 2007 in the 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%

- B. Knights of Columbus, Surryse Road, easement release agreement. The Committee of the Whole recommends approval and the Board of Trustees approves the Release of Total Site Easement Agreement for the location of the Knights of Columbus building on Surryse Road.
 - C. Request from Wynstone for consideration of sewer service. The Committee of the Whole recommends approval and the Board of Trustees approves negotiation of a sewer service agreement with Wynstone under terms and conditions acceptable to the Village Administrator and Director of Public Works and in a form acceptable to the Village Attorney.
 - D. Newsline, July edition. The Committee of the Whole recommends approval and the Board of Trustees approves this edition of the *Newsline* as presented.
 - E. Guidelines for approving patios and decks at Concord Village. The Planning and Development Committee recommends approval and the Board of Trustees approves A Resolution establishing guidelines for approval of patios and decks at Concord Village. (Assign RES. #2007-07-02A) **(Document included in packet.)**
 - F. Prevailing Wage Rate ordinance. The Public Works Committee recommends approval and the Board of Trustees approves AN ORDINANCE ASCERTAINING THE PREVAILING RATE OF WAGES FOR LABORERS, MECHANICS, AND OTHER WORKERS FOR LAKE ZURICH PUBLIC WORKS PROJECTS AS OF JUNE 2007. (Assign ORD. #2007-07-501)
 - G. Application for DNR grant for Bristol Trails Park. The Public Works Committee recommends approval and the Board of Trustees approves A Resolution of Authorization for the Bristol Trails Park improvements project application to OSLAD. (Assign RES. #2007-07-02B)

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.)

11. ADJOURNMENT

Attachments:

1. Committee meetings minutes June 11, 2007
2. Departmental monthly reports for May 2007
3. Notice, Special Plan Commission mtg. June 27, 2007
4. Park and Recreation Advisory Board mtg. minutes June 12, 2007
5. 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 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.