

**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 25, 2007
7:30 PM**

1. FINANCE COMMITTEE:

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

- A. Roll Call
- B. Approval of minutes – June 11, 2007
- C. Warrant dated July 2, 2007 in the total amount of \$316,041.52 which includes the following items over 5 % of the total:
 - 1. LZ Fire Pension Fund \$58,196.32 18.41%
 - 2. ComEd \$23,822.42 7.54%
 - 3. Holland & Knight \$23,742.76 7.51%
- D. Contract with Civic Plus to update Village home page (Presentation)
- E. Other Business
- F. Adjournment

2. PLANNING & DEVELOPMENT COMMITTEE:

Trustee Callahan, Chairperson
Trustee Johnson, Member
Trustee Taylor, Member

- A. Roll Call
- B. Approval of minutes – June 11, 2007
- C. Astor Development II, 24130 N. Quentin Road – courtesy review for annexation of Hummel property (48.9 acres)
- D. Parkland Properties, 230761 N. Telser Road – courtesy review for text amendment (Shuhe farm property (17.5 acres)
- E. Flex, SIV, 1221 Flex Court, site and exterior appearance plans for addition – Plan Commission recommendation
- F. Tae Kim, Village Square, 471 S. Rand Road, special use permit for Martial Arts Studio – Plan Commission recommendation
- G. Kulak, Illinois Masonry Addition, 200 Telser Road, special use permit, site and exterior appearance plans for addition – Plan Commission recommendation
- H. Other Business
- I. Adjournment

3. **PUBLIC WORKS COMMITTEE:**

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

- A. Roll Call
- B. Approval of minutes – June 11, 2007
- C. Resolution accepting plat of dedication accepting ROW at Oakwood and Rose roads for All American Roofing
- D. Resolution accepting plat of easement for natural resources/drainage easement for All American Roofing
- E. Resolution accepting plat of easement creating certain watermain and sanitary sewer easement for All American Roofing
- F. 332 N. Pleasant, ordinance approving plat of consolidation
- G. Other Business
- H. Adjournment

4. **PUBLIC SAFETY COMMITTEE:**

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

- A. Roll Call
- B. Approval of minutes – April 9, 2007 and May 14, 2007
- C. Ordinance regulations for truck deliveries
- D. Other Business
- E. Adjournment

5. **COMMITTEE OF THE WHOLE:**

President Tolomei, Chairperson
Trustees Branding, Callahan, Johnson, McAvoy, Poynton and Taylor – Members

- A. Roll Call
- B. Approval of minutes – June 11, 2007
- C. Agreement with PAR Group, recruitment of Village Administrator
- D. Continued discussion for process of amending TIF Budget
- E. Other Business
- F. Adjournment

Attachments:

- 1. Plan Commission mtg. minutes June 6, 2007
- 2. Calendar for 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.