

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

Monday, March 5, 2007, 7:30 p.m.

A G E N D A

1. CALL TO ORDER AND ROLL CALL

Acting President John Tolomei

Trustee Tom Bondi

Trustee Steve Callahan

Trustee Carol Coleman

Trustee Julie Gyarmaty

Trustee Steve McAvoy

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. Proclamation honoring Lake Zurich High School Golf Team members *Ben Glatz and Alex Praeger* (Document included in packet.)

B. Proclamation honoring Lake Zurich High School Girls Tennis Team, *Greta Brauer and Blair Moran* (Document included in packet.)

C. Resolution supporting *Advocate Health Care*, Good Shepherd Hospital location in northwest Lake County. (Assign RES. 2007-03-05A) (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 (Document included in packet.)

A. Regular Village Board meeting February 20, 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 March 5, 2007. The Finance Committee recommends approval and the Board of Trustees approves the Warrant dated March 5, 2007 in the amount of \$181,436.56 which includes the following items over 5% of the total:

1. Holland and Knight	\$24,204.61	13.34%
2. ComEd	\$15,975.54	8.80%

3. Chris Wagner Electric	\$15,783.96	8.70%
4. Clark Dietz, Inc.	\$12,999.90	7.16%
5. Bell Fuels	\$12,682.15	6.99%
6. IRMA	\$ 9,755.50	5.38%

- B. 631 Dunhill, rear yard variation for pool and deck. The Planning and Development Committee recommends approval and the Board of Trustees approves AN ORDINANCE GRANTING A VARIATION FOR 631 DUNHILL DRIVE. (Assign ORD. #2007-03-484) **(Document included in packet.)**
- C. 1099 Midlothian Road, Resolution denying application for rezoning. The Planning and Development Committee recommends approval and the Board of Trustees approves A Resolution Denying a Zoning Map Amendment for 1099 Midlothian Road. (Assign RES. 2007-03-05B) **(Document included in packet.)**
- D. 1099 Midlothian Road, proposed plat of subdivision. The Planning and Development Committee recommends denial and the Board of Trustees denies the application for preliminary plan and final plat of subdivision for noncompliance with Zoning Code standards.
- E. Expect a Miracle, request to use Paulus Park, June 23, 2007. The Public Works Committee recommends approval and the Board of Trustees approves the request from Expect a Miracle to use Paulus Park on June 23, 2007.
- F. Triathlon use of Paulus Park, August 5, 2007. The Public Works Committee recommends approval and the Board of Trustees approves the request from the Lake Zurich Triathlon for use of Paulus Park on August 5, 2007.
- G. Bid award for 4th of July fireworks. The Public Works Committee recommends approval and the Board of Trustees approves a contract with Spectrum Pyrotechnics in the amount of \$20,000 for fireworks display on the 4th of July.
- H. Bid award for 2007 MFT Street Maintenance Program. The Public Works Committee recommends approval and the Board of Trustees approves a contract with Arrow Road Construction in the amount not to exceed \$1,055,865.45 for the 2007 Street Maintenance Program with MFT funds.
- I. Bristol Trail Master Plan, agreement for consultant. The Public Works Committee recommends approval and the Board of Trustees approves a contract with Thompson Dyke & Association in the amount of \$14,200 for the Bristol Trail Master Plan and OSLAD grant application.
- J. Sign panels on construction fence at Phase 1, Grandview building site. The Committee of the Whole recommends approval and the Board of Trustees approves A Resolution Approving Construction Fencing and Decorative Sign Panels for the Phase 1 Portion of the Downtown Redevelopment Project. (Assign RES. #2007-03-05C) **(Document included in packet.)**
- K. Well 12 construction, engineering & inspection. The Public Works Committee recommends approval and the Board of Trustees approves a contract with Clark Dietz in the amount of \$99,600 for construction, engineering and inspection services for Well 12.

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. Midwest Muscle Cars, 330 E. Route 22 request for automobile repairs.
- B. Courtesy review referral. Relaxing the Soul, Massage Envy, 299 S. Rand Road, request for Zoning Code text amendment and special use permit.
- C. Courtesy review referral. Barrington Christopher Club Assoc., Knights of Columbus, 2.86 acres on Surryse Road (Donalek property) request for special use permit for banquet/meeting hall with office condominiums.
- D. Consideration of matters for proposed meeting with School District #95 Board of Trustees.

11. ADJOURNMENT

Next Ordinance Number: 2007-03-485

Next Resolution Number: 2007-03-05D

Attachments:

- 1. Committee meetings minutes February 26, 2007
- 2. Park and Recreation Advisory Board mtg. minutes February 20, 2007
- 3. Plan Commission mtg. agenda March 7, 2007
- 4. Calendar for March 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.