

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

A G E N D A S

**Monday, March 12, 2007
7:30 PM**

1. <i><u>PUBLIC SAFETY COMMITTEE:</u></i>	Trustee McAvoy, Chairperson Trustee Coleman, Member Trustee Taylor, Member
A. Roll Call B. Approval of minutes – February 12, 2007 C. Resolution expressing support of Ill. Liquor Control Act amendment – Parental Responsibility and Underage Drinking D. Other Business E. Adjournment	
2. <i><u>PUBLIC WORKS COMMITTEE:</u></i>	Trustee Gyarmaty, Chairperson Trustee Bondi, Member Trustee Coleman, Member
A. Roll Call B. Approval of minutes – February 26, 2007 C. Recreation summer brochure D. Other Business E. Adjournment	
3. <i><u>PLANNING & DEVELOPMENT COMMITTEE:</u></i>	Trustee Callahan, Chairperson Trustee Gyarmaty, Member Trustee Taylor, Member
A. Roll Call B. Approval of minutes – February 26, 2007 C. Building Code amendment to allow CPVC piping D. Other Business E. Adjournment	
4. <i><u>COMMITTEE OF THE WHOLE:</u></i>	President Tolomei, Chairperson Trustees Bondi, Callahan, Coleman, Gyarmaty, McAvoy and Taylor - Members
A. Roll Call B. Approval of minutes – February 26, 2007 C. <i>Newsline</i> , April edition D. Other Business E. Adjournment	

5. FINANCE COMMITTEE:

Trustee Bondi, Chairperson
Trustee Callahan, Member
Trustee McAvoy, Member

- A. Roll Call
- B. Approval of minutes – February 26, 2007
- C. Warrant dated March 19, 2007 in the total amount of \$300,287.31 which includes the following items over 5 % of the total:

1. North American Salt	\$43,017.76	13.60%
2. Arrow Road Construction	\$32,925.84	10.41%
3. ComEd	\$30,710.26	9.71%
4. Fire District	\$20,980.30	6.63%
5. Currie Motors	\$20,275.00	6.41%
6. Midwest Operating Engineers	\$19,749.64	6.24%
7. Bell Fuels	\$15,910.12	5.03%
- D. Fiscal Year 2007-08 Budget discussion
 - 1. Introduction/overview
 - 2. General Government
 - 3. Village Administrator
 - 4. Finance
 - 5. Building and Zoning Department
 - 6. Parks and Recreation Department
 - 7. Police Department
 - 8. Fire/Rescue Department
 - 9. Public Works Department
 - 10. Other Funds
- E. Other Business
- F. Adjournment

Attachments:

- 1. Notice, cancellation Zoning Board of Appeals mtg. March 15, 2007
- 2. Notice, Public Hearing for Budget 2008 March 19, 2007
- 3. 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 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.